

City of Auburndale Community Redevelopment Agency Minutes November 4, 2024

Minutes of the Community Redevelopment Agency of the City of Auburndale held on November 4, 2024, at 8:15 p.m. in the Commission Room of City Hall, after having been properly advertised, with the following members present: Chair Tim Pospichal, Dr. Dorothea Taylor Bogert, Keith Cowie, Alex Cam, and Bill Sterling. Vice Chair Ellie Harper and Jordan Helms were absent. Also present: Assistant City Manager Amy Palmer and City Clerk Brandon Henry.

Motion by Dorothea Taylor Bogert, seconded by Keith Cowie, to approve the Community Redevelopment Agency Minutes of the August 19, 2024 meeting. Upon vote, all ayes.

Assistant City Manager Amy Palmer announced that she, Community Development Director Julie Womble, Dorothea Taylor Bogert, and Ellie Harper attended the Florida Redevelopment Conference in Tampa.

Chair Pospichal asked if there was public comment on any item not on the agenda. There were none.

1. APPROVAL OF FISCAL YEAR 2023-2024 COMMUNITY REDEVELOPMENT AGENCY BUDGET AMENDMENT

Assistant City Manager Palmer said in accordance with Florida Statutes, adopted auditing practices, and with the recommendation of the City's Auditor, the Community Redevelopment Agency Board needs to approve an amendment to the Fiscal Year 2023 – 2024 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 Community Redevelopment Agency's Fiscal Year 2023-2024 Annual Budget to reflect the collection of unanticipated revenue and appropriation for unanticipated expenditures.

She presented the proposed amendment.

ACCOUNT NUMBER	DESCRIPTION	APPROVED BUDGET	FY 2023/2024 YEAR TO DATE	CHANGE IN BUDGET	AMENDED BUDGET
151-0001-311-1100	CRA TAX INCREMENT -COUNTY	\$1,184,185	\$1,311,510	\$127,325	\$1,311,510
151-0001-311-1500	REIMB TAX INCREMENT(CITY PORTION	\$725,326	\$834,064	\$108,738	\$834,064
151-0001-361-1100	INTEREST INCOME	\$100	\$14,596	\$14,496	\$14,596
151-0001-381-0020	CARRY OVER FROM PRIOR YEAR	\$2,500,000	\$0	-\$398,878	\$2,101,122
	** GRAND TOTAL **	\$4,409,611	\$2,160,170	-\$148,319	\$4,261,292
151-6087-519-3200	CRA AUDIT	\$5,000	\$5,707	\$707	\$5,707
151-6087-519-4000	TRAVEL CRA	\$3,000	\$2,750	-\$250	\$2,750
151-6087-519-4350	CITY UTILITY BILLING (CRA)	\$16,000	\$12,832	-\$3,168	\$12,832
151-6087-519-4650	REPAIR OF MOTOR EQUIPMENT	\$1,000	\$0	-\$1,000	\$0
151-6087-519-4995	SER CONTRACT - PALMS/CLOCK TOWER	\$10,000	\$10,158	\$158	\$10,158
151-6087-519-5212	MAINT REP ANTIQUE LIGHTS	\$10,000	\$4,516	-\$5,484	\$4,516
151-6087-519-5230	AGRICULTURAL HORTICULTURAL SUP	\$10,000	\$7,451	-\$2,549	\$7,451
151-6087-519-5250	CITY VEHICLE REIMB	\$2,500	\$2,393	-\$107	\$2,393
151-6087-519-5400	SUBSCRIPTIONS MEMBERSHIPS	\$1,000	\$1,420	\$420	\$1,420
151-6087-519-5850	INCENTIVE/LOAN PROGRAM	\$0	\$50,000	\$50,000	\$50,000
151-6087-519-6110	LAND PURCHASE	\$0	\$243,305	\$243,305	\$243,305
151-6087-519-6335	SIDEWALK - REPAIRS NEW	\$10,000	\$2,308	-\$7,693	\$2,308
151-6087-519-6339	CITY REIMB. LABOR	\$177,017	\$177,017	\$0	\$177,017
151-6087-519-6370	CIVIC CENTER DESIGN	\$2,500,000	\$3,500,000	\$1,000,000	\$3,500,000
151-6087-519-6371	STREETSCAPE (PALMETTO / HOWARD ST)	\$1,500,000	\$132,834	-\$1,367,166	\$132,834
151-6087-519-6372	UPDATE STREETSCAPE	\$100,000	\$72,045	-\$27,955	\$72,045
151-6087-519-6399	CRA IMPACT FEE REIMBURSEMENT	\$6,000	\$0	\$4,000	\$10,000
151-6087-519-6400	CRA CAPITAL OUTLAY EQUIPMENT	\$30,000	\$24,856	-\$5,144	\$24,856
151-6087-519-8110	OPERATIONS/ADMINISTRATION COSTS	\$28,094	\$1,700	-\$26,394	\$1,700
	** GRAND TOTAL **	\$4,409,611	\$4,251,292	-\$148,319	\$4,261,292

Staff recommends approval of the Fiscal Year 2023-2024 Community Redevelopment Agency Budget Amendment.

Chair Pospichal asked for public comment. There was no public comment.

Motion by Alexander Cam, seconded by Dorothea Taylor Bogert, to approve the Fiscal Year 2023-2024 Community Redevelopment Agency Budget Amendment.

Upon vote, all ayes.

2. PRESENTATION OF COMMUNITY REDEVELOPMENT AGENCY YEARLY CALENDAR

Assistant City Manager Palmer said City staff is presenting the yearly calendar with no changes from last year. She presented the proposed calendar.

Staff recommends approval of the Community Redevelopment Agency Yearly Calendar.

Chair Pospichal asked for public comment. There was no public comment.

Motion by Keith Cowie, seconded by Bill Sterling, to approve the Community Redevelopment Agency Yearly Calendar. Upon vote, all ayes.

Meeting adjourned at 8:23:39 p.m.

I HEREBY CERTIFY that the foregoing Minutes are true and correct.



Brandon Henry, City Clerk