

## CITY OF ST. AUGUSTINE

Community Redevelopment Agency  
September 4, 2008

The City Commission met in a formal session Monday, September 4, 2008 at 6:58 P.M. in the Alcazar Room at City Hall. The meeting was called to order by Mayor Boles, and the following were present:

**Roll Call:**

Joe Boles, Mayor/City Commissioner  
Donald A. Crichlow, Vice Mayor/City Commissioner  
George Gardner, City Commissioner  
Errol D. Jones, City Commissioner

Absent: Susan Burk, City Commissioner (Excused)

William B. Harriss, City Manager  
Ron Brown, City Attorney  
Karen Rogers, City Clerk  
Timothy A. Burchfield, Chief Administrative Officer  
Mark Knight, Director, Planning and Building  
Mark Litzinger, City Comptroller  
Jim Piggott, General Services Director  
Tim Fleming, Deputy Director, General Services/Purchasing Manager  
Dr. William Adams, Director, Heritage Tourism  
Martha Campbell, Director, Public Works  
Paul K. Williamson, Director, Public Affairs  
Loran Lueders, Police Chief  
Mike Arnold, Fire Chief  
Susan Goins, Recording Secretary

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**2. Public Hearing - Resolution 2008-12, adopting the budget for the Historic Area Transportation and Parking Community Redevelopment Area for its operations in FY 2008-2009.**

Mark Litzinger, City Comptroller, explained that Resolution 2008-12 adopted the budget for the Historic Area Transportation and the Parking Community Redevelopment Area for FY 2008/2009.

Commissioner Gardner asked for the impact on the fund considering it was based on tax increment financing from property taxes in the specified area, and property taxes had

been affected by the market for the last several years.

Following a brief discussion, Mr. Litzinger clarified that the total taxable value within the CRA had decreased by approximately \$10 million.

Commissioner Gardner questioned whether the funds handled operating expenses and staff salaries.

Mr. Litzinger replied that the CRA was designated for the Visitor's Information Center, the garage, the historic area, the signage program for the garage, metering

system and the beginning of the Iberia Street improvements.

Mayor Boles opened the public hearing.

Dwight Hines referred to the following:

- Presented a petition for an auditor to audit the city

Following a brief discussion, Commissioner Jones clarified that the public hearing was not related to the Community Development Block Grant.

Mayor Boles closed the public hearing.

### **MOTION**

**Commissioner Gardner MOVED to adopt Resolution 2008-12. The motion was SECONDED by Commissioner Jones.**

Mr. Brown read the Resolution as follows:

#### Resolution 2008-12

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 2008-2009.

### **VOTE ON MOTION**

**AYES: Gardner, Jones, Crichlow, Boles**

**NAYES: None**

**MOTION APPROVED UNANIMOUSLY**

### **3. Adjournment**

There being no further business, the meeting was adjourned at 7:10 P.M.<sup>1</sup>

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MAYOR

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<sup>1</sup> Transcribed by Susan Goins

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CITY CLERK, CMC