

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

October 16, 2018

**1. CALL TO ORDER:**

The Marion County Board of County Commissioners met as the Marion County Community Redevelopment Agency Board in a special session at 1:51 p.m. on Tuesday, October 16, 2018 at the Marion County Governmental Complex located in Ocala, Florida.

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

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

The meeting opened with the Pledge of Allegiance to the Flag of our Country.

**PROOF OF PUBLICATION:**

Deputy Clerk Lewter presented Proof of Publication No. A000941338 entitled, "Notice of Budget Hearing Marion County Community Redevelopment Area Agency Board", published in the Star Banner newspaper on October 11, 2018.

The Deputy Clerk was in receipt of a 15 page Agenda packet containing a 1 page Agenda outline; 10 pages of draft minutes; a 1 page cover memo; a 1 page Legal Request Memorandum (LRM); and a 2 page Resolution.

**3. ADOPT THE FOLLOWING MINUTES:**

A. August 21, 2018

B. September 18, 2018

A motion was made by Commissioner Stone, seconded by Commissioner Moore, to adopt the meeting minutes of August 21 and September 18, 2018. 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 2018-2019 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) 2018-2019. The determined increment revenue contribution, based on the taxable value increase and adopted Marion County Board of County Commissioners gross millage rate, is \$90,200.

The Agency Board must approve a Silver Springs CRA FY 2018-2019 Budget, and may allocate unspent prior fiscal year funds to CRA Plan project and program activities. Consistent with §163.363(387), FS, the adopted budget will be incorporated within Marion County's overall budget with all expenditures

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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 2018-2019 Budget is attached, and allocates unspent funds to the "Professional Services", "Grants & Aid", 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 2018-2019 Budget.

Budget/Impact: None.

Recommended Action: Motion to approve the Silver Springs CRA Trust Fund Fiscal Year 2018-2019 Budget and authorize staff to transmit the final budget to the Marion County Board of County Commissioners and Clerk of Court/Finance.

Mr. Rison addressed the proposed budget for the coming fiscal year for the Silver Springs CRA. Rollover funds from the previous year are due to a Department of Economic Opportunity (DEO) grant, which the county received in the amount of \$40,000. An estimated \$88,975 will rollover and combine with \$90,200 for an overall amount of roughly \$179,000. Staff is proposing approximately \$60,000 be allocated to a community policing program with Marion County Sheriff's Office (MCSO) and roughly \$55,000 towards street lighting. There is potential to partner with the Transportation Planning Organization (TPO) for additional bus stops in the Silver Springs area or the funds can be shifted to another project. Then \$40,000 will be allocated to a grant program that can be used for several different projects.

Chairman Bryant opened the floor to public comment.

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

A motion was made by Commissioner Stone, seconded by Commissioner Zalak, to adopt Resolution 18-R-431 and authorizing 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 18-R-431 is entitled:

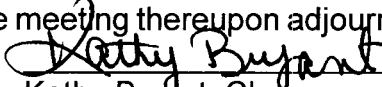
A RESOLUTION OF THE MARION COUNTY COMMUNITY REDEVELOPMENT AGENCY OF MARION COUNTY, FLORIDA, TO APPROVE THE SILVER SPRINGS COMMUNITY REDEVELOPMENT AREA FISCAL YEAR 2018-2019 BUDGET.

#### 5. NEW BUSINESS:

In response to Chairman Bryant, Mr. Rison advised that staff prepared a diagram of potential street light types that will be sent to the Board of County Commissioners (BCC) for review.

#### 6. ADJOURN:

There being no further business to come before the Marion County Community Redevelopment Agency Board (MCCRAB), the meeting thereupon adjourned at 1:55 p.m.

  
Kathy Bryant, Chairman

Attest:

  
David R. Ellspermann, Clerk