

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

October 15, 2024

CALL TO ORDER:

The Marion County Board of County Commissioners met as the Marion County Community Redevelopment Agency Board (MCCRAB) in a special session at 1:53 p.m. on Tuesday, October 15, 2024 at the Marion County Governmental Complex located in Ocala, Florida.

ROLL CALL AND PLEDGE OF ALLEGIANCE:

Upon roll call the following members were present: Chairman Michelle Stone, District 5; Commissioner Craig Curry, District 1; Commissioner Matthew McClain, District 3; and Commissioner Carl Zalak, III, District 4. Vice-Chairman Kathy Bryant, District 2, was absent due to a prior commitment. Also present were County Attorney Matthew G. Minter, County Administrator Mounir Bouyounes, and Assistant County Administrator (ACA) Tracy Straub.

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

Deputy Clerk Lewter presented Proof of Publication No. 9676421 entitled, "Notice of 2024 Schedule of Meetings Marion County Community Redevelopment Agency", published in the Star Banner newspaper on January 16, 2024.

The Deputy Clerk was in receipt of a 6 page Agenda packet.

1. ADOPT THE FOLLOWING MINUTES: None.

2. SCHEDULED ITEMS:

2.1. Request Approval of a Budget Amendment for Silver Springs CRA Trust Fund Fiscal Year 2024-25 – Administrative and Capital (\$46,700)

Senior Planner Christopher D. Rison, AICP, Growth Services, presented the following recommendation:

Description/Background: The Silver Springs Community Redevelopment Area (CRA) Trust Fund's Fiscal Year 2024-25 Budget was adopted in September 2024. The budget did not reflect the expected interest income of \$26,000 projected for the CRA Trust Fund. The attached budget amendment resolution (BAR) proposes to recognize and allocate the funds to the "Improvements Other Than Buildings" line item. Further, the Silver Springs CRA Master Plan proposes pedestrian crossing and median improvements for E. Silver Springs Boulevard within the CRA, and such improvements are "Improvements Other Than Buildings" expenditures. Staff recommends a budget amendment to shift an additional \$22,000 in funds from "Grants & Aid" to "Improvements Other Than Buildings" to result in a total line-item value of \$98,700 for pedestrian crossing and median improvements project initiation.

Staff recommends approval of the attached budget amendment resolution to direct \$46,700 from the "Interest Revenue" and "Grants and Aid" line items to the "Improvements Other Than Buildings" line item. For reference, attached is an updated overall listing of the Silver Springs CRA Fiscal Year 2024-25 Budget along

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with the pedestrian crossing and median improvements illustration from the Silver Springs CRA Master Plan Update.

Budget/Impact: Revenue increase/neutral

Recommended Action: Motion to approve the attached Budget Amendment Resolution.

Senior Planner Christopher Rison, Growth Services, advised that this Budget Amendment is being requested to recognize additional interest expected to the Trust Fund for the upcoming fiscal year (FY) in the amount of \$24,700.00, as well as adjusting funds from the Grants and Aid line item to the Improvements Other Than Buildings. He advised that staff is recommending approval.

Chairman Stone opened the floor to public comment.

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

A motion was made by Commissioner Zalak, seconded by Commissioner McClain, to adopt Budget Amendment Resolution 24-R-480 transferring \$46,700.00 from Interest Revenue and Grants and Aid to Improvements Other Than Buildings. The motion was unanimously approved by the Board (4-0).

3. NEW BUSINESS: NONE

ADJOURN

There being no further business to come before the MCCRAB, the meeting thereupon adjourned at 1:56 p.m.

Michelle Stone, Chairman

Attest:

Gregory C. Harrell, Clerk