

**Official Minutes of  
MARION COUNTY COMMUNITY  
REDEVELOPMENT AREA AGENCY BOARD**

April 1, 2014

The Marion County Board of County Commissioners met as the Marion County Community Redevelopment Area Agency Board in a special session at 1:38 p.m. on Tuesday, April 1, 2014 at the Marion County Governmental Complex located in Ocala, Florida.

Upon roll call the following members were present: Chairman Carl Zalak, District 4; Commissioner David Moore, District 1; Commissioner Kathy Bryant, District 2; and Commissioner Earl Arnett, District 5. Vice-Chairman Stan McClain, District 3, was absent due to a prior commitment. Also present were Clerk David R. Ellspermann, County Attorney Matthew G. Minter and County Administrator Lee A. Niblock.

County Planning/Ordinances – Chairman Zalak noted the purpose of this afternoon's meeting was to address the Marion County Community Redevelopment Agency Governing Board.

Senior Planner Chris Rison, Growth Services Department, presented the following recommendation in regard to the determination/election of the Marion County Community Redevelopment Area Agency Board (MCCRAAB) Chairman and Vice-Chairman.

Description/Background: The MCCRA Agency Board (Board) must establish a Chairman and Vice-Chairman to lead in the Board in conducting MCCRA business, consistent with §163.356(3)(c), FS.

The Marion County Board of County Commissioners has appointed itself as the MCCRA Agency Board. The Agency Board may choose to administratively follow the ongoing Chairman and Vice-Chairman positions from the Board of County Commissioners, or the Agency Board may choose to elect different members to serve as Chairman and Vice-Chairman. Staff recommends the Board elect to administratively "follow and reflect" the Board of County Commissioner Chairman and Vice-Chairman designations to allow for a simple physical transition between MCCRA Agency Board operations and Marion County Board of County Commissioners operations.

Budget/Impact: None.

Recommended Action: Motion to administratively establish the MCCRA Chairman and Vice-Chairman shall be the same as designated for the Marion County Board of County Commissioners.

Mr. Rison advised that the Board of County Commissioners (BCC) was now acting as the Marion County Community Redevelopment Area Agency Board (MCCRAAB) rather than the BCC. This was an administrative operation where staff was looking to periodically hold meetings for the Community Redevelopment Area (CRA) as required in order to be consistent with State provisions. Three items of general business would be addressed today by the Board.

Commissioner Bryant out at 1:38 p.m.

Staff recommended that the Agency Board reflect the BCC operations for the Chairman and Vice-Chairman.

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A motion was made by Commissioner Moore, seconded by Commissioner Arnett, to appoint the Chairman and Vice-Chairman of the MCCRAAB to follow the same as the BCC. The motion was unanimously approved by the Board (3-0).

County Planning/Ordinances – Mr. Rison presented the following recommendation in regard to scheduling and advertising of the 2014 MCCRA Agency Board annual meeting schedule:

Description/Background: The MCCRA Agency Board (Board) must meet regularly to maintain the active status of the Marion County CRA consistent with §163.330 and §189.402, FS. This April 1, 2014 meeting functions as the “first quarter” meeting 2014, and the Board must set the meeting schedule for the remainder of the calendar year.

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.

<b>Recommended (3rd Tuesday)</b>	<b>Alternative (1st Tuesday)</b>
June 17, 2014 at 1:30 p.m.	June 3, 2014 at 2:00 p.m.
September 16, 2014 at 1:30 p.m.	September 2, 2014 at 2:00 p.m.
December 16, 2014 at 1:30 p.m.	December 2, 2014 at 2:00 p.m.

Budget/Impact: None.

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

Mr. Rison stated the second item for consideration was to establish the quarterly MCCRAAB meetings for the remainder of this calendar year. Staff proposed that the quarterly meetings to coincide at 1:30 p.m. prior to Zoning meetings (3<sup>rd</sup> Tuesday of the month) for June 17, September 16, and December 16, 2014.

Chairman Zalak suggested the meetings begin at 1:45 p.m. Mr. Rison stated staff expected the meeting to become longer as more administrative duties would be addressed. He noted today was more of a preliminary meeting; however, he did not anticipate any one meeting lasting longer than 30 minutes.

Commissioner Bryant returned at 1:39 p.m.

A motion was made by Commissioner Moore, seconded by Commissioner Arnett, to schedule and advertise the 2014 MCCRAAB annual meeting schedule. The motion was unanimously approved by the Board (4-0).

County Planning/Ordinances – Mr. Rison presented the following recommendation in regard to the 2013 Silver Springs CRA (SSCRA) Annual Report:

Description/Background: The SSCRA must file an Annual Report (Report) that summarizes the CRA’s activities with each of the taxing authorities that contribute funds to the CRA, pursuant to §163.356(3)(c). The Marion County Board of County Commissioners is the only contributing taxing authority for the MCCRA at this time.

As the CRA was created and established in 2013, the MCCRA has not fully commenced operations or received the first funding allocation to the Silver Springs CRA Trust Fund. As such, there Report is essentially a summary of the activities establishing the CRA, including identifying the Agency Board membership and supporting staff.

Staff recommends the Board approve the 2013 Report and authorize staff to submit the Report to the Marion County Board of County Commissioners and the State of Florida.

Budget/Impact: None.

Recommended Action: Motion to approve the attached 2013 Silver Springs CRA Annual Report and authorize staff to submit the Report to the Marion County Board of County Commissioners and the State of Florida.

Mr. Rison stated the final item for consideration was the Annual Report that was technically filed by the Agency with the governing local governments who contribute ultimately to the CRA fund; however, in this case that was actually the BCC, which was the only contributing agency. In a way the Board was reporting from itself to itself. The report, for year 2013, was more of a historical summary of what had occurred for this year in regard to the establishment of the CRA, as the CRA had not yet collected funds, which would occur in the coming fiscal year (FY).

Staff was asking for approval of the draft Annual Report, which was provided in the SIRE materials and was a repeat of the Finding of Necessity (FON) that was performed for Silver Springs, along with the various Ordinances and Resolutions that the BCC enacted to establish the Silver Springs CRA.

A motion was made by Commissioner Moore, seconded by Commissioner Arnett, to approve the 2013 Silver Springs CRA Annual Report and authorizing staff to submit the Report to the Marion County BCC and State of Florida. The motion was unanimously approved by the Board (4-0).

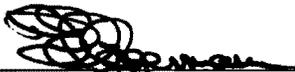
Mr. Rison advised that staff was working with Commissioner McClain, who was appointed as the BCC's liaison to the SSCRA Team developing the 3-5 year revitalization plan which will be brought to the Agency Board at a later date. He advised that the Agency Board could now adjourn and recommence as the BCC in order to finish up this morning's Board meeting.

There being no further business to come before the MCCRAAB, the meeting was thereupon adjourned at 1:41 p.m.



Carl Zalak, III, Chairman

Attest:



David R. Ellspermann, Clerk

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