

RESOLUTION NO. CRA 2023-01

A RESOLUTION BY THE CITY OF LIVE OAK COMMUNITY REDEVELOPMENT AGENCY; APPROPRIATING UNEXPENDED FUNDS FROM THE CURRENT 2022-2023 FISCAL YEAR BUDGET TO SPECIFIC PROJECTS AS SPECIFIED HEREIN AND AS INCLUDED IN THE 2023-2024 FISCAL YEAR BUDGET; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council adopted Resolution 95-8, finding of necessity for a Community Development Area, on June 13, 1995, pursuant to Florida Statute 163, Part III, said area meeting the definition of slum and blighted, for the purpose of facilitating improvements and redevelopment within certain areas within the City; and

WHEREAS, the City Council adopted Resolution 95-9, finding of necessity for a Community Redevelopment Agency, on June 13, 1995, to function in the City to carry out the community redevelopment purposes, and

WHEREAS, the City Council adopted Resolution 08-6, finding the necessity for expanding the Community Redevelopment Area boundaries, on April 8, 2008, said area meeting the definition of slum and blighted, for the purpose of facilitating improvements and redevelopment within certain areas within the City; and

WHEREAS, the City Council enacted Ordinance 861, establishing a Community Redevelopment Agency (CRA), on July 11, 1995, pursuant to Part III, Chapter 163, Florida Statutes, to be vested with all the powers and subject to all of the obligations and responsibilities in the Community Redevelopment Act, Sections 163.330 through 163.450, Florida Statutes; and

WHEREAS, the City Council enacted Ordinance 864, adopting a Community Redevelopment Plan, on November 14, 1995, said plan to be for the conservation and rehabilitation of said previously referenced slum and blighted area; and

WHEREAS, the City Council enacted Ordinance 865, establishing a Redevelopment Trust Fund, on November 14, 1995, to use funds allocated to and deposited into said Fund to finance or refinance any community redevelopment undertaken pursuant to the adopted Community Redevelopment Plan; and

WHEREAS, the City Council enacted Ordinance 1075, amending the Community Redevelopment Plan, on December 14, 2004, said plan to be for the conservation and rehabilitation of said previously referenced slum and blighted area; and

WHEREAS, the City Council enacted Ordinance 1108, amending the Community Redevelopment Plan, on December 13, 2005, said plan to be for the conservation and rehabilitation of said previously referenced slum and blighted area; and

WHEREAS, the City Council enacted Ordinance 1267, amending and adopting a new Community Redevelopment “Plan 2039” on November 10, 2009, said plan for the continued effective conservation and rehabilitation of said previously referenced slum and blighted areas; and

WHEREAS, the City Council enacted Ordinance 1413, a complete update to the Community Redevelopment “Plan 2039”, on November 14, 2017, said plan for the continued effective conservation and rehabilitation of said previously referenced slum and blighted areas; and

WHEREAS, the CRA is a dependent special district under Chapter 189, Florida Statutes (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 CRA, to adopt a budget for each fiscal year by resolution, with specific funding for projects, said project areas as are listed pursuant to the adopted Plan;

WHEREAS, the Community Redevelopment Agency held a public hearing, noticed as required, with at least four voting members present which constitutes a quorum; and

WHEREAS, Section 163.387 (7)(d) of the Florida Statutes states “(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. The funds appropriated for such project may not be changed unless the project is amended, redesigned, or delayed, in which case the funds must be re-appropriated pursuant to the next annual budget adopted by the board of commissioners of the community redevelopment agency.”

NOW, THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LIVE OAK, FLORIDA, AS FOLLOWS:

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

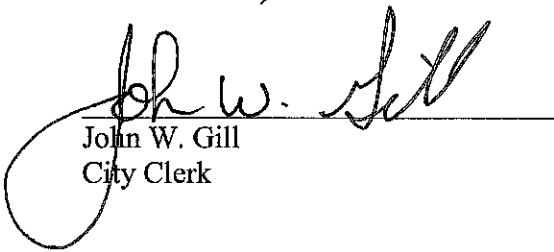
SECTION 2. **Adoption of Budget.** The governing body of the CRA does hereby appropriate unexpended 2022-2023 Fiscal Year funds in the amount of \$1,715,025.00 to projects and programs included in the 2023-2024 Fiscal Year budget.

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 portion hereto.

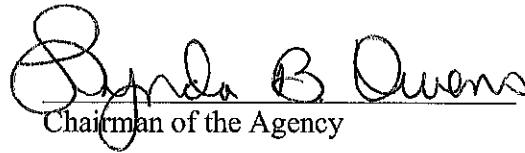
SECTION 4. **Effective Date.** This Resolution shall become effective immediately upon passage and adoption

PASSED AND DULY ADOPTED in a Community Redevelopment Agency meeting session, this **22nd** day of **August**, 2023.

**ATTEST: COMMUNITY REDEVELOPMENT AGENCY
 OF THE CITY OF LIVE OAK, FLORIDA**



John W. Gill
City Clerk



Chairman of the Agency

“Exhibit A – Resolution CRA 2023-01”

Unexpended 2022-2023 Fiscal Year Funds	
Maximum 3-Year Projects for Funds to be appropriated to	\$1,715,025.00
Land and Property Acquisitions	53,965.00
Heritage Square Project - Phase I design, planning and construction	950,000.00
Manor & Long Sidewalk Project	119,060.00
22-23 Housing Initiative Grant Commitments	6,000.00
22-23 Façade Grant Commitments	26,000.00
22-23 Business Startup Grant Commitments	10,000.00
Festival Park Wall Reconstruction and Improvements	295,000.00
Infrastructure Improvements	50,000.00
Other Environmental Development	5,000.00
22-23 Heritage Park & Gardens J. Don Allen Cultural Center Commitment	50,000.00
Haines Street Stormwater Improvements (SRWMD Grant Match Commitment)	150,000.00
Appropriated Totals	\$1,715,025.00

RESOLUTION NO. CRA 2023-02

A RESOLUTION BY THE CITY OF LIVE OAK COMMUNITY REDEVELOPMENT AGENCY; ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2023-2024; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council adopted Resolution 95-8, finding of necessity for a Community Development Area, on June 13, 1995, pursuant to Florida Statute 163, Part III, said area meeting the definition of slum and blighted, for the purpose of facilitating improvements and redevelopment within certain areas within the City; and

WHEREAS, the City Council adopted Resolution 95-9, finding of necessity for a Community Redevelopment Agency, on June 13, 1995, to function in the City to carry out the community redevelopment purposes, and

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WHEREAS, the City Council enacted Ordinance 861, establishing a Community Redevelopment Agency (CRA), on July 11, 1995, pursuant to Part III, Chapter 163, Florida Statutes, to be vested with all the powers and subject to all of the obligations and responsibilities in the Community Redevelopment Act, Sections 163.330 through 163.450, Florida Statutes; and

WHEREAS, the City Council enacted Ordinance 864, adopting a Community Redevelopment Plan, on November 14, 1995, said plan to be for the conservation and rehabilitation of said previously referenced slum and blighted area; and

WHEREAS, the City Council enacted Ordinance 865, establishing a Redevelopment Trust Fund, on November 14, 1995, to use funds allocated to and deposited into said Fund to finance or refinance any community redevelopment undertaken pursuant to the adopted Community Redevelopment Plan; and

WHEREAS, the City Council enacted Ordinance 1075, amending the Community Redevelopment Plan, on December 14, 2004, said plan to be for the conservation and rehabilitation of said previously referenced slum and blighted area; and

WHEREAS, the City Council enacted Ordinance 1108, amending the Community Redevelopment Plan, on December 13, 2005, said plan to be for the conservation and rehabilitation of said previously referenced slum and blighted area; and

WHEREAS, the City Council enacted Ordinance 1267, amending and adopting a new Community Redevelopment "Plan 2039" on November 10, 2009, said plan for the continued effective conservation and rehabilitation of said previously referenced slum and blighted areas; and

WHEREAS, the City Council enacted Ordinance 1413, a complete update to the Community Redevelopment “Plan 2039”, on November 14, 2017, said plan for the continued effective conservation and rehabilitation of said previously referenced slum and blighted areas; and

WHEREAS, the CRA is a dependent special district under Chapter 189, Florida Statutes (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 CRA, to adopt a budget for each fiscal year by resolution, with specific funding for projects, said project areas as are listed pursuant to the adopted Plan;

WHEREAS, the Community Redevelopment Agency held a public hearing, noticed as required, with at least four voting members present which constitutes a quorum; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LIVE OAK, FLORIDA, AS FOLLOWS:

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

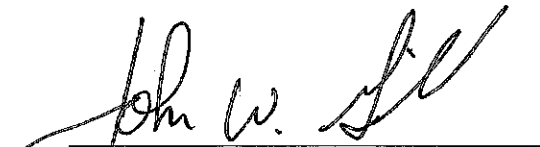
SECTION 2. **Adoption of Budget.** The governing body of the CRA does hereby approve and adopt a budget for the CRA for Fiscal Year 2023-2024. A copy of the budget is attached hereto as “Exhibit A”.

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 portion hereto.

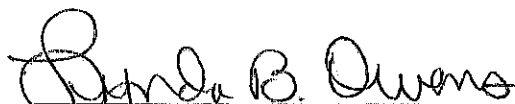
SECTION 4. **Effective Date.** This Resolution shall become effective immediately upon passage and adoption.

PASSED AND DULY ADOPTED in a Community Redevelopment Agency meeting session, this **22nd** day of **August**, 2023.

**ATTEST: COMMUNITY REDEVELOPMENT AGENCY
 OF THE CITY OF LIVE OAK, FLORIDA**



John W. Gill
City Clerk



Synda B. Owens
Chairman of the Agency

“Exhibit A – Resolution CRA 2023-02”

Community Redevelopment Agency FY 23-24 Budget

DESCRIPTION		NOTES
Revenue		
1 CRA County	\$ 360,000.00	County Contribution
2 Interest Income	\$ 30,000.00	
3 Transfer In From City	\$ 360,000.00	City Contribution
4 Cash Carry Forward	\$ 1,715,025.00	
Total Revenue	\$ 2,465,025.00	

Community Redevelopment Agency FY 23-24 Budget

DESCRIPTION		NOTES
Budget		
1 Salaries Regular	\$ 102,000.00	CRA Staff
2 Salaries Overtime	\$ 500.00	
3 Phone Compensation	\$ 1,860.00	
4 Fica Taxes	\$ 7,700.00	
5 Retirement Contr.	\$ 14,000.00	
6 Health / Life Insurance	\$ 17,500.00	
7 Workers Compensation	\$ 1,000.00	
8 Legal Services	\$ 16,000.00	CRA Attorney
9 Audit	\$ 6,000.00	
10 Misc. Contractual Svc	\$ 25,000.00	Engineering
11 Travel & Per Diem	\$ 10,000.00	Florida Redevelopment Conference for ALL Board Members, CRA Staff
12 Hotel & Conference	\$ 10,000.00	Florida Redevelopment Conference for ALL Board Members, CRA Staff
13 Phone	\$ 1,000.00	
14 Utilities	\$ 2,500.00	
15 Insurance/ Liability	\$ 8,000.00	Required/ Gen Liability/Gen Liability Salaries & Broker Commission / Property
16 Printing & Binding	\$ 3,000.00	Maps, brochures, yard signs, printed promotional items
17 Legal Advertising	\$ 1,000.00	Legal newspaper ads and notices
18 Operating Supplies	\$ 20,000.00	CRA Office Supplies
19 Street Supplies	\$ 30,000.00	District Landscaping and Beautification

20	Bks, Pub, Subs & Mem	\$ 2,000.00	FRA membership, plus publications and books
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Community Redevelopment Agency FY 23-24 Budget

	DESCRIPTION		NOTES
	Budget (Continued)		
1	Land & Property Acquisitions	\$ 53,965.00	
2	Heritage Square	\$ 950,000.00	Phase I design, planning and construction
3	Streets/Sidewalks & ADA	\$ 300,000.00	Manor & Long Sidewalk
4	BSG 22-23	\$ 10,000.00	FY 22-23 Business Start-up Grants (Carryover Projects)
5	Façade 22-23	\$ 26,000.00	FY 22-23 Façade Grants (Carryover Projects)
6	MHIP 22-23	\$ 6,000	FY 22-23 Minor Home Improvement Grants (Carryover Projects)
7	BSG 23-24	\$ 40,000.00	FY 23-24 Business Startup Grants
8	Façade 23-24	\$ 160,000.00	FY 23-24 Façade Grants
9	MHIP 23-24	\$ 20,000.00	FY 23-24 Minor Home Improvement Grants
10	Aids/Other Grants	\$ 20,000.00	FY 22-23 Public Hearing Shared Cost Program - In-house and citizen applications
11	Other Grant Incentives	\$ 5,000.00	Florida Quilt Trail / 50/50 match to privately owned property - City owned property @ 100%
12	Park Improvement/Equip	\$ 295,000.00	Festival Park Wall Reconstruction and Improvements
13	Infrastructure Impv CRA	\$ 50,000.00	HPG Driveway, Retention Pond
14	Haines Street Stormwater Grant Match	\$ 150,000.00	Haines Street Stormwater Project - SRWMD Grant Match
15	Heritage Park 22-23	\$ 50,000.00	Funds for workshop project
16	Heritage Park 23-24	\$ 50,000.00	Funds for workshop project
17	Total Budget	\$ 2,465,025.00	-