

AGENDA
CARVER HEIGHTS/MONTCLAIR AREA COMMUNITY
REDEVELOPMENT AGENCY
COMMISSION CHAMBERS, CITY HALL
MONDAY, SEPTEMBER 08, 2014 5:10 PM

1. CALL TO ORDER

INVOCATION

PLEDGE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. APPROVE MINUTES:

A. Regular meeting held May 27, 2014

3. RESOLUTIONS:

A. Resolutions approving the Amended fiscal year 2013-14 Budget and the Fiscal Year 2014-15 Budget; appropriating certain funds to specific redevelopment projects

1. Resolution approving the Amended Fiscal Year 2013-14 Budget; appropriating certain funds to specific redevelopment projects

2. Resolution approving the Fiscal Year 2014-15 Budget; appropriating certain funds to specific redevelopment projects

4. ROLL CALL:

5. ADJOURN

CARVER HEIGHTS/MONTCLAIR AREA COMMUNITY REDEVELOPMENT AGENCY

Item No: 3A.

Meeting Date: September 8, 2014

From: Kenneth L. Thomas, Director of Housing & Economic Development
Brandy McDaniel, Budget Manager

Subject: Resolutions Amending the Budget for Fiscal Year 2013-14 and Adopting the Budget for Fiscal Year 2014-15 for the Carver Heights/Montclair Area Community Redevelopment Agency

Staff Recommendation:

Staff recommends approval of the amended budget for fiscal year 2013-14 and the budget for fiscal year 2014-15 for the Carver Heights/ Montclair Area Community Redevelopment Agency.

Analysis:

As seen in Attachment A, Fiscal Analysis for the four year period ending August 31, 2014, there will be approximately \$446,303 available that can be carried forward and spent in fiscal year 2014-15. As shown in Attachment B, the total funding appropriation proposed for the Carver Heights/ Montclair Area CRA for fiscal year 2014-15 is \$209,339. The projects planned for the fiscal year are as follows:

- Redevelopment projects
- Continue Demolition program
- Connect residential units to underground utilities
- Housing Rehabilitation
- Entrance Improvements
- Berry Park Improvements
- Drainage Improvements

Options:

1. Approve the amended budget for fiscal year 2013-14 and the budget for fiscal year 2014-15 for the Carver Heights/ Montclair Area Community Redevelopment Agency;
2. Such other action directed by CRA

Fiscal Impact:

The budget is necessary to appropriate funds and complete the activities approved by the Community Redevelopment Agency.

Submission Date and Time: 9/3/2014 3:52 PM

Department: _____ Prepared by: _____ Attachments: Yes___ No ___ Advertised: ___ Not Required ___ Dates: _____ Attorney Review : Yes___ No ___ _____ Revised 6/10/04	Reviewed by: Dept. Head _____ Finance Dept. <u>BLM</u> , _____ Deputy C.M. _____ Submitted by: City Manager _____	Account No. _____ Project No. _____ WF No. _____ Budget _____ Available _____
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RESOLUTION NO. _____

RESOLUTION OF THE CARVER HEIGHTS/MONTCLAIR AREA COMMUNITY REDEVELOPMENT AGENCY OF LEESBURG, FLORIDA, APPROVING THE AMENDED FISCAL YEAR 2013-14 BUDGET; APPROPRIATING CERTAIN FUNDS TO SPECIFIC REDEVELOPMENT PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CARVER HEIGHTS/MONTCLAIR AREA COMMUNITY REDEVELOPMENT AGENCY:

THAT the Amended Fiscal Year 2013-14 Budget, is hereby adopted and ratified;

THAT the following appropriations from the Redevelopment Trust Fund are made for specific redevelopment projects to be completed within three (3) years:

- Amounts available for carryover approximating \$446,303 for improvements to the Carver Heights/Montclair Area Community Redevelopment Agency.

THAT this resolution shall become effective immediately.

PASSED AND ADOPTED by the Carver Heights/Montclair Area Community Redevelopment Agency of Leesburg, Florida, at a regular meeting held the 8th day of September 2014.

Chairperson

ATTEST:

Secretary/City Clerk

RESOLUTION NO. _____

RESOLUTION OF THE CARVER HEIGHTS/MONTCLAIR AREA
COMMUNITY REDEVELOPMENT AGENCY OF LEESBURG,
FLORIDA, APPROVING THE FISCAL YEAR 2014-15 BUDGET;
APPROPRIATING CERTAIN FUNDS TO SPECIFIC
REDEVELOPMENT PROJECTS; AND PROVIDING AN
EFFECTIVE DATE.

BE IT RESOLVED BY THE CARVER HEIGHTS/MONTCLAIR AREA
COMMUNITY REDEVELOPMENT AGENCY:

THAT the Fiscal Year 2014-15 Budget is hereby adopted and ratified;

THAT this resolution shall become effective immediately.

PASSED AND ADOPTED by the Carver Heights/Montclair Area Community
Redevelopment Agency of Leesburg, Florida, at a regular meeting held the 8th day of
September, 2014.

Chairperson

ATTEST:

Secretary/City Clerk