



CITY OF MOUNT DORA, FLORIDA
NORTHEAST CRA GOVERNING BOARD
MEETING MINUTES
September 7, 2023, 6:17 PM
Mount Dora City Hall
510 N. Baker St., Mount Dora, FL 32757

CALL TO ORDER

Having been duly advertised as required by law, at 6:17 p.m., Mayor Crissy Stile called to order the meeting of the City of Mount Dora Northeast Community Redevelopment Agency (CRA) Governing Board.

Members Present

Crissy Stile, Mayor
Marc Crail, Vice-mayor
John Cataldo, District 1
Cal Rolfson, District 2
Dennis Dawson, District 3
Nate Walker, District 5
Doug Bryant, At-large

Also Present

Vince Sandersfeld, Acting City Manager
Sherry G. Sutphen, City Attorney
Adam Sumner, Deputy Planning Director
Jeanann Hand, City Clerk
Aneta Barton, Budget Director

ACTION ITEMS

1. Request Adoption of Resolution No. 2023-35, Northeast CRA Fiscal Year 2023-2024 Budget

City Attorney Sutphen read Resolution No. 2023-35, Northeast CRA Fiscal Year 2023-2024 Budget by title only.

RESOLUTION NO. 2023-35 (NORTHEAST CRA)

A RESOLUTION OF THE NORTHEAST COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MOUNT DORA, FLORIDA PERTAINING TO THE APPROVAL AND ADOPTION OF THE FISCAL YEAR 2023-2024 BUDGET PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR THE IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Sumner announced a spending increase due to the Resource and Recreation Center project, and a 34.5% increase in revenue due to new home development in the district. He told Council two new hotels and phase two of the Bristol Lakes development will be added to the district during the coming year. Mr. Sumner reported the focus for the coming fiscal year is the development of the Resource and Recreation Center. He stated that the budget meets CRA requirements and adheres to what has been presented in workshops. Staff recommends approval of the budget.

Councilmember Bryant asked whether this budget, like the Downtown CRA budget, has not been reviewed at a Northeast CRA Advisory Committee meeting. Mr. Sumner confirmed that to be true. The Northeast CRA Advisory Committee would meet the following week to review the presented budget, and any issues raised by the advisory committee would be presented to Council at the next Council meeting.

Councilmember Walker reported he received a call from a member of the Northeast CRA Advisory Committee who told him the committee had reviewed the budget throughout the year to an extent with which he was satisfied.

Mayor Stile opened public comment.

Christine King Harris, 402 East Jackson Avenue, requested the budget be discussed on October 28th.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER ROLFSON TO ADOPT RESOLUTION NO. 2023-35, NORTHEAST CRA FISCAL YEAR 2023-2024 BUDGET, WITH THE EXPECTATION THAT THE NORTHEAST CRA, THROUGH THE MANAGER, WILL PRESENT THE BUDGET TO THE NORTHEAST CRA ADVISORY COMMITTEE AND THAT STAFF WILL PRESENT ANY ISSUES RAISED BY THE NORTHEAST CRA ADVISORY COMMITTEE TO COUNCIL AT THE NEXT COUNCIL MEETING; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION PASSED WITH A 7-0 ROLL CALL VOTE.

YES Rolfson
Cataldo
Dawson
Walker
Bryant
Crail
Stile

NO None

Councilmember Walker noted the Northeast CRA would not need to schedule a special meeting next week because there will be a regularly scheduled meeting taking place.

ADJOURNMENT

MOTION BY COUNCILMEMBER ROLFSON TO ADJOURN. MOTION PASSED WITH A UNANIMOUS VOICE VOTE.

There being no further business for discussion, Mayor Stile adjourned the meeting at approximately 6:22 p.m.

A handwritten signature in blue ink, appearing to read 'CS', positioned above a horizontal line.

CRISSY STILE, MAYOR
City of Mount Dora

A handwritten signature in blue ink, appearing to read 'Jeanann Hand', positioned above a horizontal line.

JEANANN HAND, CITY CLERK
City of Mount Dora