



City of Auburndale
AUBURNDALE, FLORIDA 33823

Office of the City Manager

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COMMUNITY REDEVELOPMENT AGENCY MEETING
November 7, 2022 – 7:30 PM
COMMISSION ROOM/CITY HALL

CALL TO ORDER – Tim Pospichal, Chair

ROLL CALL – Brandon Henry, City Clerk

APPROVE CRA MINUTES – Regular Meeting – 5/16/2022

ANNOUNCEMENTS – Amy Palmer, Assistant City Manager

REQUEST TO ADD ADDITIONAL ITEMS TO AGENDA –

REQUEST FROM THE GENERAL PUBLIC –

AGENDA

1. PUBLIC AND STAFF SUGGESTIONS FOR NEW PROJECTS
2. PRESENTATION OF CRA YEARLY CALENDAR
3. APPROVAL OF CRA FISCAL YEAR 2021-2022 BUDGET AMENDMENT

Ref. F.S. 286: If an individual decides to appeal any decision made by the City Commission with respect to this meeting, a verbatim transcript may be requested. If so, the individual should make provision for a transcript to be made at the meeting. Persons with disabilities needing special accommodations to participate in this proceeding should contact the City Clerk no later than five days prior to the proceeding at 968-5133.

**Community Redevelopment Agency Meeting
November 7, 2022**

AGENDA ITEM 1: PUBLIC AND STAFF SUGGESTIONS FOR NEW PROJECTS

INFORMATION ONLY

ACTION REQUESTED

ISSUE: The Community Redevelopment Agency Board will consider new projects suggested by the public and staff.

ATTACHMENTS:

- . News Chief & Ledger Advertisement – 10/31/2022
- . List of Current Suggested Projects

ANALYSIS: The Community Redevelopment Agency Plan provides for projects in the following categories: Beautification, Economic Development, Infrastructure, and Administrative Support Projects. The current list of suggested projects is an on-going list and is amended annually according to public, staff, and CRA Board input.

An advertisement was placed in the local media and posted on the City's website encouraging residents and business owners to provide input to the CRA Board on future projects.

All suggestions will be brought back before the CRA Board in January 2023, at which time the Board will consider amending the Capital Improvements Program (CIP) to reflect a new "fifth year" to accommodate new projects.

STAFF RECOMMENDATION: Approve the Suggested Project list to include any additional projects.

**Community Redevelopment Agency Meeting
November 7, 2022**

AGENDA ITEM 2: PRESENTATION OF CRA YEARLY CALENDAR

INFORMATION ONLY

ACTION REQUESTED

ISSUE: The Community Redevelopment Agency Board will be presented with a yearly calendar.

ATTACHMENTS:

. CRA Calendar

ANALYSIS: City Staff will present a calendar to assist the Board members with future CRA activities. As recommended by the City's Auditor, the calendar is being amended to include the adoption of the CRA's Budget Amendment during the month of November, prior to the Budget Amendment being presented to the City Commission for adoption. All other calendar items are consistent with the previous year's meeting schedule.

STAFF RECOMMENDATION: Accept the CRA yearly calendar.

**Community Redevelopment Agency Meeting
November 7, 2022**

AGENDA ITEM 3: APPROVAL OF FISCAL YEAR 2021-2022 CRA BUDGET AMENDMENT

INFORMATION ONLY

ACTION REQUESTED

ISSUE: The Community Redevelopment Agency Board will consider amending the FY 2021-2022 CRA Budget.

ATTACHMENTS:

Proposed CRA Budget Amendment for FY 2021-2022

ANALYSIS: In accordance with Florida Statutes, adopted auditing practices, and with the recommendation of the City's Auditor, the CRA Board needs to approve an amendment to the FY 2021-2022 Annual Budget to properly appropriate revenue and expenditures. Events occur during each fiscal year, which were not anticipated at the time of budget approval. The proposed Budget Amendment amends the CRA's FY 2021-2022 Annual Budget to reflect the collection of unanticipated revenue and appropriation for unanticipated expenditures.

Staff will present the attached budget amendment to the CRA Board.

STAFF RECOMMENDATION: Approval of the FY 2021-2022 CRA Budget Amendment.