

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

June 17, 2014

The Marion County Board of County Commissioners met as the Marion County Community Redevelopment Area Agency Board in a special session at 1:36 p.m. on Tuesday, June 17, 2014 at the Marion County Governmental Complex located in Ocala, Florida.

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

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

County Planning/Minutes – It was noted for the record that the Deputy Clerk was in receipt of a one page Agenda; and a 4 page handout regarding the Silver Springs Community Redevelopment Area (CRA) Trust Fund Fiscal Year 2014-2015 Budget.

Senior Planner Chris Rison, Growth Services Department, noted the Marion County Community Redevelopment Area Agency Advisory Board (MCCRAAB), was a countywide agency. The first item was to adopt the minutes from May 20, 2014. He advised that the May 20th meeting was where the Board renamed the Marion Oaks Community Redevelopment Area (CRA) to the Southwest Marion CRA; however, the Board of County Commissioners (BCC) decided not to pursue that CRA at this time.

A motion was made by Commissioner McClain, seconded by Commissioner Arnett, to adopt the MCCRAAB minutes of May 20, 2014. The motion was unanimously approved by the Board (4-0).

Budgets/County Planning/Projects & Programs – Mr. Rison presented the following recommendation in regard to the proposed Silver Springs CRA Trust Fund Fiscal Year (FY) 2014-2015 Budget:

Description/Background: The Marion County Property Appraiser has determined 2014 taxable values in the Silver Springs CRA increased from the 2013 base year, which will result in a Silver Springs CRA Trust Fund (Fund) contribution for Fiscal Year 2014-2015 (FY 2015). The projected contribution, based on Marion County's current millage rate, is \$7,764.37.

The Marion County CRA Agency Board must approve and submit to the governing agency a recommended annual budget for Marion County's established CRAs. The final budget approval and authorization is then completed and reflected within Marion County's final adopted annual budget, wherein the final millage rate will be established. Consistent §163.363(387), FS, all expenditures from any CRA Trust Funds shall be completed through and by the Board of County Commissioners with input from the CRA Agency Board.

Staff recommends approval of the Silver Springs CRA Trust Fund Proposed/Recommended FY 2014-2015 Budget attached. The Marion County Property Appraiser Office's increased taxable values notice and a table showing

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the calculation of the projected Silver Springs CRA Trust Fund contribution are attached for reference.

Budget/Impact: None.

Recommended Action: Motion to approve and authorize staff to submit the attached Silver Springs CRA Trust Fund Proposed/Recommended FY 2014-2015 Budget to the Marion County Board of County Commissioners and Clerk of Court/Finance.

Mr. Rison noted this was currently the only trust fund that was operational. The Property Appraiser's Office provided staff with a notice of the expected taxable increase values. In using those values and the County's current millage rate, which was applied in the last fiscal year (FY) resulted in a projected input to the Trust Fund of \$7,764.37. Staff provided the MCCRAAB with a recommended budget proposal.

Staff was seeking approval of the MCCRAAB to send the budget proposal to the Clerk of Court and Finance Department for incorporation into the general County budget, as expenditures would come through the General Fund and operations to the Trust Fund.

Chairman Zalak questioned the projected expenses for Professional Services in the amount of \$6,000. Mr. Rison stated that amount would be contributed toward a Request for Qualifications (RFQ) for services regarding the CRA for items such as branding and marketing, developing architectural and design standards, as well as any other provisions that may come along in the upcoming year. Staff would be bringing that information to the Board later on for direction.

Chairman Zalak inquired if the money would develop the architectural standards. Mr. Rison stated it would cover a portion of those costs, noting it would be some time before it covered everything. In response to Chairman Zalak, Mr. Rison clarified that it was a contribution staff expected to make toward those costs; however, it would be a while before the account built up enough money.

Commissioner McClain asked if the County could supplement the Trust Fund from the General Fund. County Attorney Matthew G. Minter advised that it was allowable.

A motion was made by Commissioner McClain, seconded by Commissioner Moore, to authorize staff to submit the Silver Springs CRA Trust Fund Proposed/Recommended FY 2014-2015 Budget to the Marion County Board of County Commissioners and Clerk of Court/Finance. The motion was unanimously approved by the Board (4-0).

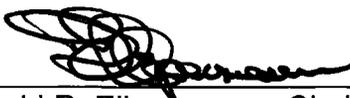
Mr. Rison stated that concluded the MCCRAAB Agenda.

There being no further business to come before the MCCRAAB, the meeting was thereupon adjourned at 1:40 p.m.



Carl Zalak, III, Chairman

Attest:



David R. Ellspermann, Clerk