

CITY OF ST. AUGUSTINE

Community Redevelopment Agency
Special Meeting
September 7, 2006

The Community Redevelopment Agency (City Commission) met in a formal session Thursday, September 7, 2006 at 6:13 p.m. in the Alcazar Room at City Hall. The meeting was called to order by Mayor Gardner, and the following were present.

Roll Call:

George Gardner, Mayor/City Commissioner
Susan Burk, Vice Mayor/City Commissioner
Donald A. Crichlow, City Commissioner
Errol D. Jones, City Commissioner

Absent Joe Boles, City Commissioner (Excused)

William B. Harriss, City Manager
James P. Wilson, City Attorney
Karen Rogers, City Clerk
Timothy A. Burchfield, Chief Administrative Officer
John Regan, Chief Operations Officer
Mark Litzinger, City Comptroller
Jim Piggott, General Services Director
Bob Leetch, Director of Utilities and Public Works
Mark Knight, Director, Planning and Building Department
Robin Upchurch, Assistant City Attorney
Paul K. Williamson, Director, Public Affairs
Dr. William Adams, Director, Heritage Tourism
Loran Lueders, Chief Police
Jimmy Owens, Fire Chief
Susan Goins, Recording Secretary

2. Public Hearing – Resolution 2006-18, adopting the budget for the Historic Area Transportation and Parking Community Redevelopment Area for its operations in FY 2006/2007.

Mark Litzinger, City Comptroller, stated that resolution 2006-18 adopted the Community Redevelopment Agency budget for the 2006/2007 fiscal year.

Mayor Gardner opened the public hearing.

Peter Romano, 62 Sanford Street, stated that he had looked at the CRA in the budget

process and it was his understanding that \$350,000 was used for the garage, and he questioned whether the money was used for operating expenses or capital improvements.

Mr. Litzinger replied that the money had been used for the shuttle service.

Commissioner Crichlow asked for clarification regarding Mr. Romano's question.

Mr. Romano stated that it was his understanding that money had been

transferred from the CRA budget to Heritage Tourism in the amount of \$350,000, and he questioned whether the city was allowed to cover operating costs under the CRA grant.

Mr. Litzinger replied affirmatively.

Mayor Gardner closed the public hearing.

MOTION

Commissioner Burk MOVED to adopt Resolution 2006-18. The motion was SECONDED by Commissioner Jones.

VOTE ON MOTION

AYES: Burk, Jones, Crichlow, Gardner

NAYES: None

MOTION CARRIED UNANIMOUSLY

3. Adjournment

There being no further business, the meeting was adjourned at 6:16 p.m.¹

MAYOR

CITY CLERK

¹ Recorded by Susan Goins