

**Sebring Regional Airport & Industrial Park
Community Redevelopment Agency
Commission Meeting Agenda
October 21, 2021**

Following SAA Board Meeting

Hendricks Field Center
Sebring Airside Center

- 1. OPENING ITEMS**
 - a) Call to Order
 - b) Roll Call
- 2. CONSENT AGENDA**
 - a) Approve September 2021 Minutes
 - b) Approve September 2021 Invoices
- 3. ACTION ITEMS**
 - a) Resolution 21-07 CRA 2021 Plan Update (sent via email) – Approval
- 4. MISCELLANEOUS**
- 5. BOARD OF COMMISSIONERS' BUSINESS**
- 6. CONCERNS OF THE PUBLIC**
- 7. EMERGENCY BUSINESS**
- 8. ADJOURNMENT**

If a person decides to appeal any decision made by the Board at any meeting or hearing, he will need a verbatim record of the proceedings. The record must include the testimony and evidence upon which the appeal is to be based. Sebring Airport Authority also gives notice that the Chairman is authorized to cancel or postpone any scheduled meeting or hearing by directing the Executive Director to so inform all Board members and any other interested parties and the press. Sebring Airport Authority does not discriminate upon the basis of any individual's disability status. This non-discriminatory policy involves every aspect of the Board's functions, including one's access to, participation in, employment of, or treatment in its programs or activities. Anyone requiring reasonable accommodations as provided for in the Americans with Disabilities Act should contact Beverly K. Glarner, Sebring Airport Authority at 863-314-1301.

Note: Additional staff items may be interested if the come in after the agenda deadline.

**SEBRING REGIONAL AIRPORT & INDUSTRIAL PARK
COMMUNITY REDEVELOPMENT AGENCY MEETING
September 23, 2021**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held a in person and telephonic-technology conference call meeting September 23, 2021 at 1:35 p.m. A quorum was met, and the following were in attendance:

Pete McDevitt	-	Chairman
Mark Andrews	-	Secretary
Sid Valentine	-	Asst. Secretary
Stanley Wells	-	Board Member
Craig Johnson	-	Board Member

Also

Mike Willingham	-	Executive Director
Colleen Plonsky	-	Director of Finance
Mike Swaine	-	Swaine and Harris\
Jason Ali	-	Sebring Airport FBO Manager
Scott Carkett	-	Sebring Airport Manager
Tanya Cannady	-	Business Services-Highlands County
Lenard Carlisle	-	City of Sebring – Liaison

1. OPENING ITEMS

A. Call to Order

The CRA Meeting was called to order at 1:35p.m.

B. Roll Call

Stanley Wells, Mark Andrews, Pete McDevitt, and Craig Johnson were present in person. Sid Valentine was present via TEAMS.

2. MISCELLANEOUS

3. CONSENT AGENDA

A. Approve the Consent Agenda:

There was a motion by Craig Johnson to approve the Consent Agenda and a second by Sidney Valentine. The motion was passed with aye votes by Wells, McDevitt, Johnson, Valentine and Andrews.

4. ACTION ITEMS

A. Resolution 21-04 Approving Budget Amendment C21-03

This item was presented by Colleen Plonsky. There was a motion by Craig Johnson to approve and a second by Mark Andrews. The motion was passed with aye votes by Johnson, Wells, Valentine, McDevitt, and Andrews.

B. Resolution 21-05 Approving 2021-2022 Budget

This item was presented by Colleen Plonsky. There was a motion by Craig Johnson to approve and a second by Mark Andrews. The motion was passed with aye votes by Johnson, Wells, Valentine, McDevitt, and Andrews.

C. Resolution 21-06 Approving Budget Amendment C21-04 Appropriation of Funds

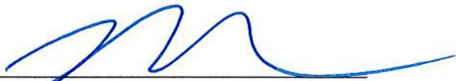
This item was presented by Colleen Plonsky. There was a motion by Craig Johnson to approve and a second by Mark Andrews. The motion was passed with aye votes by Johnson, Wells, Valentine, McDevitt, and Andrews.

5. BOARD OF COMMISSIONERS' BUSINESS

6. CONCERNS OF THE PUBLIC

7. ADJOURNMENT

Meeting was adjourned at 1:41 p.m.



Mike Willingham, Ex. Director

10.21.21

Approved by Board

Accounts Payable Aged Invoice Report
Open Invoices - Aged by Invoice Date - As of 10/12/2021
Sebring Airport Authority (CRA)

Invoice Number	Invoice Date	Due Date	Invoice Balance	Current	30 Days	60 Days	90 Days	120 Days	
EDWMED Edwards Mediation & General Counsel Services, PLLC									
467	9/30/2021	10/30/2021	495.00	495.00	0.00	0.00	0.00	0.00	CRA: Sept 2021 Legal Services for CRA
		Vendor EDWMED Totals:	<u>495.00</u>	<u>495.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	
		Report Totals:	<u><u>495.00</u></u>	<u><u>495.00</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	

RESOLUTION NO. 21-07

A RESOLUTION OF THE SEBRING REGIONAL AIRPORT AND INDUSTRIAL PARK COMMUNITY REDEVELOPMENT AGENCY RECOMMENDING APPROVAL OF THE THIRD UPDATE OF THE COMMUNITY REDEVELOPMENT PLAN BY THE HIGHLANDS COUNTY BOARD OF COUNTY COMMISSIONERS PURSUANT TO SUBSECTION 163.361, FLORIDA STATUTES, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 3, 1996, pursuant to Resolution No. 96-117, the Highlands County Board of County Commissioners (the "BOCC") adopted a Community Redevelopment Plan (the "CRA Plan") for the Sebring Regional Airport and Industrial Park Community Redevelopment Agency (the "CRA"); and

WHEREAS, on September 18, 2012, pursuant to Resolution No. 11-12-097, the BOCC adopted the Update to the CRA Plan; and

WHEREAS, on February 2, 2016, pursuant to Resolution No. 15-16-52, the BOCC adopted the Second Update to the CRA Plan; and

WHEREAS, the CRA Board deems it necessary or desirable to amend the CRA Plan, as set forth in the *Community Redevelopment Plan Update – Third Update*, dated September 29, 2021 (the "Third Update to CRA Plan").

NOW, THEREFORE, BE IT RESOLVED BY the commissioners of the Sebring Regional Airport and Industrial Park Community Redevelopment Agency that:

Section 1. Recitals. The foregoing findings are incorporated herein by reference and made a part hereof.

Section 2. Recommended Third Update to the CRA Plan. The CRA Board hereby recommends that the Third Update to the CRA Plan, attached hereto as Exhibit "A" be adopted and that the Third Update to the CRA Plan amend and supersede the CRA Plan previously adopted by the BOCC.

Section 3. Transmittal to BOCC. The CRA Board hereby directs its staff to transmit this Resolution and the attached Third Update to the CRA Plan to the BOCC with a request that the BOCC follow the procedures set forth in Subsection 163.361, *Florida Statutes*, to adopt the Third Update to the CRA Plan.

Section 4. Report to Taxing Authorities Which Levy Taxes Within the CRA Boundaries. The Board hereby directs staff to submit a written report of the proposed Third Update to the CRA Plan to each taxing authority which levies ad valorem taxes on taxable real property contained within the geographical boundaries of the Community Redevelopment Area.

Section 5. Effective Date. This Resolution shall take effect 10-21, 2021.

PASSED AND ADOPTED by a majority of the board of commissioners of the Sebring Regional Airport and Industrial Park Community Redevelopment Agency on the 21st day of October, 2021.



**SEBRING REGIONAL AIRPORT AND
INDUSTRIAL PARK COMMUNITY
REDEVELOPMENT AGENCY**

By: Peter H. McDevitt

- Peter H. McDevitt, as its Chair or
- Carl Cool, as its Vice Chair

Attest: Mark Andrews

- Mark Andrews, as its Secretary or
- Sidney Valentine, as its Asst. Secretary