CRA MEETING
ZEPHYRHILLS, FLORIDA

Monday, September 27, 2021
5:00 PM

The City of Zephyrhills will maintain a quorum at the dais and host a GoToMeeting to allow the public to attend remotely.

Please join the GoToMeeting
from your computer, tablet or smartphone:
https://global.gotomeeting.com/join/895548581

or dial in using your phone:
+1 (571) 317-3122 - Access Code:895-548-581
(Please mute your phone unless you wish to speak on a specific item).

Zephyrhills City Hall **Council Chambers**

Call to Order – Board President Councilwoman Wilkeson
Roll Call – City Clerk Lori Hillman

Approval/Correction of Minutes - July 26, 2021 CRA Meeting

1. BUSINESS ITEMS
   1.1 CRA RESOLUTION 784-21 – A Resolution of the City of Zephyrhills Community Redevelopment Agency (CRA) Adopting the Fiscal Year 2021-2022 Budget
2. CRA DIRECTOR'S REPORT
3. MAIN STREET ACTIVITY REPORT

CITIZEN COMMENTS

ADJOURN

*** PLEASE NOTE: This is a Public Meeting. Should any interested party seek to appeal any decisionmade by the Council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S. 286.0105. If you are a person with a disability which requires reasonable accommodation in order to participate in this meeting, please contact the City Clerk at 813/780-0000 at least 48 hours prior to the public hearing. A.D.A. and F.S. 286.26.**

CRA Meeting
September 27, 2021

Action Item

BUSINESS ITEMS 1.1

CRA RESOLUTION 784-21 – A Resolution of the City of Zephyrhills Community Redevelopment Agency (CRA) Adopting the Fiscal Year 2021-2022 Budget

Issue:

CRA Board of Commissioners approve Resolution 784-21.

Background:

In accordance with Sections 163.387 and 189.016, of the Florida Statutes, the CRA Board of Commissioners are required to adopt the budget by resolution each fiscal year.
The CRA Budget was presented to the CRA Board for discussion at the August 26, 2021 Budget Workshop. The attached budget reflects the project priorities as per the direction of the Board. The budget includes funding for major CRA programs including Commercial, Residential and Homeowner's Incentives, Public Parking Improvements, Little but Loud Outdoor Park, Street Sign Improvement Program, Entrance Signage, Public Art Incentives, and Neighborhood Clean-Up Program.

Attachment(s):

1. Resolution 784-21 CRA 2021-2022 Budget
2. Resolution 784-21 Exhibit A

Fiscal Impact:

N/A

Staff Recommendation:

RESOLUTION NO. 784-21

A RESOLUTION OF THE CITY OF ZEPHYRHILS COMMUNITY REDEVELOPMENT AGENCY ADOPTING A PROPOSED BUDGET FOR THE CRA DISTRICT FOR THE FISCAL YEAR 2021-2022; PROVIDING FOR SEVERABILITY, APPLICABILITY AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, The Zephyrhills Community Redevelopment Agency (Zephyrhills CRA) was created pursuant to Chapter 163, Part III, Florida Statutes (the "Community Redevelopment Act") establishing the conditions and procedures for the establishment of community redevelopment areas and agencies; and,

WHEREAS, the Zephyrhills CRA is a dependent special district under Chapter 189, Florida Statues (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 Zephyrhills CRA, to adopt a budget for each fiscal year by resolution;

NOW, THEREFORE, be it resolved by the Community Redevelopment Agency of the City of Zephyrhills, Florida as follows:

Section 1. Authority. The Zephyrhills CRA has the authority to adopt this Resolution pursuant to the Special District Act.

Section 2. Adoption of Budget. The governing body of the Zephyrhills CRA does hereby approve and adopt a Budget for the Zephyrhills CRA for Fiscal Year 2021–2022. A copy of the budget is attached hereto and incorporated herein 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 potion hereto.

Section 4. Effective Date. This resolution shall take effect upon adoption.

The foregoing Resolution No. 784-21 was read and passed in an open and regular meeting of the Community Redevelopment Agency of the City of Zephyrhills, Florida on this 27th day of September, 2021.

Attest: _____ _____

Lori L. Hillman, City Clerk — Jodi Wilkeson, CRA Board President

Approved as to legal form and legal content
for the sole reliance of the City of Zephyrhills

_____

Matthew E. Maggard, City Attorney

EXHIBIT "A"

City of Zephyrhills
CRA Fund
Line-Item Expenditure Budget

ACCOUNT NAME	ACCOUNT NUMBER	Budget FY20/21	Budget FY21/22
Personnel Services			
Salaries	11005900-512000	71,173	76,269
Fica Taxes	11005900-521100	4,413	4,729
Medicare Taxes	11005900-521200	1,032	1,106
Retirement Contributions	11005900-522100	19,423	21,836
Group Health	11005900-523000	8,488	8,609
Total Personnel Services		**104,529**	**112,549**
Operating Expenditures			
Professional Services	11005900-531500	50,000	0
Pro. Svcs. - Software & Support	11005900-531700	1,665	1,892
Contractual Services	11005900-534000	74,000	48,923
Telephone/Communication	11005900-541000	2,200	3,200
Refuse Removal	11005900-543400	100	500
Copy Machine Leases	11005900-544500	1,000	0
Promotional Activities	11005900-548000	10,000	5,000
Office Supplies	11005900-551000	500	250
Operating Supplies	11005900-552000	2,000	1,000
Memberships & Dues	11005900-554200	1,500	1,500
Sidewalks	11005900-553400	50,000	0
Training	11005900-555500	750	1,000
CRA Incentives	11005900-556200	180,000	6,500
Total Operating Expenditures		**373,715**	**69,765**
Capital Outlay			
Little But Loud	11005900-563000	0	250,000
Methodist Church Parking Lot	11005900-563000	0	320,000
Entrance Signage	11005900-563000	0	102,500
Total Capital Outlay		**0**	**672,500**
Contributions			
Building Façade Grants	11005900-583010	100,000	25,000
Total Contributions		**100,000**	**25,000**
Total CRA Fund		**578,244**	**879,814**