

The City Council of the City of Milton met as the Community Redevelopment Agency June 14, 2011 at 4:30 p.m. (CDT) in the Council Chambers of City Hall, 6738 Dixon Street, Milton, Florida. The following were:

PRESENT:

Guy Thompson, Mayor
Marilyn Jones
Buddy Jordan
R. L. Lewis
Lloyd Hinote
Paul Kilmartin
Clayton White
Grady Hester

ABSENT:

Pat Lunsford

Roy Andrews, City Attorney
Brian Watkins, City Manager
Dewitt Nobles, City Clerk
Janet Scott, Deputy Clerk
Pam Haddan, Executive Assistant

OTHERS IN ATTENDANCE:

Jerald Ward, Randy Jorgenson.

Mayor Thompson opened the meeting of the Community Redevelopment Agency.

CRA Expansion

- **Findings of Necessity Review**

Randy Jorgenson presented information to the Community Redevelopment Agency regarding an area of the city that has identified as a small redevelopment expansion area. This report finds that over 56% of the proposed area is exhibiting deteriorated conditions such as damaged structures and declining site conditions. Nearly 19.5% of the total land area is vacant and 62.1% of all existing structures in the area are non-conforming.

City Manager, Brian Watkins, had an inquiry concerning the current CRA, which is due to expire in 2012. If the city submits a request for expansion, is this also submitting a renewal of the current CRA along with the additional area?

Mr. Jorgenson stated this is submittal is required to expand the CRA. If the request for an expansion is accepted we will then file with the State for the expansion and for the continuation of the current CRA.

** Motion was made by Mrs. Jones to submit this application to expand the city's Community Redevelopment Area; seconded by Mr. Kilmartin. Roll call vote: Mr. Hinote, aye; Mr. White, aye; Mr. Kilmartin, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye. Motion carried.

Budget Review

- **FY 2011/12 Budget Review**

Mayor Thompson reviewed the FY 2011/12 Budget for the Community Redevelopment Agency. The actual budget revenues for FY 2011 included an \$80,000.00 carryover from the prior year. The revenues totaled \$142,229.00.

Expenditures, itemized, for FY 2012 total \$71,500.00. Revenues, including an estimated \$10,271.00 carryover, total \$71,500.00.

** Motion was made by Mr. Hester to approve the FY 2012 Budget, as presented; seconded by Mr. Lewis. Roll call vote: Mr. Hinote, aye; Mr. White, aye; Mr. Kilmartin, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye. Motion carried.

Other Business

- **Next meeting scheduled for Tuesday, September 13, 2011 at 4:45 p.m.**

** Motion was made by Mr. Hester to adjourn the CRA at 4:39 p.m.; seconded by Mrs. Jones. Roll call vote: Mr. Hinote, aye; Mr. White, aye; Mr. Kilmartin, aye; Mrs. Jones, aye; Mr. Lewis, aye; Mr. Hester, aye; Mr. Jordan, aye. Motion carried.

Guy Thompson, Mayor/Chairman of
Community Redevelopment Agency

ATTEST:

Dewitt Nobles, City Clerk

/jbs