



APOPKA COMMUNITY REDEVELOPMENT AGENCY AGENDA

AUGUST 21, 2019 6:00 PM

APOPKA CITY HALL COUNCIL CHAMBERS

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- 1 Approve the CRA Minutes from August 15, 2018

PUBLIC COMMENT PERIOD

The Public Comment Period is for City-related issues that may or may not be on today's Agenda. If you are here for a matter that requires a public hearing, please wait for that item to come up on the agenda. If you wish to address the Council, you must fill out an Intent to Speak form and provide it to the City Clerk prior to the start of the meeting. If you wish to speak during the Public Comment Period, please fill out a green-colored Intent-to-Speak form. If you wish to speak on a matter that requires a public hearing, please fill out a white-colored Intent-to-Speak form. Speaker forms may be completed up to 48 hours in advance of the Council meeting. Each speaker will have four minutes to give remarks, regardless of the number of items addressed. Please refer to Resolution No. 2016-16 for further information regarding our Public Participation Policy & Procedures for addressing the City Council.

NEW BUSINESS

- 1 CRA FY 2019-2020 Budget Approval:
Resolution No. 2019-01, to appropriate existing Trust funds to the next FY 2019-2020 budget
Resolution No. 2019-02, to approve the CRA FY 2019-2020 budget

OLD BUSINESS

ADJOURNMENT

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least two (2) working days in advance of the meeting date and time at (407) 703-1704. F.S. 286.0105 If a person decides to appeal any decision or recommendation made by Community Redevelopment Agency with respect to any matter considered at this meeting, he will need record of the proceedings, and that for such purposes he 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.

Any opening invocation that is offered before the official start of the Community Redevelopment Agency meeting shall be the voluntary offering of a private person, to and for the benefit of the Community Redevelopment Agency meeting. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Community Redevelopment Agency meeting or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the Community Redevelopment Agency meeting are invited to stand during the opening ceremony. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be

required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.

Minutes of the City of Apopka Community Redevelopment Agency (CRA), held August 15, 2018, at 6:00 p.m. in the City of Apopka Council Chambers.

CALL TO ORDER: Chair Nelson called to order the Community Redevelopment Agency Board meeting on the Fiscal Year 2018-2019 final budget, as required by F.S. Chapter 189.

INVOCATION & PLEDGE OF ALLEGIANCE: Member Bankson gave the invocation and Chair Nelson led in the Pledge of Allegiance.

ROLL CALL: Bryan Nelson, Chairman
Doug Bankson
Kyle Becker
Alexander Smith
Alice Nolan (arrived at 6:22 p.m.)
Nikki Williams

ABSENT: Steve White (excused)

APPROVAL OF MINUTES:

- 1. CRA meeting February 07, 2018.**
- 2. CRA meeting February 28, 2018.**

MOTION by Member Becker, and seconded by Member Smith to approve the CRA minutes for February 7, 2018, and February 28, 2018. Motion carried unanimously with Chair Nelson, and Members Bankson, Becker, Smith, and Williams voting aye.

PUBLIC COMMENT – There was no public comment.

NEW BUSINESS

- 1. Appointment of James Hitt, FRA-RA, as CRA Director.**

MOTION by Member Bankson, and seconded by Member Williams to appoint James Hitt as CRA Director. Motion carried unanimously with Chair Nelson, and Members Bankson, Becker, Smith, and Williams voting aye.

- 2. CRA FYU 2017-2018 Budget Amendment – Alonzo Williams Park:
Community Building; Basketball Court Renovation; Playground**

Mr. Hitt said there were two major items before the CRA; the first is with regards to a budget adjustment for FY 17/18 in order to fund the Alonzo Williams Community Building. City staff received another quote that came in over \$1.3 million. The CDBG grant was for \$750,000 with a \$50,000 match by the City. He advised there is an administrative cost with the administrator for the grant at approximately \$60,000. He said the trust fund balance is \$1.89 million and there are CRA trust funds committed for façade assistant grants in the amount of \$23,000. He pointed out that with the grant and matching funds the available money available is \$740,000 for the building,

leaving an approximate balance of \$621,000 requested for the CRA to share for the building. He reviewed the funds being carried over to FY 18/19. He reported staff was in the process of preparing to rebid this project. A copy of the staff report will be filed with the minutes. The recommended action is to approve the CRA FY 2018 budget amendment to fund the Alonzo Williams Park items as requested from the CRA Redevelopment Trust Fund, totally \$621,114.

MOTION by Member Smith, and seconded by Member Bankson to approve the budget amendment for Alonzo Williams Park. Motion carried unanimously with Chair Nelson, and Members Bankson, Becker, Smith, and Williams voting aye.

3. CRA FY 2018-2019 Budget Approval

CRA Resolution No. 2018-01 – Appropriation of existing Trust funds to the next FY 2018-2019 budget.

CRA Resolution No 2018-02 – to approve the CRA FY 2018-2019 budget.

Mr. Hitt explained two Resolutions are required for the CRA's budget approvals for FY 2018-19. Resolution 2018-01 is required in accordance with Florida Statutes 163.387 for funds that remain in the trust fund at the end of the current fiscal year will be appropriated to a specific redevelopment project. Resolution 2018-02 is approving the CRA Budget for fiscal year 2018-19.

The titles were read by the City Clerk as follows:

RESOLUTION NO. 2018-01

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE CITY OF APOPKA, FLORIDA, APPROVING THE APPROPRIATION OF FUNDS REMAINING IN THE REDEVELOPMENT TRUST FUND TO CERTAIN PROJECTS; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION by Member Bankson, and seconded by Member Williams to approve Resolution 2018-01. Motion carried unanimously with Chair Nelson, and Members Bankson, Becker, Smith, Nolan and Williams voting aye.

RESOLUTION NO. 2018-02

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE CITY OF APOPKA, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2018-2019.

Mr. Hitt reviewed the proposed FY Budget 2018-2019. A copy of his proposal is filed with the minutes.

MOTION by Member Becker, and seconded by Member Nolan to approve Resolution 2018-02. Motion carried unanimously with Chair Nelson, and Members Bankson, Becker, Smith, Nolan and Williams voting aye.

OLD BUSINESS - There was no old business.

NEXT SCHEDULED MEETING – To be determined.

ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 6:37 p.m.

ATTEST

Bryan Nelson, Chairman

Linda F. Goff, City Clerk



CITY OF APOPKA COMMUNITY REDEVELOPMENT AGENCY



☐ CONSENT AGENDA
☐ PUBLIC HEARING
☐ SPECIAL REPORTS
☒ OTHER: BUDGET ITEMS

MEETING OF: August 21, 2019
FROM: Community Development
EXHIBITS: Resolution No. 2019-01
Resolution No. 2019-02
allocating TIF funds for
Fiscal Year 2019/2020

SUBJECT: BUDGET ITEMS FOR FY 2019-2020 IN ACCORDANCE WITH FLORIDA STATUTES
AND THE *CRA REDEVELOPMENT PLAN 2017 ~ UPDATE*

REQUEST: RESOLUTION NO. 2019-01 – APPROVE THE REMAINING FY 2018-2019 CRA
TRUST FUNDS TO BE EXTENDED TO FY 2019-2020
RESOLUTION NO. 2019-02 – APPROVED CRA BUDGET FOR FY 2019-2020

SUMMARY:

The *CRA Redevelopment Plan 2017~update* provides the programs and projects that were approved by the CRA Board. Staff is requesting the continuation of various projects and programs and adding a few additional ones for the next budget year. These projects and programs continue to further the economic and redevelopment goals of the CRA.

CRA Trust Fund balance for FY 2019: \$2,250,914.87

Resolution No. 2019-01 is required in accordance with Florida Statutes 163.387:

(7) On the last day of the fiscal year of the community redevelopment agency, any money which remains in the trust fund after the payment of expenses pursuant to subsection (6) for such year shall be:

(d) Appropriated to a specific redevelopment project pursuant to an approved community redevelopment plan which project will be completed within 3 years from the date of such appropriation.

Resolution 2019-02 is for the approval of the CRA Budget for FY 2019-2020

DISTRIBUTION

Mayor Nelson
Commissioners
City Administrator
Community Development Director

Finance Director
HR Director
IT Director
Police Chief

Public Services Director
Recreation Director
City Clerk
Fire Chief

CRA – AUGUST 21, 2019
CRA BUDGET ITEMS, FY 2019-2020
PAGE 2

FY 2018-2019 and FY 2019-2020 budget items and projects in the CRA Budget:

Item or Project	Description	\$ Amount	CRA Account Number
Wayfinding signage for downtown	Design and specifications for directional signage in the CRA district. Any signage on Main St. (U.S. 441) would require special permitting in accordance with the wayfinding signage requirements regulated by FDOT. Include direction, public parking, shopping districts and area location signage.	50,000	610-9950-515-3100
FRA conference per diem	Florida Redevelopment Association, 3 nights' hotel, parking & per diem. Maintains participation and certification	430	610-9950-515-4000
CRA ~ Assistance Programs	Façade Renovation Assistance Program (FRAP) ~ Pays for exterior commercial renovations, i.e. paint, windows, doors, stone work, awning, ADA access, etc. \$5,000 max. /separate storefront, \$10,000 max. / corner – with a 25% match.	25,000	610-9950-515-4910
	Building Code Assistance Program (BCAP) ~ Pays for interior commercial renovations, i.e. air conditioning, wiring, plumbing, ADA access, etc. \$5,000 max with a 25% match	25,000	610-9950-515-4920
	Building Permit Refund Assistance Program (BPRP) ~ Permit fees refunded after building certificate of occupancy for up to 50% of fees for targeted businesses. Max. \$5,000.	25,000	610-9950-515-4930 NEW
	Business Impact Fee Assistance Program (BIFAP) ~ Pays impact fees for new, expanding, or change of use businesses for up to 50% of fees and a max. \$5,000	25,000	610-9950-515-4940 NEW
	Residential Fee Assistance Program (RFAP) ~ Pays impact fees for single family lots. Budgeted for up to five homes/lots at \$20,451 each. Impact fees for new single-family homes. Fire and Police Impact Fees for Condominium and Townhomes.	200,000	610-9950-515-4950 AMENDED
	Residential Renovation Assistance Program (RRAP) ~ SF & MF renovation. May include: CPTED review; paint, lighting, windows, doors (energy efficient), gutters, house numbers, and plants/mulch. Max. \$1,000	20,000	610-9950-515-4960
Demolition Program	Removal of dilapidated residential and commercial properties in the CRA District to make developable land available for new residential and commercial development	100,000	610-9950-515-4980
Downtown Furniture	Benches, trash cans, bike racks, misc. furniture	150,000	610-9950-515-4990 NEW
Special District State mandated Fee	Special District State Fee	175	610-9950-515-5400
FRA Membership	Florida Redevelopment Association	245	610-9950-515-5400
FRA Conference registration	Florida Redevelopment Association annual conference registration	450	610-9950-515-5400
5 th Street Parking lot design & construction	5 th Street Parking Lot, renovation and redevelopment.	300,000	610-9950-515-6300

Downtown Trail	<u>Station Street & 6th Street portion</u> ~ include street width reduction. From Central Ave. and the Station Street Project (DAT) to McGee Ave. Includes street width reduction, new curb, trail, sidewalks, lighting, landscape palms, benches, signage, etc.	368,252	610-9950-515-6300
	<u>5th Street Downtown Trail Portion</u> ~ from Station Street Project (DAT) to Hawthorne Ave. and Alonzo Williams Park. Includes trail, sidewalks, lighting, landscape palms, benches, signage, etc.	100,000	
	<u>Michael Gladden Blvd. Downtown Trail portion</u> ~ includes 5' sidewalk on south side. From Park Ave. for Hawthorne Ave. Includes lighting, landscape palms, benches, signage, etc.	350,000	
	<u>Central Ave. Downtown trail portion</u> ~ from Michael Gladden Blvd. to Station Street Project (DAT)	250,000	NEW
	<u>Hawthorne Ave. - Downtown Trail portion</u> ~ from Michael Gladden Blvd. to E. 5th St. at Alonzo Williams Park	250,000	NEW
	Downtown Trail portions ~ will include 10'-12' wide multi-modal trail and other amenities as described in each section above:	1,618,252 total	

CRA Total budget for FY 2019-2020: \$2,239,547

FUNDING SOURCE:

The CRA Redevelopment Trust Fund, established by Ordinance No. 783 on June 16, 1993 utilizing Tax Increment Funding (TIF). All projects and programs are in accordance with Florida Statutes and the CRA Redevelopment Plan 2017~Update.

RECOMMENDATION ACTION:

Approve Resolution No. 2019-01 to appropriate the CRA Redevelopment Trust Funds to the following Fiscal Year.

Approve Resolution No. 2019-02 for the FY 2019 budget with carry-over projects and programs and new projects and programs from the Redevelopment Trust Fund, and direction to the Apopka City Council for approval.

CRA

8-14-19 EDIT JH

		2016	2017	2018	2019	2019	2019	2020
		ACTUAL	ACTUAL	ACTUAL	ADOPTED BUDGET	AMENDED	ACTUAL	BUDGET REQUEST
ACCOUNT NUMBER	ACCOUNT DESCRIPTION							
610-9950-515.3100	PROFESSIONAL SERVICES	241,467	21,995	6,162	30,000	31,247	351	50,000
610-9950-515.3400	CONTRACTUAL SERVICES	0	0		0	0		0
610-9950-515.4000	TRAVEL & PER DIEM	0	0	0	700	700	386	430
610-9950-515.4900	OTHER CHARGES	0	0	30,071	278,000	25,000		0
610-9950-515.4910	CRA-FAÇADE RENOVATION - FRAP	0	0	24,983	0	25,000	570	25,000
610-9950-515.4920	CRA-BUILDING CODE-BCAP	0	0		0	25,000		25,000
610-9950-515.4930	CRA-BUILDING PERMIT REFUND	0	0	0	0	0	0	25,000
610-9950-515.4940	CRA-BUS IMPACT FEE-BIFAP	0	0	0	0	0	0	25,000
610-9950-515.4950	CRA-RESIDENTIAL IMPACT FEE-RFAP	0	0		0	103,000		200,000
610-9950-515.4960	CRA-RESIDENTIAL RENO-RRAP	0	0	0	0	0		20,000
610-9950-515.4980	DEMOLITION	0	0	0	0	100,000		100,000
610-9950-515.4990	DOWNTOWN BENCHES, CANS, ETC	0	0	0	0	0		150,000
610-9950-515.5200	OPERATING SUPPLIES	0	0	0	0	0		0
610-9950-515.5400	BOOKS PUBS & MEMBERSHIPS	0	370	175	175	175	175	420
610-9950-515.5500	TRAINING	0	0	0	0	0	0	450
	OPERATING EXPENSES	241,467	22,365	61,391	308,875	310,122	1,482	621,300
610-9950-515.6200	CAPITAL - LAND	0	260,882			0	0	0
610-9950-515.6300	CAPITAL - IMPROVEMENTS	0	0	0	1,309,558	1,309,558	0	\$ 1,618,247
	CAPITAL OUTLAY	0	260,882	0	1,309,558	1,309,558	0	1,618,247
610-9950-515.9300	CONTINGENCY	0	0		0	0	0	0
610-4200-581.9100	TRANSFERS	0	0		0	621,114	0	0
	TRANSFERS OUT	0	0	0	0	621,114	0	0
TOTAL		241,467	283,247	61,391	1,618,433	2,240,794	1,482	2,239,547

**CITY OF AOPKA
OPERATING BUDGET JUSTIFICATION FORM
FISCAL YEAR 2019-2020**

Fund	<u>CRA Fund - 610</u>
Department	<u>CRA 9950-515</u>
Line Item #	<u>3100</u>
Line Item Description	<u>Professional Services</u>

Item	Description	Justification	Estimated Cost
1	Wayfinding signage for the CRA district	Design and specifications for directional signage in the CRA district. Any signage on Main St. (U.S. 441) would require special permitting in accordance with the wayfinding signage requirements regulated by FDOT. Include direction, public parking, shopping and area location signage.	50,000

Total Cost	\$ 50,000
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Fund	<u>CRA Fund - 610</u>
Department	<u>CRA 9950-515</u>
Line Item #	<u>3400</u>
Line Item Description	<u>Contractual Services</u>

Item	Description	Justification	Estimated Cost

Total Cost	\$ -
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Fund	CRA Fund - 610
Department	CRA 9950-515
Line Item #	4000
Line Item Description	Travel & Per Diem

Item	Description	Justification	Estimated Cost
1	FRA - Florida Redevelopment Association, conference	3 nights' hotel, parking and & per diem. Maintains participation and certification.	430

Total Cost	\$ 430
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**CITY OF AOPKA
OPERATING BUDGET JUSTIFICATION FORM
FISCAL YEAR 2019-2020**

Fund	<u>CRA Fund - 610</u>
Department	<u>CRA 9950-515</u>
Line Item #	<u>4900</u>
Line Item Description	<u>Other Charges</u>

Item	Description	Justification	Estimated Cost	
1	CRA ~ Façade Renovation Assistance Program RRAP - Commercial	CRA redevelopment program for exterior commercial redevelopment assistance. Max \$5,000 per storefront, \$10,000 corner	25,000	4910 #REF!
2	CRA ~ Building Code Assistance Program (BCAP) - Business	CRA redevelopment program for interior code renovations in accordance with the Southern Building Code. May include: air conditioning-ducts and associated electrical; re-wiring; ADA accessible building; plumbing. No roof work. Max. \$5,000 per unit	25,000	4920
3	CRA ~ Building Permit Refund Assistance Program (BPRP) - Business	Permit fees refunded after building certificate of occupancy for up to 50% of fees for targeted businesses. Max. \$5,000	25,000	4930
4	CRA ~ Business Impact Fee Assistance Program (BIFAP)	Pays impact fees for new, expanding, or change of use businesses for up to 50% of fees and a max. \$5,000	25,000	4940
5	CRA ~ Residential Impact Fee Assistance Program (RIFAP)	Pays impact fees for single family home, condominium and townhome – owner occupied (non-rental). Budgeted for up to five FS homes/lots at max. \$20,451 each; Police & Fire fees for Condo and TH.	200,000	4950
6	CRA~Residential Renovation Assistance Program (RRAP)	SF & MF renovation. May include: CPTED review; paint, lighting, windows, doors (energy efficient), gutters, house numbers, plants/mulch. Max. \$1,000 with CRA assistance.	20,000	4960
7	Demolition Program - delapidated residential and commercial properties.	Removal of dilapidated residential and commercial properties in the CRA District to make developable land available for new residential and commercial development	100,000	4980
8	Downtown benches, trash cans, bike racks, misc. furniture	Downtown improvements	150,000	4990

Total Cost	\$ 570,000
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Fund	<i>CRA Fund - 610</i>
Department	<i>CRA 9950-515</i>
Line Item #	<i>5400</i>
Line Item Description	<i>Books, Publications & Memberships</i>

Item	Description	Justification	Estimated Cost
1	Florida Dept. of Economic Oportunity, FRA Special District	State mandated fee	175
2	Florida Redevelopment Association (FRA) membership	Membership Fee	250

Total Cost	\$ 425
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**CITY OF AOPKA
OPERATING BUDGET JUSTIFICATION FORM
FISCAL YEAR 2019-2020**

Fund	<u>CRA Fund - 610</u>
Department	<u>CRA 9950-515</u>
Line Item #	<u>5500</u>
Line Item Description	<u>Training</u>

Item	Description	Justification	Estimated Cost
1	FRA - Florida Redevelopment Association, conference	Conference registration	445

Total Cost	\$	445
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CITY OF AOPKA
OPERATING BUDGET JUSTIFICATION FORM
FISCAL YEAR 2019-2020

Fund	<u>CRA Fund - 610</u>
Department	<u>CRA 9950-515</u>
Line Item #	<u>6200</u>
Line Item Description	<u>Capital - Land</u>

Item	Description	Justification	Estimated Cost

Total Cost	\$	-
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**CITY OF APOPKA
OPERATING BUDGET JUSTIFICATION FORM
FISCAL YEAR 2019-2020**

Fund	<u>CRA Fund - 610</u>
Department	<u>CRA 9950-515</u>
Line Item #	<u>6300</u>
Line Item Description	<u>Capital - Improvements</u>

Item	Description	Justification	Estimated Cost
1	Station Street & 6th Street Downtown Trail portion	Addition of 10'-12' wide multi-modal trail from Central Ave. and stations Street Project (DAT) to McGee Ave. Includes street width reduction, new curb, trail, sidewalks, lighting, landscape palms, benches, signage, etc.	368,247
2	5th Street Downtown Trail Portion	Addition of 10'-12' wide multi-modal trail from Station Street Project (DAT) to Hawtowne Ave. and Alonzo Williams Park. Includes trail, sidewalks, lighting, landscape palms, benches, signage, etc.	100,000
3	Michael Gladden Blvd. Downtown Trail portion	Addition of 10'-12' multi-modal trail on north side and 5' sidewalk on south side. From Park Ave. for Hawthorne Ave. Includes lighting, landscape palms, benches, signage, etc.	350,000
4	Central Ave. Downtown trail portion from Micheal Gladden Blvd. to Station Street Project (DAT)	Addition of 10'-12' multi-modal trail on west side	250,000
5	Hawthorne Ave. - Downtown Trail portion from Michael Gladden Blvd. to E. 5th St. at Alonzo Williams Park.	Addition of 10'-12' multi-modal trail on east side	250,000
6	5th Street Parking Lot	Construction, renovation and redevelopment (repaving, drainage, lighting, landscape and 3' stem walls, etc)	300,000

Total Cost	\$ 1,618,247
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**CITY OF APOPKA
OPERATING BUDGET JUSTIFICATION FORM
FISCAL YEAR 2019-2020**

Fund	<u>CRA Fund - 610</u>
Department	<u>CRA 9950-515</u>
Line Item #	<u></u>
Line Item Description	<u>Summary</u>

			(Auto-filled)
Object	Description	Justification	Estimated Cost
3100	Professional Services		50,000
4000	Travel and Per Diem		430
4900	Other Charges		
	CRA Façade Renovation FRAP	4910	25,000
	CRA Building Code BCAP	4920	25,000
	CRA Building Permit Refund BPRAP	4930	25,000
	CRA Bus Impact Fee BIFAP	4940	25,000
	CRA Res Impact Fee RIFAP	4950	200,000
	CRA Res Renovation RRAP	4960	20,000
	Demolition	4980	100,000
	Downtown benches, trash cans, bike racks	4990	150,000
5200	Operating Supplies		-
5400	Books, Subs and Memberships		420
5500	Training		450
6200	Land		-
6300	Infrastructure		1,618,247

Total Cost	\$ 2,239,547
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CRA Assistance Program Project Summary

App. # AP Type	Location	Bus. Name & Applicant	Items	Date Applied	Date Completed	CRA \$ / %	App. \$ / %	Total \$
FRAP								
2017-01 FRAP	426 S. Central Ave.	Apopka Furniture Robert R. Bratton	New Awning	1/12/18	4/10/18	\$ 2,108.70	\$ 702.90 25%	\$ 2,811.60
2018-02 FRAP	215 E. Main St.	Take 5 Oil Change LLC Pete Frey	Clean & Paint Exterior	2/21/18	3/13/18	\$ 5,000.00	\$ 6,500.00 56.52%	\$ 11,500.00
2018-03 FRAP	72 E. Main St.	Park Avenue Gold & Pawn Harry Oshman	12 new upper story windows Clean & Pain exterior New awnings	4/11/18	9/11/18	\$ 17,874.00	\$ 5,958.00 25%	\$ 23,832.00
2018-04 FRAP	920 S. Central Ave.	Hands 4 U Yolanda George	New Awning	9/20/18	1/16/19	\$ 570.00	\$ 190.00 25%	\$ 760.00
2019-05 FRAP	48 E. 5 th St.	Three Odd Guys Brewing Trod Buggs	2 front overhead doors	3/1/19		\$ 5,000.00	\$ 1,815.00 25%	\$ 6,815.00
20-19-06 FRAP	115 W. Michael Gladden Blvd.	Vacant (Steep & Cheap)	2 doors and 2 windows	6/21/19		\$ 3,456.35	\$ 1,152.12 25%	\$ 4,608.47
					TOTALS:	\$ 34,009.05	\$ 16,318.02 32.42%	\$ 50,327.07
BCAP								
2018-01 BCAP	60 E. 5 th St.	Young's Law Firm, P.A. Hai Yong Kim	Air Conditioner	4/12/18	5/11/18	\$ 1,875.00	\$ 625.00 25%	\$ 2,500.00
2018-02 BCAP	54 E. 5 th St.	All American Furniture, LLC	2 Air conditioners	4/12/18	7/23/18	\$ 7,500.00	\$ 2,500.00 25%	\$ 10,000.00
2019-03 BCAP	430 E. Main St.	World O' Suds BND Nicols Properties, LLC Ben Nicols	Air Conditioner	4/5/19	4/30/19	\$ 5,000.00	\$ 2,900.00 36.7%	\$ 7,900.00
					TOTALS:	\$ 14,375.00	\$ 6,025 29.5%	\$ 20,400.00
RFAP								
2018-01 RFAP	821 S. Washington Ave.	Parthenon Homes, Inc. Arnold Hutchinson	1 new home (1,806 sf) - Impact Fees Paid	11/29/18	Permit # 18001838 CO 1/15/19	\$ 20,451.00	N/A	\$ 20,451.00
2019-02 RFAP	825 S. Washington Ave.	Lessa Investments, LLC Marcela Fischer	1 new home (1,670 sf) – Impact Fees Paid	3/25/19		\$ 20,451.00	N/A	\$ 20,451.00

**CITY OF APOPKA
COMMUNITY REDEVELOPMENT AGENCY
RESOLUTION NO. 2019-01**



**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA)
OF THE CITY OF APOPKA, FLORIDA, APPROVING THE APPROPRIATION
OF FUNDS REMAINING IN THE REDEVELOPMENT TRUST FUND TO
CERTAIN PROJECTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City of Apopka created a redevelopment trust fund ("Trust Fund") for the Apopka Community Redevelopment Agency ("CRA") pursuant to Section 163.387, Florida Statutes; and

WHEREAS, for Fiscal Year 2018/2019 the CRA budgeted and appropriated funds deposited in the Trust Fund to pay certain administrative and operating expenses as well as project and program expenses of the CRA; and

WHEREAS, certain funds remain in the Trust Fund as of September 30, 2019 after payment of all budgeted expenses; and

WHEREAS, none of the funds being allocated from the previous fiscal year have been in the Tax Increment Revenue Trust Fund for more than three years without being assigned to a future project.

NOW, THEREFORE, BE IT RESOLVED by the Community Redevelopment Agency of the City of Apopka, Florida, as follows:

Section 1. As of September 30, 2019, the anticipated unexpended amount of \$2,250,914.87 remains in the Trust Fund.

Section 2. The Board of Directors desires to appropriate such funds to the specific redevelopment projects and programs in the amounts shown on the attached Exhibit "A" and encumber said funds for Fiscal Year 2018/2019. Additional projects and programs will be introduced during FY 2019/2020 as budget amendments in accordance with Florida Statutes and the adopted *CRA Redevelopment Plan 2017~update*.

Section 3. Such funds are included within the approved Community Redevelopment Plan of the CRA and will be completed within three (3) years from the date of such appropriation.

PASSED AND ADOPTED this 21st day of August, 2019, by the Community Redevelopment Agency of the City of Apopka., Florida.

Bryan Nelson, Chairman
City of Apopka, Florida

ATTEST:

Linda F. Goff, City Clerk

RESOLUTION NO. 2019-02

**A RESOLUTION OF THE COMMUNITY
REDEVELOPMENT AGENCY (CRA) OF THE CITY OF
APOPKA, FLORIDA, ADOPTING THE ANNUAL BUDGET
FOR FISCAL YEAR 2019-2020.**

WHEREAS, on October 1, 2019, the Community Redevelopment Agency of the City of Apopka will start a new budget for fiscal year 2019-2020; and

WHEREAS, the Community Redevelopment Agency Board of the City of Apopka wishes to adopt a final budget for that fiscal year; and

Estimated Revenues:

Ad Valorem Taxes	\$ 361,000
Interest	10,000
Funding from Reserves	<u>1,868,547</u>
Total Revenues and Reserves	\$ 2,239,547

Expenditures:

Professional Services	\$ 50,000
Travel & Per Diem	430
Other Charges (Assistance Programs)	570,000
Books, Pubs & Subscriptions	420
Training	450
Capital – Improvements	<u>1,618,247</u>
Total Expenditures and Reserves	\$ 2,239,547

NOW, THEREFORE, BE IT RESOLVED by the Community Redevelopment Agency Board of the City of Apopka that the Final Budget for fiscal year 2019-2020 is hereby adopted.

PASSED AND ADOPTED this 21st day of August, 2019, by the Community Redevelopment Agency Board of the City of Apopka, Florida.

Bryan Nelson, Chairman
City of Apopka, Florida

ATTEST:

Linda F. Goff, City Clerk