

1. Agenda

Documents:

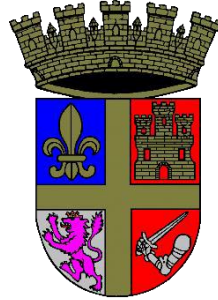
[SPECIALMEETINGCRAAGENDA.PDF](#)

2. Meeting Materials

Documents:

[RES2018-38.PDF](#)

[RES2018-39.PDF](#)



**CITY OF ST. AUGUSTINE**  
**COMMUNITY REDEVELOPMENT AGENCY MEETING**  
**THURSDAY, SEPTEMBER 20, 2018**  
**5:05 P.M. ALCAZAR ROOM**  
**A G E N D A**

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1. Roll call
  2. Public Hearing – Consideration of [Resolution 2018-38](#), proposed budget for the Historic Area Community Redevelopment Area for Fiscal Year 2018-2019.
  3. Public Hearing – Consideration of [Resolution 2018-39](#), proposed budget for the Lincolnville Community Redevelopment Area for Fiscal Year 2018-2019.
  4. Adjourn.

NOTICES: In accordance with Florida Statute 286.0105: "If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this scheduled meeting or hearing, the person will need a record of the proceedings, and for such purpose the person may need to 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." In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the individual or agency sending notice not later than seven days prior to the proceeding at the address given on the notice. Telephone (904) 825-1007; 1-800-955-8771 (TDB) or 1-800-**955-8770 (V)**, via **Florida Relay Service**.



**RESOLUTION NO. 2018-38**

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF ST. AUGUSTINE, FLORIDA ADOPTING A BUDGET FOR THE HISTORIC AREA TRANSPORTATION AND PARKING COMMUNITY REDEVELOPMENT AREA FOR ITS OPERATIONS IN FISCAL YEAR 2018-2019.**

**WHEREAS**, the St. Augustine Community Redevelopment Agency was created pursuant to Part III, Chapter 163, Florida Statutes; and

**WHEREAS**, the St. Augustine Community Redevelopment Agency is a dependent special district under Chapter 189, Florida Statutes, known as the Uniform Special District Accountability Act (“Special District Act”); and

**WHEREAS**, the Special District Act requires all special districts, including dependent special districts such as the St. Augustine Community Redevelopment Agency, to adopt a budget for each fiscal year by resolution; and

**WHEREAS**, the St. Augustine Community Redevelopment Agency is the Agency responsible for the Historic Area Transportation and Parking Community Redevelopment Area and the Lincolnville Community Redevelopment Area, and their respective funds; and

**WHEREAS**, the St. Augustine Community Redevelopment Agency desires to comply with the requirements of the Special District Act and takes this action in order to do so;

**NOW, THEREFORE, BE IT RESOLVED BY THE ST. AUGUSTINE COMMUNITY REDEVELOPMENT AGENCY, FLORIDA, THAT:**

**Section I.** The St. Augustine Community Redevelopment Agency has the authority to adopt this Resolution pursuant to the State of Florida Special District Act.

**Section II.** The Operating Budget for the Historic Area Transportation and Parking Community Redevelopment Area for Fiscal Year 2018-2019, attached hereto and made a part hereof, as Exhibit "A," is hereby approved.

**Section III.** The City's staff is hereby directed to notify each affected taxing authority of the estimated incremental tax amount that should be included in their respective budgets.

**ADOPTED** at a duly noticed, special meeting by the St. Augustine Community Redevelopment Agency, Florida this 20<sup>th</sup> day of September, 2018.

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Nancy Shaver  
Chairwoman

ATTEST:

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Darlene Galambos  
City Clerk

## **Exhibit A**

Operating Budget for Historic Area  
Community Redevelopment Area  
Fiscal Year 2018-2019

## **Historic Area CRA (HACRA) Budget Summary**

	2018 Original Budget	2018 Final Budget	2018 Projected	2019 Budget
Revenue				
Incremental Taxes	343,520	343,520	343,520	387,208
<b>Total HACRA Fund Revenue</b>	<b>\$ 343,520</b>	<b>\$ 343,520</b>	<b>\$ 343,520</b>	<b>\$ 387,208</b>
Expenses				
Operations	-	-	-	-
<b>Total HACRA Fund Expenses</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
Interfund Transfers In or Out				
Transfer from General Fund	503,991	503,991	503,991	568,088
<b>Total Interfund Transfers In</b>	<b>\$ 503,991</b>	<b>\$ 503,991</b>	<b>\$ 503,991</b>	<b>\$ 568,088</b>
Debt Service Transfer to VIC	847,511	847,511	847,511	955,296
<b>Total Interfund Transfers Out</b>	<b>\$ 847,511</b>	<b>\$ 847,511</b>	<b>\$ 847,511</b>	<b>\$ 955,296</b>
<b>Total Fund (Deficit) or Excess</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

**RESOLUTION NO. 2018-39**

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF ST. AUGUSTINE, FLORIDA ADOPTING A BUDGET FOR THE LINCOLNVILLE COMMUNITY REDEVELOPMENT AREA FOR ITS OPERATIONS IN FISCAL YEAR 2018-2019.**

**WHEREAS**, the St. Augustine Community Redevelopment Agency was created pursuant to Part III, Chapter 163, Florida Statutes; and

**WHEREAS**, the St. Augustine Community Redevelopment Agency is a dependent special district under Chapter 189, Florida Statutes, known as the Uniform Special District Accountability Act (“Special District Act”); and

**WHEREAS**, the Special District Act requires all special districts, including dependent special districts such as the St. Augustine Community Redevelopment Agency, to adopt a budget for each fiscal year by resolution; and

**WHEREAS**, the St. Augustine Community Redevelopment Agency is the Agency responsible for the Historic Area Transportation and Parking Community Redevelopment Area and the Lincolnville Community Redevelopment Area, and their respective funds; and



**WHEREAS,** the St. Augustine Community Redevelopment Agency desires to comply with the requirements of the Special District Act and takes this action in order to do so;

**NOW, THEREFORE, BE IT RESOLVED BY THE ST. AUGUSTINE COMMUNITY REDEVELOPMENT AGENCY, FLORIDA, THAT:**

**Section I.** The St. Augustine Community Redevelopment Agency has the authority to adopt this Resolution pursuant to the State of Florida Special District Act.

**Section II.** The Operating Budget for the Lincolnville Community Redevelopment Area for Fiscal Year 2018-2019, attached hereto and made a part hereof, as Exhibit "A," is hereby approved.

**Section III.** The City's staff is hereby directed to notify each affected taxing authority of the estimated incremental tax amount that should be included in their respective budgets.

**ADOPTED** at a duly noticed, special meeting by the St. Augustine Community Redevelopment Agency, Florida this 20<sup>th</sup> day of September, 2018.

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Nancy Shaver  
Chairwoman

ATTEST:

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Darlene Galambos  
City Clerk