



# City of Eustis

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TO: EUSTIS CITY COMMISSION

FROM: TOM CARRINO, CITY MANAGER

DATE: OCTOBER 20, 2022

RE: RESOLUTION 22-76  
RESCINDING AND REPLACING RESOLUTION 18-47 AND MODIFYING  
CRITERIA FOR COMMUNITY REPRESENTATIVE POSITIONS ON THE  
COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA BOARD)

## **Summary:**

On September 22, 2022, the Eustis City Commission asked that the criteria be modified for the two community representative positions on the CRA Board. Resolution 22-76 rescinds and replaces Resolution Number 18-47, which originally established the two positions.

## **Background:**

On September 22, 2022, the Eustis City Commission engaged in a discussion about the two community representative positions on the CRA Board. There were two main topics of discussion. One was to add community engagement as a qualification for the CRA representative positions. The other was to request that the two representatives provide periodic reports to the agency on their CRA related activities and engagement. In addition to these two changes, Resolution Number 22-76 also provides clarification on the terms of the appointments, which will all be for four-year terms moving forward. Below is a summary of the original language as compared to the proposed language (text in red to be removed):

### **Resolution Number 18-47 - Original language being replaced:**

**B. Per Florida Statute 163.357, the terms of office for the additional members shall be for four years, except that the first person appointed shall initially serve a term of two years.**

**F. In order to qualify to serve, the new members will have educational or professional experience in architecture, finance, construction, land-use, sustainability, and/or community redevelopment. Alternatively, the new members will also qualify to serve with professional and/or residential experience in affordable housing.**

Resolution Number 22-76 - New proposed language:

B. Per Florida Statute 163.357, the initial community representative was appointed to serve for a two-year term. All subsequent appointments will be for four-year terms.

F. In order to qualify to serve, the new members will have educational, professional, and/or practical experience in architecture, finance, construction, land-use, sustainability, community redevelopment, affordable housing, and/or community engagement.

H. The two community representatives will periodically report to the Agency on CRA related activities and engagement.

Below is a full listing of the parameters as included in Resolution Number 22-76:

- A. Per Florida Statute 163.356, the new members must reside or be engaged in business in the Community Redevelopment Area.
- B. Per Florida Statute 163.357, the initial community representative was appointed to serve for a two-year term. All subsequent appointments will be for four-year terms.
- C. The two additional persons will engage in CRA matters, but will serve as non-voting members.
- D. The advertising and appointment process will be consistent with the advertising and appointment process for other City of Eustis boards and committees.
- E. The new members will represent geographic areas of the CRA. One member will represent the portion of the CRA east of Center Street and Center Street extended. The other member will represent the portion of the CRA west of Center Street and Center Street extended.
- F. In order to qualify to serve, the new members will have educational, professional, and/or practical experience in architecture, finance, construction, land-use, sustainability, community redevelopment, affordable housing, and/or community engagement.
- G. All members, including new members, are encouraged to engage in continuing education related to community redevelopment.
- H. The two community representatives will periodically report to the Agency on CRA related activities and engagement.

**Recommended Action:**

Staff recommends the City Commission approve Resolution Number 22-76

**Budget / Staff Impact:**

There is no direct staff or budget impact related to Resolution Number 22-76

**Attachments:**

Resolution Number 22-76