

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

June 18, 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 1:55 p.m. on Tuesday, June 18, 2024 at the Marion County Governmental Complex located in Ocala, Florida.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE:

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

Deputy Clerk Windberg presented Proof of publication of Legal ad 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 3 page Agenda packet.

1. ADOPT THE FOLLOWING MINUTES: NONE

2. SCHEDULED ITEMS

- 2.1.** Request Approval and Submittal Authorization for Revisions to the Preliminary Silver Springs Community Redevelopment Area Trust Fund 2024-25 Fiscal Year Budget

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

Description/Background: The Marion County Board of County Commissioners (Commission) is the governing agency for the Marion County Community Redevelopment Agency (Agency) that oversees the Silver Springs Community Redevelopment Area (CRA). The Agency is a dependent special district wherein all CRA trust fund expenditures are completed through and by the Board of County Commissioners. The Agency board must adopt the Silver Springs CRA budget, pursuant to Section 163.387(6)(a), F.S. and Section 189.016, F.S., that is then reflected within the overall Commission's budget documents and materials.

The Commission has initiated the annual budget consideration process for the 2024-25 Fiscal Year. The Agency must submit a preliminary annual budget to the Clerk of Court for use in establishing the general budget line items to be reflected in the Commission budget process. The Agency's formal budget approval and authorization will occur later in 2024 prior to the commencement of the new fiscal year.

An adjustment to the preliminary Silver Springs CRA 2024-25 Fiscal Year Budget allocation is attached for Agency consideration. The budget includes a listing to

June 18, 2024

address adding roadway pedestrian and median improvements, based on the ongoing Silver Springs CRA Master Plan Update due for final consideration by the Agency in July 2024. The budget is based on the Marion County Clerk of Court's current preliminary increment revenue estimate of \$378,000 based on that office's preliminary 2024-25 Fiscal Year budget data.

Budget/Impact: None.

Recommended Action: Motion to approve and authorize staff to submit the attached adjusted preliminary Silver Springs CRA Trust Fund 2024-25 Fiscal Year Budget to Marion County Clerk of Court/Finance.

Director Chuck Varadin, Growth Services, advised that staff is requesting an adjustment to the preliminary budget previously considered in February 2024, noting the numbers will remain the same.

Chairman Stone advised that the CRA budget includes a listing to address the addition of roadway pedestrian and median improvements based on the ongoing Silver Springs CRA Master Plan.

Mr. Varadin stated the budget numbers for the revenue have not changed.

A motion was made by Commissioner Curry, seconded by Commissioner Bryant, to approve and authorize staff to submit the attached adjusted preliminary Silver Springs CRA Trust Fund 2024-25 Fiscal Year Budget to Marion County Clerk of Court/Finance. The motion was unanimously approved by the Board (5-0).

NEW BUSINESS: Mr. Varadin advised that there is a special meeting coming up on July 11, 2024 at 9:00 am to approve the CRA Master Plan, noting the next regularly scheduled CRA meeting will be on September 4, 2024.

ADJOURN

There being no further business to come before the MCCRAB, the meeting thereupon adjourned at 1:59 p.m.

Michelle Stone, Chairman

Attest:

Gregory C. Harrell, Clerk