

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

December 19, 2023

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 1:52 p.m. on Tuesday, December 19, 2023 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; and Commissioner Matthew McClain, District 3. Vice-Chairman Kathy Bryant, District 2, and Commissioner Carl Zalak, III, District 4 arrived shortly after the meeting commenced. 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. Commissioner Bryant and Commissioner Zalak arrived at 1:54 p.m.

The Deputy Clerk was in receipt of a 3 page Agenda packet.

1. ADOPT THE FOLLOWING MINUTES: NONE

2. SCHEDULED ITEMS:

- 2.1.** Request Approval to Schedule and Advertise the Marion County Community Redevelopment Agency 2024 Schedule of Meetings – (Budget Impact -Neutral; Advertising Cost Approved in the FY 23/24 Budget)

Senior Planner Chris Rison, Growth Services, presented the following recommendation:

Description/Background: The Board for the Marion County Community Redevelopment Agency (Agency) must meet regularly to maintain the active status of the Agency consistent with §163.330 and §189, Florida Statutes.

A limited meeting schedule is recommended, including meetings for considerations related to the Agency's Silver Springs Community Redevelopment Area (CRA) Budget. The attached recommended 2024 Schedule of Meetings is coordinated with the Board County Commissioners' approved 2024 Schedule of BCC Meetings. This pattern is similar to other local governments in regards to Agency meetings, including the City of Ocala.

Approval of the annual schedule of meetings allows for advance planning and proper notice of meetings at the beginning of each year. The Agency Board maintains flexibility to schedule, cancel, or reschedule any meetings should the need arise.

Budget/Impact: Neutral; advertising cost approved in FY 2023-24 budget.

Recommended Action: Motion to approve the attached 2024 Schedule of Meetings and authorize staff to advertise the Schedule.

Senior Planner Chris Rison, Growth Services, provided an overview of the request to schedule and advertise the MCCRAB 2024 schedule of meetings.

December 19, 2023

A motion was made by Commissioner Bryant, seconded by Commissioner McClain, to approve the attached 2024 Schedule of Meetings and authorize staff to advertise the Schedule. The motion was unanimously approved by the Board (5-0).

3. NEW BUSINESS:

Mr. Rison advised that staff is working to schedule a workshop with the Board to discuss the CRA Master Plan in the near future.

ADJOURN

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

Michelle Stone, Chairman

Attest:

Gregory C. Harrell, Clerk