

**Official Minutes of  
MARION COUNTY  
BOARD OF COUNTY COMMISSIONERS**

October 17, 2017

**1. CALL TO ORDER:**

The Marion County Board of County Commissioners met as the Marion County Community Redevelopment Area Agency Board in a special session at 2:01 p.m. on Tuesday, October 17, 2017 at the Marion County Governmental Complex located in Ocala, Florida.

(Ed. Note: Technical issues caused the meeting to start late.)

**2. ROLL CALL AND PLEDGE OF ALLEGIANCE:**

Upon roll call the following members were present: Chairman Carl Zalak, District 4; Vice-Chairman Kathy Bryant, District 2; Commissioner David Moore, District 1; Commissioner Jeff Gold, District 3; and Commissioner Michelle Stone, District 5. Also present were County Attorney Matthew G. Minter and County Administrator Mounir Bouyounes.

**PROOF OF PUBLICATION:**

Deputy Clerk Bonvissuto presented Proof of Publication of legal ad number A000919111 entitled, "Notice of Budget Hearing Marion County Community Redevelopment Area Agency Board", which was published in the Star Banner newspaper on October 13, 2017. The Notice states the Board of County Commissioners (BCC) will consider adoption of the Silver Springs Community Redevelopment Area (CRA) fiscal year 2017-2018 budget. The Deputy Clerk was in receipt of a 19 page Agenda packet containing a 1 page Agenda outline; a 12 page draft set of minutes; a 5 page document relating to a budget amendment for the Silver Springs CRA Trust Fund Fiscal Year 2016-2017; and a 1 page letter from the Marion County Property Appraiser's Office.

**3. ADOPT THE FOLLOWING MINUTES:**

**A. August 15, 2017**

A motion was made by Commissioner Moore, seconded by Commissioner Stone, to adopt the meeting minutes of August 15, 2017. The motion was unanimously approved by the Board (5-0).

**4. SCHEDULED ITEMS:**

**A. Request Approval and Submittal Authorization for the Silver Springs Community Redevelopment Area (CRA) Trust Fund Fiscal Year 2017-2018 Budget**

Senior Planner Christopher D. Rison, AICP, Growth Services, presented the following recommendation:

Description/Background: The Marion County Property Appraiser has certified that the Silver Springs CRA's taxable values increased from the 2013 base year, resulting in a Silver Springs CRA Trust Fund contribution for Fiscal Year (FY) 2017-2018. The determined increment revenue contribution, based on the taxable value increase and adopted Marion County Board of County Commissioners gross millage rate, is \$56,369.

The Agency Board must approve a Silver Springs CRA FY 2017-2018 Budget, and may allocate unspent prior fiscal year funds to CRA Plan project and program

October 17, 2017

activities. Consistent with §163.363(387), FS, the adopted budget will be incorporated within Marion County's overall budget with all expenditures completed through the Board of County Commissioners, with input from the Agency Board, as the Agency is a dependent district of the County.

The proposed Silver Springs CRA FY 2017-2018 Budget is attached, and allocates unspent funds to the "Professional Services", "Programs", and "Improvements Other than Buildings" line item activities consistent with prior direction of the Agency Board. Further, CRA funds may be coordinated with other agency projects to better leverage and efficiently use CRA funds (e.g., FDEP, FDOT, etc.). Staff recommends approval of the attached Silver Springs CRA Trust Fund Fiscal Year 2017-2018 Budget.

Budget/Impact: None.

Recommended Action: Motion to approve the Silver Springs CRA Trust Fund Fiscal Year 2017-2018 Budget and authorize staff to transmit the final budget to the Marion County Board of County Commissioners and Clerk of Court/Finance.

(Ed. Note: FS is the acronym for Florida Statute; FDEP is the acronym for Florida Department of Environmental Protection; and FDOT is the acronym for Florida Department of Transportation.)

Senior Planner Chris Rison, AICP, Growth Services, commented on the proposed budget for the CRA, which is based on the estimate from the Property Appraiser's Office (PAO). The PAO has not completed the final estimate for the area; although staff is hoping to receive it this week. At this point in time the estimation for the contribution is approximately \$56,000 for the CRA, which has been allocated out through the process. Additionally, it has been indicated from DEO that the department has received a grant for Professional Services activity to plan out for other areas of the CRA; however, it is a reimbursement grant, so the county and CRA have to pay for that first and then be reimbursed. The department has budgeted for that and when the reimbursements from DEO start to come in then the budget can be reallocated and funds can be reprioritized. Staff is recommending approval of the proposed budget at this time.

Chairman Zalak opened the floor to public comment.

There being none, Chairman Zalak advised that public comment is now closed.

A motion was made by Commissioner Bryant, seconded by Commissioner Moore, to adopt Resolution 17-R-413 regarding the Silver Springs CRA Trust Fund FY 2017-2018 Budget and authorize staff to transmit the final budget to the Marion County Board of County Commissioners and Clerk of Court/Finance. The motion was unanimously approved by the Board (5-0).

Resolution 17-R-413 is entitled:

A RESOLUTION OF THE MARION COUNTY COMMUNITY REDEVELOPMENT AGENCY OF MARION COUNTY, FLORIDA, TO APPROVE THE SILVER SPRINGS COMMUNITY REDEVELOPMENT AREA FISCAL YEAR 2017-2018 BUDGET.

## **5. NEW BUSINESS:**

In response to Chairman Zalak, Mr. Rison advised that there is nothing else to address at this time.

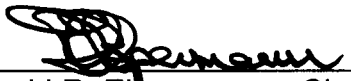
October 17, 2017

**6. ADJOURN:**

There being no further business to come before the MCCRAAB, the meeting thereupon adjourned at 2:03 p.m.

  
\_\_\_\_\_  
Carl Zalak, III, Chairman

Attest:

  
\_\_\_\_\_  
David R. Ellspermann, Clerk

October 17, 2017

THIS PAGE INTENTIONALLY LEFT BLANK