



City of Mount Dora
510 North Baker Street
Mount Dora, Florida 32757
352-735-7126

Mount Dora Northeast Community Redevelopment Agency Governing Board

**Mount Dora City Hall Board Room
510 North Baker Street, Mount Dora, Florida 32757
September 6, 2022**

AGENDA

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

ACTION ITEMS

1. Request Approval of **Resolution No. 2022-58**, Northeast CRA Fiscal Year 2022-2023 Budget

DISCUSSION ITEMS

OTHER BUSINESS

ADJOURNMENT

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE AT THIS MEETING WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING, SUCH PERSON MAY NEED A RECORD OF THESE PROCEEDINGS. FOR SUCH PURPOSE, A 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. VERBATIM RECORD WILL NOT BE PROVIDED BY THE CITY OF MOUNT DORA.

NOTICE: IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT JESSICA BURNHAM, CITY CLERK, AT LEAST 48 HOURS PRIOR TO THE PROCEEDINGS. TELEPHONE (352) 735-7126 FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE.



510 N. Baker St.
Mount Dora, FL 32757
352-735-7126

DATE: September 6, 2022

TO: Honorable Mayor and City Council Members

FROM: Patrick C. Comiskey, City Manager *Patrick C. Comiskey*

SUBJECT: Request Approval of **Resolution No. 2022-58**, Northeast CRA Fiscal Year 2022-2023 Budget

Introduction:

This is a request for the Northeast CRA Governing Board to approve Resolution 2022-58 Northeast CRA, Approval of Fiscal Year 2022-2023 Annual Budget.

Discussion:

This budget is consistent with the goals and objectives of the Redevelopment Plan of 2020. The proposed budget for Fiscal Year 2022 - 2023 is estimated to be \$8,420,199. This includes the following tax increment payments:

City	\$489,725
County	\$468,701
Grant	\$1,000,000
Debt Proceeds	\$5,000,000

In addition, we will be utilizing \$1,461,773 in prior year funding.

Budget Impact:

Approval of Budget

Strategic Impact:

Goal 1. Economic Development

Recommendation:

Northeast CRA Governing Board to approve Resolution 2022-58.

Attachment(s):

1. Reso No 2022-58, Approval of Northeast CRA FY 2022-2023 Budget
2. Northeast CRA Exhibit A

Prepared by: Jeanann Hand, Deputy City Clerk

Reviewed by: Aneta Barton, Budget Director
Adam Sumner, CRA Administrator
Sherry Sutphen, City Attorney
Jessica Burnham, City Clerk
Jeanann Hand, Deputy City Clerk
Patrick Comiskey, City Manager

Approved - 8/30/2022

Approved - 8/30/2022

Approved - 9/1/2022

Approved - 9/1/2022

Approved - 9/1/2022

Final Approval - 9/1/2022

RESOLUTION NO. 2022-58 (NORTHEAST CRA)

A RESOLUTION OF THE NORTHEAST COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MOUNT DORA, FLORIDA PERTAINING TO THE APPROVAL AND ADOPTION OF THE FISCAL YEAR 2022-2023 BUDGET PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR THE IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Mount Dora Northeast Community Redevelopment Agency (Northeast CRA) is charged with redevelopment activities within its boundaries to sustain and enhance the tax base; and

WHEREAS, pursuant to the Northeast CRA Redevelopment Plan of 2020, the agency must adopt an annual budget that complies with state law and the Redevelopment Plan; and

WHEREAS, Northeast CRA Governing Board must approve and adopt the budget before City Council approves and adopts the City's annual budget, and

WHEREAS, the Northeast CRA Advisory Committee has recommended approval of the draft budget; and

WHEREAS, the projects submitted in this budget are consistent with the Redevelopment Plan of 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTHEAST COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MOUNT DORA, FLORIDA, AS FOLLOWS:

SECTION 1. Legislative Findings and Intent. The Northeast CRA has complied with all requirements and procedures of Florida law in processing this Resolution. The above recitals are hereby adopted.

SECTION 2. Approval of Budget. The Northeast CRA hereby approves the 2022-2023 Annual Budget for the Agency as set forth in **Exhibit "A"** attached hereto.

SECTION 3. Implementing Administrative Actions. The City Manager, City Attorney, and the Northeast CRA Administrator are hereby authorized and directed to take such action as may be deemed necessary and appropriate in order to implement the provisions of this Resolution. The City Manager may, as deemed appropriate, necessary and convenient, delegate the powers of implementation as herein set forth to such City employees as deemed effectual and prudent.

SECTION 4. Savings Clause. All prior actions of the Northeast CRA pertaining to this grant program and award, as well as any and all matters relating thereto, are hereby ratified and

affirmed consistent with the provisions of this Resolution.

SECTION 5. Scrivener's Errors. Typographical errors and other matters of a similar nature that do not affect the intent of this Resolution, as determined by the City Clerk and City Attorney, may be corrected.

SECTION 6. Conflicts. All Resolutions or parts of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

SECTION 7. Severability. If any Section or portion of a Section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other Section or part of this Resolution.

SECTION 8. Effective Date. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 6th day of September, 2022.

**CRISSY STILE
CHAIRPERSON**

ATTEST:

Jessica Burnham
City Clerk

Approved as to form and legality

Sherry G. Sutphen, City Attorney

EXHIBIT “A”
Northeast CRA
2022-2023 Annual Budget

Exhibit "A"

PROPOSED NORTHEAST CRA BUDGET FISCAL YEAR 2022 - 2023

REVENUE

City Tax Increment	\$	489,725
County Tax Increment	\$	468,701
Estimated Carryover	\$	1,461,773
CDBG Grant	\$	1,000,000
Debt Proceeds	\$	5,000,000

Total Revenue		8,420,199
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EXPENSES

Contractual Service	\$	207,800
Operating	\$	198,300
Economic Development/Incentives	\$	175,000
Administrative Services Allocation	\$	96,761
Property/Casualty/Auto Ins Premiums	\$	6,358
Debt Service Allocation 2018 Bonds	\$	69,480
CIP - Community Resource&Recreation Center Drawings	\$	498,500
CIP - Property purchase per redevelopment plan	\$	270,000
CIP - Signage and Community Beautification	\$	45,000
CIP - Information Kiosks	\$	30,000
CIP - Public Safety Streetlight Improvements	\$	30,000
CIP - Community Resource&Recreation Center Design	\$	6,793,000

Total Expense		8,420,199
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