

## RESOLUTION NUMBER 22-76

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY FLORIDA, RESCINDING AND REPLACING IN ITS ENTIRETY RESOLUTION NUMBER 18-47; PROVIDING FOR THE APPOINTMENT OF TWO ADDITIONAL PERSONS TO ACT AS MEMBERS OF THE DOWNTOWN & EAST TOWN COMMUNITY REDEVELOPMENT AGENCY TO CARRY OUT THE COMMUNITY REDEVELOPMENT PURPOSES OF CHAPTER 163, PART III, FLORIDA STATUTES; PROVIDING FOR TERMS OF OFFICE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Commission of the City of Eustis adopted Resolution Number 90-39, finding of necessity, to create a community redevelopment district in accordance with Florida Statutes 163, Part III; and

**WHEREAS**, the City Commission of the City of Eustis adopted Resolution Number 90-40, finding a need to create a community redevelopment agency in accordance with Florida Statutes 163, Part III; and

**WHEREAS**, the City Commission of the City of Eustis adopted Resolution Number 90-41 to create the Downtown & East Town Community Redevelopment Agency; and

**WHEREAS**, the City Commission of the City of Eustis also in Resolution Number 90-41 declared itself as the Downtown & East Town Community Redevelopment Agency; and

**WHEREAS**, the City Commission of the City of Eustis adopted Resolution Number 18-47 deeming it appropriate to exercise its authority under Florida Statute Chapter 163.357 and allowing for the appointment of two additional persons to act as members of the Community Redevelopment Agency; and

**WHEREAS**, also consistent with Florida Statute Chapter 163.357, Resolution Number 18-47 allowed for the first community representative position to be appointed to a two-year term and allowed for all subsequent appointments to be for four-year terms; and

**WHEREAS**, the City Commission of the City of Eustis has decided to modify the parameters for the two community representative positions on the Community Redevelopment Agency.

**NOW, THEREFORE BE IT RESOLVED** by the City Commission of the City of Eustis as follows:

**SECTION 1:** The City Commission of the City of Eustis will exercise its authority under Florida Statute Chapter 163.357 and appoint two additional persons to act as members of the Downtown & East Town Community Redevelopment Agency under the following parameters:

- 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.

**SECTION 3:** Conflicts: All Resolutions that are in conflict with this Resolution are hereby repealed, vacated and nullified.

**SECTION 4:** Severability: If any section, sentence, phrase, word or portion of this Resolution is determined to be invalid, unlawful or unconstitutional, said determination shall not be held to invalidate or impair the validity, force or effect of any other section, sentence, phrase, word or portion of this Resolution not otherwise determined to be invalid, unlawful or unconstitutional.

**SECTION 5:** Effective Date: This Resolution shall become effective immediately upon adoption.

**DONE AND RESOLVED** this 20<sup>th</sup> day of October, 2022, in regular session of the City Commission of the City of Eustis, Florida.

**CITY COMMISSION OF THE  
CITY OF EUSTIS, FLORIDA**

\_\_\_\_\_  
Michael L Holland, Mayor/Commissioner

**ATTEST:**

\_\_\_\_\_  
Christine Halloran, City Clerk

**CITY OF EUSTIS CERTIFICATION**

**STATE OF FLORIDA  
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me, by means of physical presence, this 20<sup>th</sup> day of October 2022, by Michael L. Holland, Mayor/Commissioner, and Christine Halloran, City Clerk, who are personally known to me.

\_\_\_\_\_  
Notary Public - State of Florida  
My Commission Expires:  
Notary Serial No:

**CITY ATTORNEY'S OFFICE**

This document has been reviewed and approved as to form and legal content, for use and reliance of the City Commission of the City of Eustis, Florida.

\_\_\_\_\_  
City Attorney's Office

\_\_\_\_\_  
Date

**CERTIFICATE OF POSTING**

The foregoing Resolution Number 22-76 is hereby approved, and I hereby certify that I published the same by posting one copy hereof at City Hall, one copy hereof at the Eustis Memorial Library, and one copy hereof at the Parks & Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.

\_\_\_\_\_  
Christine Halloran, City Clerk