

MINUTES OF THE REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD of the City of Orange City, Florida, held on Tuesday, September 25, 2018 at 6:00 p.m. at 201 N. Holly Avenue, Orange City.

1. CALL TO ORDER

The board meeting was called to order at 6:00 p.m. by Mayor Blair and roll call was taken.

2. ROLL CALL

Council Member O'Connor	Present		
Council Member Allebach	Present		
Council Member Mahoney	Present		
Council Member Pupello	Present		
Council Member Robinson	Present	15	(Arrived at 6:11 p.m.)
Vice Chair O. William Crippen	Present		
Chair Gary A. Blair	Present		

3. Presentation/Acceptance of Annual Audit

A. Resolution No. 929-18 Adopting the CRA FY 2018/19 Budget

Mr. Reischmann read the title of Resolution No. 929-18 into the record.

Becky Mendez, Development Service Director, came forward to discuss revenue and expenditures for the FY 2018/19 CRA Budget. She advised that the proposed budget, which totals \$358,954 in revenue includes a \$199,288 Orange City tax increment; \$134,216 Volusia County tax increment and a previous balance of \$25,450, which was transferred into the current FY budget. The total expenditures are \$11,454 in administrative costs; a \$317,500 capital project fund and \$30,000 for the façade improvement grant program.

Ms. Mendez noted that in FY 16/17 the CRA spent \$278,000 on engineering and design services for the S. Holly Avenue project, which is part of the much larger Blue Spring Nutrient Reduction Project (FDEP). The CRA Board approved these expenses on April 25, 2017 and July 25, 2017. Stormwater improvements, include sewer and reclaimed water line extension, on-street parking and other streetscaping enhancements.

December 12, 2017, the CRA Board approved a budget amendment for FY 17/18, accepting the State Revolving Fund (SRF) loan commitment for construction of the \$8 million Blue Spring Nutrient Reduction project, including the construction costs associated with the S. Holly Avenue CRA project. This budget adjustment also included a CRA payment toward installation of light poles, benches, planters and sidewalks outside the FDEP water quality improvement area totaling \$156,000.

Annual payments of the SRF 20-year loan will begin in FY 20/21, after construction is complete. The annual loan payment is estimated at \$396,000 of which the CRA will owe \$110,000 (28%) for construction of the S. Holly Avenue project.

1 Ms. Mendez concluded by stating that staff is recommending the CRA board finds the budget consistent
2 with the CRA redevelopment plan and approve Resolution No. 929-18, adopting the CRA Budget for FY
3 2018/2019.

4
5 Council members asked several questions with regard the CRA budget.

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7 **Council Member Mahoney moved to approved Resolution No. 929-18 adopting the**
8 **CRA Budget for FY 2018/2019 as presented, seconded by Vice Mayor Crippen.**
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10 The City Clerk began the roll call. Mayor Blair recessed the meeting at 6:20 p.m. due to the sudden illness
11 of Council Member Robinson, who was taken to the hospital. The Mayor reconvened the meeting at 6:45
12 p.m.

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14 Mr. Reischmann advised the meeting was still in session. He suggested another roll call vote so that it is
15 clear for the record. He asked the Clerk to read back who made and seconded the motion. Ms. Thomas
16 advised that Council Member Mahoney made the motion and Vice Mayor Crippen seconded. Ms. Thomas
17 proceeded with the roll call.

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19 **The motion passed by a 6/0 roll vote of the City Council.**
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21 4. **APPROVAL OF MINUTES** – March 25, 2018 CRA Meeting
22

23 **Council Member O'Connor moved to approve the March 25, 2018 CRA**
24 **minutes, seconded by Vice Mayor Crippen and passed with a unanimous roll**
25 **call vote of the City Council.**
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27 5. **Adjourn**
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29 There being no further business to discuss, Mayor Blair adjourned the meeting at 6:54 p.m.
30

31 Respectfully Submitted,
32

33 _____
34 Gloria J. Thomas, CMC City Clerk

_____ Date