FRUITLAND PARK
COMMUNITY REDEVELOPMENT AGENCY
MEETING AGENDA

August 25, 2016

City Hall Commission Chambers
506 W. Berckman Street
Fruitland Park, FL 34731

As soon as practical at 7:15 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

This section is reserved for members of the public to bring up matters of concern or opportunities for praise. Action may not be taken by the City Commission at this meeting; however, questions may be answered by staff or issues may be referred for appropriate staff action.

Note: Pursuant to F.S. 286.0114 and the City of Fruitland Park's Public Participation Policy adopted by Resolution 2013-023, members of the public shall be given a reasonable opportunity to be heard on propositions before the City Commission. Accordingly, comments, questions, and concerns regarding items listed on this agenda shall be received at the time the City Commission addresses such items during this meeting. Pursuant to Resolution 2013-023, public comments are limited to three minutes.

4. APPROVAL OF MINUTES (city clerk)

April 28, 2016 meeting

5. FY 2016-176 CRA Budget (city treasurer)

6. NEW BUSINESS

7. ADJOURNMENT

Any person requiring a special accommodation at this meeting because of disability or physical impairment should contact the City Clerk's Office at City Hall (352) 360-6727 at least forty-eight (48) hours prior to the meeting. (§286.26 F.S.)

If a person decides to appeal any decision made by the City of Fruitland Park with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The city does not provide verbatim records. (§286.0105, F.S.)

PLEASE TURN OFF ELECTRONIC DEVICES OR PLACE IN VIBRATE MODE.

FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES
April 28, 2016

A meeting of the Fruitland Park Community Redevelopment Agency was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, April 28, 2016 at 7:15 p.m.

Members Present: Mayor Christopher Bell, Vice Mayor John L. Gunter Jr., Commissioners Chris Cheshire, and Ray Lewis.

Also Present: City Manager Gary La Venia, City Attorney Anita Geraci-Carver, City Treasurer Jeannine Racine Michaud, Police Chief Mike Fewless, Deputy Chief Dennis Cutter, Assistant Fire Chief Don Gilpin, Deputy Chief Tim Yoder, and Firefighter Christopher Lewis, Fire Department; Community Development Director Charlie Rector, Public Works Director Dale Bogle, Parks and Recreation Director Michelle Yoder, and City Clerk Esther B. Coulson.

1. CALL TO ORDER
Mayor Bell called the meeting to order at 7:12 p.m.

2. ROLL CALL
At Mayor Bell's request, Ms. Coulson called the roll and a quorum was declared present.

3. APPROVAL OF MINUTES
On motion of Commissioner Cheshire, seconded by Commissioner Lewis and unanimously carried, the CRA approved the March 24, 2016 minutes as submitted.

4. PUBLIC COMMENTS
No one from the public appeared before the CRA at this time.

5. CRA Resolution 2016-001 – - Budget Amendment BT2016-014 - 466A Phase I Infrastructure Project - Redevelopment System Improvements Water
Ms. Geraci-Carver read into the record proposed CRA Resolution 2016-001, the substance of which is as follows:

> A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE 2015/2016 FISCAL YEAR BUDGET TO TRANSFER FUNDS FROM REDEVELOPMENT FUND BALANCE TO REDEVELOPMENT SYSTEM IMPROVEMENTS WATER FOR RELOCATION OF UTILITIES ON CR 466A; AND PROVIDING FOR AN EFFECTIVE DATE.

After discussion and **on motion of Commissioner Cheshire, seconded by Commissioner Lewis and unanimously carried, the CRA adopted Resolution 2016-001 as previously cited.**

6. NEW BUSINESS

There was no new business to come before the CRA at this time.

7. ADJOURNMENT

On motion made, second and unanimously carried, the meeting adjourned at 7:18 p.m.

The minutes were approved at the August 25, 2016 CRA meeting.

Signed _____
Esther B. Coulson, City Clerk

Signed _____
Christopher Bell, Mayor

PROJECTION: 2017 FY 2017 BUDGET FOR PERIOD 99

ACCOUNTS FOR:

REDEVELOPMENT TRUST FUND			2015 ACTUAL	2016 ORIG BUD	2016 REVISED BUD	2016 ACTUAL	2016 PROJECTION	2017 ADOPTED	PCT CHANGE
20001	REDEVELOPMENT FUND REVENU								
33	INTERGOVERN. REVENUE								
33901	CITY OF FRUITLAND PARK								
20001	33901	CITY OF FR	99,774.00	101,172.00	101,172.00	100,584.00	.00	106,818.00	5.6%
20001	33902	LAKE COUNT	113,432.00	113,303.00	113,303.00	111,516.00	.00	118,489.00	4.6%
20001	33903	LC WTR AUT	5,379.00	5,455.00	5,455.00	5,423.00	.00	5,759.00	5.6%
20001	33904	LAKE CO AM	9,750.00	9,887.00	9,887.00	9,730.00	.00	10,339.00	4.6%
TOTAL INTERGOVERN. REVENUE			228,335.00	229,817.00	229,817.00	227,253.00	.00	241,405.00	5.0%
36	MISC. REVENUE								
20001	36110	INTEREST I	942.70	1,000.00	1,000.00	1,044.19	.00	1,077.00	7.7%
20001	36210	RENT/LEASE	2,370.00	.00	.00	.00	.00	.00	.0%
20001	36211	LATE FEE R	112.00	.00	.00	.00	.00	.00	.0%
TOTAL MISC. REVENUE			3,424.70	1,000.00	1,000.00	1,044.19	.00	1,077.00	7.7%
38	NON REVENUES								
20001	38001	XFER IN FU	.00	200,379.00	245,813.00	.00	.00	77,742.80	-68.4%
TOTAL NON REVENUES			.00	200,379.00	245,813.00	.00	.00	77,742.80	-68.4%
TOTAL REDEVELOPMENT FUND REV			231,759.70	431,196.00	476,630.00	228,297.19	.00	320,224.80	-32.8%
TOTAL REDEVELOPMENT TRUST FU			231,759.70	431,196.00	476,630.00	228,297.19	.00	320,224.80	-32.8%

PROJECTION: 2017 FY 2017 BUDGET

ACCOUNTS FOR:
REDEVELOPMENT TRUST FUND

		VENDOR	QUANTITY	UNIT COST	2017 ADOPTED
20001	REDEVELOPMENT FUND REVENU				
33	INTERGOVERN. REVENUE				
33901	CITY OF FRUITLAND PARK				
20001	33901 - CITY OF FRUITLAND PARK				106,818.00 *
			1.00	106,818.00	-106,818.00
	MILLAGE 4.7371 CRA 00F1 INCREASE OVER BASE YEAR $23,736,102 EXPENSED IN 01519-30491				
33902	LAKE COUNTY COMMISSION				
20001	33902 - LAKE COUNTY COMMISSION				118,489.00 *
			1.00	118,489.00	-118,489.00
	LAKE COUNTY MILLAGE 5.3051 CRA 00F1				
33903	LAKE CO WATER AUTHORITY				
20001	33903 - LAKE CO WATER AUTHORITY				5,759.00 *
			1.00	5,759.00	-5,759.00
	LAKE CO WATER AUTH MILLAGE .2554 CRA 00F1				
33904	LAKE CO AMBULANCE DISTRICT				
20001	33904 - LAKE CO AMBULANCE DISTRICT				10,339.00 *
			1.00	10,339.00	-10,339.00
	LAKE CO AMBULANCE MILLAGE .4629 CRA 00F1				

PROJECTION: 2017 FY 2017 BUDGET

ACCOUNTS FOR:
REDEVELOPMENT TRUST FUND

			VENDOR	QUANTITY	UNIT COST	2017 ADOPTED	
	TOTAL INTERGOVERN. REVENUE					241,405.00	
36	MISC. REVENUE						
36110	INTEREST INCOME						
20001	36110 - INTEREST INCOME					1,077.00	*
				1.00	1,077.00	-1,077.00	
	TOTAL MISC. REVENUE					1,077.00	
38	NON REVENUES						
38001	XFER IN FUND BALANCE						
20001	38001 - XFER IN FUND BALANCE					77,742.80	*
			0	1.00	77,742.80	-77,742.80	
	TRANSFER IN FROM FUND BALANCE TO COVER EXPENSES						
	TOTAL NON REVENUES					77,742.80	
	TOTAL REDEVELOPMENT FUND REVENU					320,224.80	
	TOTAL REDEVELOPMENT TRUST FUND	320,224.80					

PROJECTION: 2017 FY 2017 BUDGET FOR PERIOD 99

ACCOUNTS FOR:

REDEVELOPMENT TRUST FUND	2015 ACTUAL	2016 ORIG BUD	2016 REVISED BUD	2016 ACTUAL	2016 PROJECTION	2017 ADOPTED	PCT CHANGE
COMMUNITY REDEVELOPMEN	82,486.70	387,282.00	432,716.00	404,306.81	.00	275,166.00	-36.4%
INTERFUND TRANSFER	68,588.00	43,914.00	43,914.00	32,935.50	.00	45,058.80	2.6%
TOTAL REDEVELOPMENT TRUST FU	151,074.70	431,196.00	476,630.00	437,242.31	.00	320,224.80	-32.8%

PROJECTION: 2017 FY 2017 BUDGET FOR PERIOD 99

ACCOUNTS FOR:

REDEVELOPMENT TRUST FUND			2015 ACTUAL	2016 ORIG BUD	2016 REVISED BUD	2016 ACTUAL	2016 PROJECTION	2017 ADOPTED	PCT CHANGE
20511	COMMUNITY REDEVELOPMENT								
30	OPERATING EXPENSES								
30311	ENGINEERING FEES								
20511	30311	ENGINEERIN	.00	2,000.00	.00	.00	.00	2,000.00	.0%
20511	30313	PROFESSION	10,422.50	2,000.00	4,000.00	3,418.75	.00	2,000.00	-50.0%
20511	30464	FACILITIES	7,685.00	12,000.00	12,000.00	4,750.00	.00	.00	-100.0%
20511	30479	ABATEMENT	75.00	5,000.00	.00	.00	.00	5,000.00	.0%
20511	30490	MISC EXPEN	4,132.84	6,750.00	6,750.00	2,517.23	.00	7,100.00	5.2%
20511	30544	MEMBERSHIP	375.00	570.00	570.00	175.00	.00	570.00	.0%
TOTAL OPERATING EXPENSES			22,690.34	28,320.00	23,320.00	10,860.98	.00	16,670.00	-28.5%
60	CAPITAL OUTLAY								
20511	60630	IMPROVEMEN	4,144.00	.00	.00	.00	.00	105,000.00	.0%
20511	60631	STREETS	55,652.36	17,000.00	17,000.00	2,317.76	.00	128,000.00	652.9%
20511	60655	SYS IMPROV	.00	335,000.00	391,128.00	.00	.00	.00	-100.0%
20511	60655 466AU	SYS IMPROV	.00	.00	.00	391,128.07	.00	.00	.0%
TOTAL CAPITAL OUTLAY			59,796.36	352,000.00	408,128.00	393,445.83	.00	233,000.00	-42.9%
90	NON-OPERATING								
20511	90990	CONTINGENC	.00	6,962.00	1,268.00	.00	.00	25,496.00	1910.7%
TOTAL NON-OPERATING			.00	6,962.00	1,268.00	.00	.00	25,496.00	1910.7%
TOTAL COMMUNITY REDEVELOPMEN			82,486.70	387,282.00	432,716.00	404,306.81	.00	275,166.00	-36.4%

PROJECTION: 2017 FY 2017 BUDGET FOR PERIOD 99

ACCOUNTS FOR:

REDEVELOPMENT TRUST FUND			2015 ACTUAL	2016 ORIG BUD	2016 REVISED BUD	2016 ACTUAL	2016 PROJECTION	2017 ADOPTED	PCT CHANGE
20581	INTERFUND TRANSFER								
90	NON-OPERATING								
20581	90914	XFER TO UT	.00	8,264.00	8,264.00	6,198.00	.00	8,969.60	8.5%
20581	90916	TRANSF TO	68,588.00	35,650.00	35,650.00	26,737.50	.00	36,089.20	1.2%
TOTAL NON-OPERATING			68,588.00	43,914.00	43,914.00	32,935.50	.00	45,058.80	2.6%
TOTAL INTERFUND TRANSFER			68,588.00	43,914.00	43,914.00	32,935.50	.00	45,058.80	2.6%
TOTAL REDEVELOPMENT TRUST FU			151,074.70	431,196.00	476,630.00	437,242.31	.00	320,224.80	-32.8%
		GRAND TOTAL	151,074.70	431,196.00	476,630.00	437,242.31	.00	320,224.80	-32.8%

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PROJECTION: 2017 FY 2017 BUDGET

ACCOUNTS FOR:
REDEVELOPMENT TRUST FUND

		VENDOR	QUANTITY	UNIT COST	2017 ADOPTED
30311	ENGINEERING FEES				
20511	30311 - ENGINEERING FEES				2,000.00
			1.00	2,000.00	2,000.00
30313	PROFESSIONAL FEES				
20511	30313 - PROFESSIONAL FEES				2,000.00
		0	1.00	2,000.00	2,000.00
30479	ABATEMENT				
20511	30479 - ABATEMENT				5,000.00
		0	1.00	5,000.00	5,000.00
	NUISANCE ABATEMENT OF CODE ENFORCEMENT VIOLATIONS				
30490	MISC EXPENSE				
20511	30490 - MISC EXPENSE				7,100.00
		0	1.00	5,000.00	5,000.00
	XMAS LIGHTING	0	1.00	2,100.00	2,100.00
	FLAGS				
30544	MEMBERSHIPS				
20511	30544 - MEMBERSHIPS				570.00
			1.00	395.00	395.00
	FL REDEVELOPMENT ASSOCIATION		1.00	175.00	175.00
	DCA SPECIAL DISTRICT FEE				
	TOTAL OPERATING EXPENSES				16,670.00
60	CAPITAL OUTLAY				
60630	IMPROVEMENTS				
20511	60630 - IMPROVEMENTS				105,000.00
		0	1.00	105,000.00	105,000.00
	COMPLETE VETERANS PARK				

PROJECTION: 2017 FY 2017 BUDGET

ACCOUNTS FOR:
REDEVELOPMENT TRUST FUND

		VENDOR	QUANTITY	UNIT COST	2017 ADOPTED
60631	STREETS & ROAD RESURFACING				
20511	60631 - STREETS				128,000.00
			1.00	120,000.00	120,000.00
	ROAD SURFACE VARIOUS ROADS/SIDEWALKS	0	1.00	5,000.00	5,000.00
	TREE TRIMMING	0	1.00	3,000.00	3,000.00
	STREET SIGNS				
	TOTAL CAPITAL OUTLAY				233,000.00
90	NON-OPERATING				
90990	CONTINGENCY FUND				
20511	90990 - CONTINGENCY REDEVP				25,496.00
		0	1.00	25,496.00	25,496.00
	MISC EXP				
	TOTAL NON-OPERATING				25,496.00
	TOTAL COMMUNITY REDEVELOPMENT				275,166.00

PROJECTION: 2017 FY 2017 BUDGET

ACCOUNTS FOR:
REDEVELOPMENT TRUST FUND

		VENDOR	QUANTITY	UNIT COST	2017	ADOPTED
20581	INTERFUND TRANSFER					
90	NON-OPERATING					
90914	XFER TO UTILITY					
20581	90914 - XFER TO UTILITY					8,969.60
		0	.10	89,696.00		8,969.60
	10% FOR PW DIRECTOR - WATER/SEWER PROJECT 466A RELOCATE UTILITIES UT REVENUE = 40001-38150					
90916	XFER TO GENERAL FUND					
20581	90916 - TX TO GF					36,089.20
			.20	138,576.00		27,715.20
	20% CM SALARY & BENEFITS REVENUE = 01001-38150					
			.10	83,740.00		8,374.00
	10% TREASURER WAGES & BENEFITS REVENUE = 01001-38150					
	TOTAL NON-OPERATING					45,058.80
	TOTAL INTERFUND TRANSFER					45,058.80
	TOTAL REDEVELOPMENT TRUST FUND					320,224.80
	GRAND TOTAL					320,224.80

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