

**Sebring Regional Airport & Industrial Park  
Community Redevelopment Agency  
Commission Meeting Agenda  
December 16, 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 November 2021 Minutes
  - b) Approve November 2021 Invoices
- 3. ACTION ITEMS**
  - a) Resolution #21-09 – Approving CRA Plan Update 2021
- 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  
November 18, 2021**

The Sebring Regional Airport & Industrial Park Community Redevelopment Agency Board of Commissioners held a in person and telephonic-technology conference call meeting November 18, 2021 at 1:13 p.m. A quorum was met, and the following were in attendance:

Pete McDevitt	-	Chairman
Mark Andrews	-	Secretary
Stanley Well	-	Board Member
Carl Cool	-	Board Member
Craig Johnson	-	Board Member
Terrill Morris	-	Board Member

Also

Mike Willingham	-	Executive Director
Bob Swaine	-	Swaine and Harris
Jason Ali	-	Sebring Airport FBO Manager
Scott Carkett	-	Sebring Airport Manager
Kathy Rapp	-	HCBOCC Liaison
Kevin McCauley	-	Atkins Global
Eldy Gall	-	Spring Lake Homeowners Assoc.

**1. OPENING ITEMS**

**A. Call to Order**

The CRA Meeting was called to order at 1:13p.m.

**B. Roll Call**

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

**2. MISCELLANEOUS**

**3. CONSENT AGENDA**

**A. Approve the Consent Agenda:**

There was a motion by Stanley Wells to approve the Consent Agenda and a second by Terrill Morris. The motion was passed with aye votes by McDevitt, Johnson, Wells, Morris, Cool and Andrews.

**4. ACTION ITEMS**

**A. Resolution 21-08 Approving Budget Amendment C21-05**

This item was presented by Mike Willingham. There was a motion by Terrill Morris to approve and a second by Mark Andrews. The motion was passed with aye votes by Johnson, Cool, Morris, Wells, McDevitt, and Andrews.

**5. BOARD OF COMMISSIONERS' BUSINESS**

**6. CONCERNS OF THE PUBLIC**

**7. ADJOURNMENT**

Meeting was adjourned at 1:19 p.m.

  
Mike Willingham, Ex. Director

12.16.21  
Approved by Board

Accounts Payable Aged Invoice Report  
 Open Invoices - Aged by Invoice Date - As of 12/09/2021  
 Sebring Airport Authority (CRA)

Invoice Number	Invoice Date	Due Date	Invoice Balance	Current	30 Days	60 Days	90 Days	120 Days	
<b>EDWMED Edwards Mediation &amp; General Counsel Services, PLLC</b>									
479	11/30/2021	12/31/2021	2,182.50	2,182.50	0.00	0.00	0.00	0.00	CRA: November 2021 Legal Services for CRA
<b>Vendor EDWMED Totals:</b>			<u>2,182.50</u>	<u>2,182.50</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	
<b>Report Totals:</b>			<u><u>2,182.50</u></u>	<u><u>2,182.50</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. 21-09**

**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 SECTION 163.361(1), 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 of Commissioners (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 Board of 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 Section 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 \_\_\_\_\_, 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 \_\_\_\_ day of December, 2021.



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

By:   
 Mike Willingham, Ex. Director