

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

December 16, 2014

The Marion County Board of County Commissioners met as the Marion County Community Redevelopment Area Agency Board in a special session at 1:34 p.m. on Tuesday, December 16, 2014 at the Marion County Governmental Complex located in Ocala, Florida.

Upon roll call the following members were present: Chairman Stan McClain, District 3; Vice-Chairman Kathy Bryant, District 2; Commissioner David Moore, District 1; and Commissioner Earl Arnett, District 5. Commissioner Carl Zalak, District 4, arrived shortly after the meeting commenced. Also present were County Attorney Matthew G. Minter and County Administrator William G. Kauffman.

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

County Planning/Projects & Programs – Chairman McClain advised that this was a meeting of the Marion County Community Redevelopment Area Agency Board (MCCRAAB).

It was noted for the record that the Deputy Clerk was in receipt of a four page Agenda packet, which included the Draft November 4, 2014 minutes and a cover memorandum relating to scheduling and advertising the 2015 Marion County Community Redevelopment Area Agency Board annual meeting schedule.

Minutes – A motion was made by Commissioner Bryant, seconded by Commissioner Moore, to adopt the MCCRAAB minutes of November 4, 2014. The motion was unanimously approved by the Board (4-0).

Commissioners/County Planning – Senior Planner Chris Rison, AICP, Growth Services, presented the following recommendation in regard to scheduling and advertising the 2015 Marion County Community Redevelopment Area (CRA) Advisory Board annual meetings:

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 (3rd Tuesday)	Alternative (1st Tuesday)
March 17, 2015 at 1:30 p.m.	March 3, 2015 at 2:00 p.m.
June 16, 2015 at 1:30 p.m.	June 2, 2015 at 2:00 p.m.
September 15, 2015 at 1:30 p.m.	September 1, 2015 at 2:00 p.m.
October 20, 2015 at 1:30 p.m. (Budget)	October 6, 2015 at 2:00 p.m. (Budget)
December 16, 2015 at 1:30 p.m.	December 1, 2015 at 2:00 p.m.

Budget/Impact: None.

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

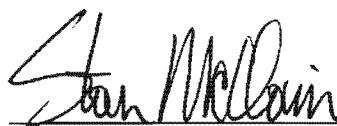
A motion was made by Commissioner Bryant, seconded by Commissioner Arnett, to approve the recommended schedule as listed above. The motion was unanimously approved by the Board (4-0).

County Planning – Mr. Rison advised that from a staff level, there is no new business to be addressed in regard to the Silver Springs CRA as the Board of County Commissioners (BCC) opted to take no action at its meeting earlier this morning.

Commissioner Zalak arrived at 1:35 pm.

He stated the Marion County CRA Advisory Board can adjourn at this time.

There being no further business to come before the MCCRAAB, the meeting was thereupon adjourned at 1:36 p.m.



Stan McClain, Chairman

Attest:



David R. Ellspermann, Clerk