

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

December 19, 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 1:52 p.m. on Tuesday, December 19, 2017 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 Deputy Clerk received a 12 page Agenda packet from Growth Services staff.

3. ADOPT THE FOLLOWING MINUTES:

A. October 17, 2017

Senior Planner Christopher D. Rison, AICP, Growth Services, noted this is the final quarterly meeting of the Marion County Community Redevelopment Area Agency Board (MCCRAAB and/or CRA) for the 2017 calendar year. The MCCRAAB is an agency established by the Marion County Board of County Commissioners (BCC).

Today the Board will be looking at a budget amendment that will reflect the final tax assessment roll for the CRA itself, which is actually getting a slight increase to the district and will also set the schedule for the coming year.

Mr. Rison advised that they are also arraigining the Scope of Services for the next project for the CRA to coordinate that activity, which is affiliated with the Department of Economic Opportunity (DEO) grant that the CRA obtained for the Silver Springs CRA.

Mr. Rison noted the first item is the adoption of October 17, 2017 minutes.

A motion was made by Commissioner Zalak, seconded by Commissioner Stone, to adopt the meeting minutes of October 17, 2017. The motion was unanimously approved by the Board (5-0).

4. SCHEDULED ITEMS:

A. Request Adoption of Budget Amendment for Silver Springs Community Redevelopment Area Trust Fund Fiscal Administrative \$10,640

Senior Planner Rison, AICP, Growth Services, presented the following recommendation:
Description/Background: The Silver Springs CRA Trust Fund is a tax increment finance district (TIFD) that receives revenue based on taxable property value increases and the final millage rates adopted by qualified taxing authorities. The final Marion County Board of County Commissioners FY 2017-2018 Annual Budget included an increased millage rate wherein an additional \$816 is due to the CRA's Trust Fund over the originally projected amount. Additionally, due to Hurricane Irma, final consideration and adoption of the Silver Springs CRA Overlay Architectural and Site Design Standards Land Development Code Amendment was delayed until the start of the new fiscal year. This budget amendment reflects

the balance carry forward to complete the final Professional Services line item payment for the now completed task. Staff recommends the additional increment revenue funds received be allocated to the Administrative – Improvements Other than Buildings, Postage & Freight, and Printing & Binding line item accounts for use in preparing the next Land Development Code Amendments for other roadways within the Silver Springs CRA. Also attached for reference are the Marion County Property Appraiser’s Certification of Final Taxable Values for the Silver Springs CRA, the calculation of the CRA’s final increment revenue, and an updated overall Silver Springs CRA FY 2017-2018 Annual Budget.

Budget/Impact: None.

Recommended Action: Motion to approve the attached Budget Amendment Resolution regarding the \$9,824 balance forward funds and the additional \$816 in funds received from Marion County.

Mr. Rison commented on the Budget Amendment Resolution for the CRA Trust Fund. He stated the amount of \$816 is an additional increase over the tax increment revenue funding for the CRA. The final millage rate and taxable values were greater than what was projected for the budget; therefore, there is additional income. Additionally, the Carry Forward for the final payment for consultants who performed the Silver Springs Corridor Overlay relating to the CRA architectural designs.

A motion was made by Commissioner Zalak, seconded by Commissioner Stone, to adopt Budget Amendment Resolution 17-R-541 relating to the Silver Springs CRA Trust Fund. The motion was unanimously approved by the Board (5-0).

Resolution 17-R-541 is entitled:

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

(Ed. Note: FY is the acronym for fiscal year.)

- B. Request Approval to Schedule and Advertise the 2018 Marion County Community Redevelopment Area Agency Board (MCCRAAB) Meeting Schedule – Advertising Cost \$300

Senior Planner Rison, AICP, Growth Services, presented the following recommendation:
Description/Background: The Marion County CRA Agency Board (Board) must meet regularly to maintain the active status of the CRA consistent with §163.330 and §189.402, FS.

Staff recommends a meeting schedule coordinated with the regular Marion County Board of County Commissioners’ meetings and the Zoning/DRC public hearings which are supported by Growth Services staff. An alternative schedule is also provided for reference.

Recommended	Alternative
March 20, 2018 at 1:50 p.m. (3rd Tuesday)	March 6, 2018 at 2:00 p.m. (1st Tuesday)
June 19, 2018 at 1:50 p.m. (3rd Tuesday)	June 5, 2018 at 2:00 p.m. (1st Tuesday)
October 16, 2018 at 1:50 p.m. (Budget) (3rd Tuesday)	October 2, 2018 at 2:00 p.m. (1st Tuesday)

December 18, 2018 at 1:50 p.m. (3rd Tuesday)	December 4, 2018 at 2:00 p.m. (1st Tuesday)
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Budget Impact: None.

Recommended Action: Motion to approve the recommended schedule as listed.

Mr. Rison addressed the schedule for coming year's quarterly meetings, which will be held on the third Tuesday of the month at 1:50 p.m., prior to Zoning meetings in March, June, October (rather than September for the budget), and December, 2018.

A motion was made by Commissioner Zalak, seconded by Commissioner Stone, to approve and authorize advertising of the 2018 MCCRAAB Meeting Schedule. The motion was unanimously approved by the Board (5-0).

(Ed. Note: FS is the abbreviation for Florida Statute; and DRC is the acronym for Development Review Committee.)

5. NEW BUSINESS:

Mr. Rison advised that this concludes the CRA Agenda.

6. ADJOURN:

There being no further business to come before the MCCRAAB, the meeting thereupon adjourned at 1:55 p.m.



Kathy Bryant, Chairman

Attest:



David R. Ellspermann, Clerk

December 19, 2017

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