

CITY OF BROOKSVILLE  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
201 Howell Avenue

AGENDA

September 22, 2010

6:30 P.M.

A. CALL TO ORDER

B. REGULAR AGENDA

Resolution No. 2010-09 Community Redevelopment Agency Budget  
Ratification of CRA Budget.

Presentation: Director of Community Development  
Recommendation: Approval of Resolution upon roll  
call vote  
Attachments: Memo from Director of Community  
Development dated 09/13/10;  
Proposed Resolution

C. ADJOURNMENT

*Meeting agendas and supporting documentation are available from the City Clerk's office, and online at [www.cityofbrooksville.us](http://www.cityofbrooksville.us). Persons with disabilities needing assistance to participate in any proceedings should contact the City Clerk's office 48 hours in advance of the meeting at 352/540-3853.*

## Memorandum

**To:** Community Redevelopment Agency Members  
**Via:** T. Jennene Norman-Vacha, City Manager   
**From:** Bill Geiger, Community Development Director/CRA Executive Director *CRA*  
**Subject:** Resolution to Adopt CRA Budget for FY 2010-2011  
**Date:** September 13, 2010

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Attached is Resolution No. CRA 2010-09, providing for the adoption of the FY2010-2011 budget for the City of Brooksville Community Redevelopment Agency (CRA). The Brooksville City Council is adopting its' budget on September 22, 2010, which includes the CRA budget. Florida Statutes require that the CRA formally adopt its budget by resolution.

**BUDGET/IMPACT:** Action establishes the CRA budget for FY2010-2011.

**LEGAL REVIEW:** Adoption of the budget is a matter of policy.

**STAFF RECOMMENDATION:** Approve Resolution No. CRA 2010-09.

**ATTACHMENT(s):** Resolution No. CRA 2010-09

**RESOLUTION NO. 2010-09**

**A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE CITY OF BROOKSVILLE COMMUNITY REDEVELOPMENT AGENCY FOR THE 2010-2011 FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.**

*WHEREAS*, the Community Redevelopment Agency of the City of Brooksville, Florida (the "CRA") was created pursuant to Part III, Chapter 163, Florida Statutes; and

*WHEREAS*, the CRA is a dependent special district under Chapter 189, Florida Statutes (2006), known as the Uniform Special District Accountability Act (the "Special District Act"); and

*WHEREAS*, the Special District Act requires all special districts, including dependent special districts, such as the CRA, to adopt a budget for each fiscal year by resolution;

*WHEREAS*, the Community Redevelopment Agency of the City of Brooksville desires to comply with the requirements of the Act and takes this action in order to do so;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF BROOKSVILLE, FLORIDA, AS FOLLOWS:**

**SECTION 1. Authority.**

The CRA has the authority to adopt this Resolution pursuant to the Special District Act.

**SECTION 2. Adoption of Budget.**

The governing body of the CRA does hereby approve and adopt a budget for the CRA for Fiscal Year 2010-2011; Beginning October 1, 2010 and ending September 30, 2011. A copy of the budget is attached hereto as Exhibit "A."

**SECTION 3. Severability.**

If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion hereto.

**SECTION 4. Effective Date.**

This Resolution shall become effective immediately upon passage and adoption, and the budget adopted and approved by this resolution shall be effective as of October 1, 2010.

PASSED AND ADOPTED this 22<sup>nd</sup> day of September, 2010.

**CITY OF BROOKSVILLE**

**Community Redevelopment Agency**

BY \_\_\_\_\_  
Lara Bradburn, Chair

ATTEST: \_\_\_\_\_  
Janice L. Peters, CMC, City Clerk

APPROVED AS TO FORM FOR THE  
RELIANCE OF THE CRA ONLY

**VOTE OF BOARD**  
Bernardini \_\_\_\_\_  
Bradburn \_\_\_\_\_  
Burnett \_\_\_\_\_  
Johnston \_\_\_\_\_  
Lewis \_\_\_\_\_

\_\_\_\_\_  
Thomas S. Hogan, Jr., The Hogan Law Firm, llc  
CRA Attorney

EXHIBIT "A"  
TO  
RESOLUTION NO. 2010-09

**COMMUNITY REDEVELOPMENT AGENCY 615**

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	Actual 06/07	Actual 07/08	Actual 08/09	Budgeted 09/10	Requested 10/11
<b>INCOME</b>					
Contributions	0	0	191,927	0	0
TIF Funds	105,340	91,364	129,211	108,740	95,487
Interest	6,104	7,268	2,662	1,920	1,200
Transfers In	0	0	0	0	0
Prior Year Carry forward	-113,207	-22,206	44,859	339,143	412,199
<b>Total Income</b>	<b><u>-\$1,763</u></b>	<b><u>\$76,426</u></b>	<b><u>\$368,659</u></b>	<b><u>\$449,803</u></b>	<b><u>\$508,886</u></b>
<b>EXPENDITURES</b>					
Personal Services	\$0	\$0	\$0	\$0	\$0
Operating Expenditures	20,443	31,567	28,793	129,450	100,875 (1)
Capital Expenditures	0	0	0	100,000	350,000 (2)
Reserves	-22,206	44,859	339,866	220,353	58,011 (3)
<b>Total Expenditures</b>	<b><u>-\$1,763</u></b>	<b><u>\$76,426</u></b>	<b><u>\$368,659</u></b>	<b><u>\$449,803</u></b>	<b><u>\$508,886</u></b>

(1) Commercial exterior improvement grants \$100,000, Advertising activities \$500, and dues & books \$375.  
(2) Consultant SVCS - Master plan for CRA; Phase 2 streetscape design \$100,000, and Match to CDBG amount for Phase 2 construction project \$250,000.  
(3) Reserves will be allocated to active project plans within a three year time frame.

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**Description:** Brooksville Community Redevelopment Agency  
**Revenue Source:** Tax Incremental Financing (TIF) from Hernando County and City of Brooksville  
**Expenditures:** Contractual Services to City of Brooksville for management and planning services; Façade Grant Program and advertising; Streetscape capital project; Special District Fees and FRA Conference.