# Eloise Community Redevelopment Agency Advisory Committee Meeting Minutes

Johnny and Freda Brooks Resource Center (formerly known as Eloise Resource Center) 710 Snively Avenue Eloise, FL 33880

Monday, June 7, 2021 at 6:00 p.m.

# A quorum was not present for an official meeting to occur. No Advisory Committee actions were taken. Meeting was held as informational only.

# **Advisory Committee Members present:**

- 1. Lee Castillo
- 2. Martha Paul

#### **CALL TO ORDER** - N/A

Polk County BoCC Staff present:

- Alain Nuñez, CRA Manager
- Cameron Ramsey, Recreation Coordinator, Parks & Natural Resources
- Elizabeth Voss, Deputy County Attorney
- Deputy Jordan Owens, Polk County Sheriff's Office
- Harvey Green, Certified Code Investigator, Code Enforcement
- Kimberly Gonzalez, Certified Code Investigator, Code Enforcement

No. 1 on Agenda: Welcome to Stakeholders

N/A

No. 2 on Agenda: Approval of March 8, 2021 Minutes (5 minutes)

N/A

No. 3 on Agenda: Requests from the General Public and Opportunity to be heard

Community members that were present brought up some Community related items, unrelated to the CRA.

No. 4 on Agenda: Old Business

#### Summer Youth Enrichment Program

At the previous CRA Meeting, Alain was given direction to research this possibility. Alain explained that this project would not be allowed given the current CRA Plan and current State Statutes.

#### Possible Senior Art Program

At the previous CRA Meeting, Alain was given direction to research this possibility. Alain explained that this project would not be allowed given the current CRA Plan and current State Statutes.

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(continued)

No. 5 on Agenda: New Business

#### Financial Report

Alain updated that the CRA's fund balance had no change since the last meeting on March 8.

#### 2021 CRA Possible Projects Update

Alain and present staff gave updates on information gathered related to the listed possible projects:

- Bus Shelter at bus stop on north bound side of US Hwy 17
   Alain reported that research resulted in this possible bus shelter project not being allowed.
- Rapid Flashing Crosswalk Beacon on 3<sup>rd</sup> Street
   Alain reported that this project is not advised per discussions with Transportation Division staff, however more discussions are scheduled to take place.
- Restoration of restrooms on park grounds (shared with elementary school)
   Cameron reported that research resulted in finding that the restrooms being vetted for renovation are on School District property. Further discussion needs to take place with the School District.
- Soccer Field
   Cameron reported that research resulted in finding that the field being vetted for the Soccer Field are on School District property. Further discussion needs to take place with the School District.
- Traffic Calming Humps
   Alain reported that the previous traffic study done in December of 2019, to look at this possible project resulted in this project not being allowed. Traffic study did not yield results consistent with Board Policy to approve traffic calming humps.

### Vacancy on Advisory Committee Board

Alain mentioned that there is still a vacancy on the Advisory Committee and that the Chair's assignment will end in July 2021.

### • Follow-up on Community Issues

Deputy Owens reported that the use of Weekend Work Release Crews for assistance for residents with debris removal would not be allowed.

## No. 6 on Agenda: Program and Project Status

No current ongoing projects to report.

# No. 7 on Agenda: Set date for next Advisory Committee Meeting

Next CRA Meeting (proposed): Monday, August 30, 2021 – 6:00 p.m. at the Johnny and Freda Brooks Resource Center

#### **ADJOURN**

Informational Meeting ended at 6:55 p.m.