



**CITY OF CLERMONT
COMMUNITY REDEVELOPMENT AGENCY (CRA)
6:00 PM, Tuesday, September 26, 2017**

**Council Chambers
685 West Montrose Street**

CALL TO ORDER

Item No. 1 - CRA Presentation

Purpose of the presentation is to provide a summary of CRA activities related to the 2015 CRA adopted plan.

Item No. 2 - CRA Revised Incentives

Revised incentives programs to meet the needs in activating economic renewal consistent with the intent of CRA Plan and Finding of Need.

Item No. 3 - Meeting Minutes

Consider approval of the September 13, 2016 CRA meeting minutes.

Item No. 4 - Resolution No. 12

Consider Resolution adopting the Fiscal Year 2018 budget of the Community Redevelopment Agency.

ADJOURN

Any person wishing to appeal any decision made by the City Council at this meeting will need a record of the proceedings. For that purpose, such 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 based. In accordance with the Americans with Disabilities Act (ADA), if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding he/she should contact Clermont, City Clerk's Office, 352-241-7331.

Please be advised that if you intend to show any document, picture, video or items to the Council or Board in support or opposition to any item on the agenda; a copy of the document, picture, video or item must be provided to the City Clerk for the City's records.



CITY OF CLERMONT

AGENDA ITEM

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Meeting Date		
Tuesday, September 26, 2017		
Agenda Item Name		
CRA Revised Incentives		
Requested Action		
Staff Report		
CRA Revised incentives for Fiscal Year 2018		
Additional Analysis		
Fiscal Impact Summary		
The CRA incentives are included in the FY 2018 Tentative Budget.		
Fiscal Impact	Fund Number and Description	Available Budget Amount
Exhibits Attached (copies of original agreements)		

City of Clermont
Community Redevelopment Agency
September 13, 2016

The Community Redevelopment Agency (CRA) met on Tuesday, September 13, 2016 in the Council Chambers at City Hall. Community Redevelopment Agency Chair Gail Ash called the meeting to order at 6:00pm with the following members present: Mary Jo Pfeiffer, Roger Pierce, Tim Bates, Diane Travis, Ray Goodgame, and Keith Mullins. Other City officials present were: City Manager Gray and City Clerk Ackroyd Howe.

Item No. 1 – Meeting Minutes

Community Redevelopment Agency meeting minutes of February 23, 2016.

CRA Member Goodgame moved to approve the minutes; seconded by CRA Member Bates. The motion passed with all members present voting aye.

Item No. 2 – Resolution No. 11

City Clerk Ackroyd Howe read the Resolution aloud by title only.

A Resolution of the Community Redevelopment Agency of the City of Clermont, Lake County, Florida, adopting the budget for the 2016-2017 fiscal year.

CRA and Mobility Director Hitt presented the proposed budgeted. The City of Clermont pays a fee to be part of a Special District. He reviewed the projects budgeted within the Community Redevelopment Agency. Staff requested approval.

CRA Member Bates moved to approve Resolution No. 11; seconded by CRA Member Goodgame.

CRA Chair Ash opened the public hearing. There were no comments. CRA Chair Ash closed the public hearing.

The motion is passed with all members present voting aye.

Item No. 3 – Building Code Assistance Program, Fire System Funding Criteria

CRA and Mobility Director Hitt presented the Building Code Assistance program. It has proven to be a vital link for businesses to improve the interior of their buildings to meet the various building and fire codes that are required by the State of Florida. As the City grows and works to attract new business to our downtown, one item that has proven a challenge are some fire code requirements for certain systems needed for higher occupancy rates and for rooming and lodging facilities. Many of these costs are fairly high and can mean the difference between building or not. To help with these costs, staff is recommending an addition to the criteria that can help with these code requirements. Section 4 (C) iv) includes up to \$10,000 in addition to other code improvements that may be needed. This is only for fire systems, which are specific, both to a

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particular fire system and the use that requires it. The Florida Fire Prevention Code, Fifth Edition, and the Florida Building Code, Fifth Edition; as amended, shall be used for this evaluation and approval of a fire system.

CRA Member Goodgame suggested implementing a timeframe on when an awning could be re-eligible to use grant funds to replace an awning. He expressed concern of torn awnings. City Manager Gray stated the CRA Board could set the criteria.

CRA Member Mullins suggested implementing a reduced grant amount. CRA and Mobility Director Hitt stated the CRA only has a certain amount allocated toward grants. Allowing another grant to replace an item may jeopardize a new grant request. Council Member Goodgame suggested first come, first serve.

CRA Chair Ash commented the specifications should be exact for quality awnings, and the eligibility criteria should specify a timeframe for any future replacement. City Manager Gray stated staff would provide specifications for the CRA Board to review.

CRA Chair Ash asked of allowing grant funds for wheelchair accessibility. CRA and Mobility Director Hitt commented the building code assistance grant could be used for wheelchair accessibility improvements.

CRA Member Pfeiffer asked of the requirement on accepting the lowest quote. CRA and Mobility Director Hitt stated the applicant can accept a higher quote; however, the applicant must pay the difference.

CRA Member Travis commented the Clermont Yacht Club uses sombrella fabric, which lasts six to eight years.

CRA Member Goodgame moved to approve the Building Code Assistance Program with Item 6 under review; seconded by CRA Member Mullins. The motion passed with all members present voting aye.

Adjourn: With no further business, the meeting adjourned at 6:20pm.

APPROVED:

Gail L. Ash, CRA Chair

ATTEST:

Tracy Ackroyd Howe, City Clerk



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AGENDA ITEM

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Meeting Date			
Tuesday, September 26, 2017			
Agenda Item Name			
Resolution No. 12			
Requested Action			
Staff Report			
Additional Analysis			
Fiscal Impact Summary			
Fiscal Impact	Fund Number and Description	Available Budget Amount	
Exhibits Attached (copies of original agreements)			
1. Resolution	CRA Final Budget Resolution No 2018.docx		

CITY OF CLERMONT
Community Redevelopment Agency
RESOLUTION NO. 12

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF CLERMONT, LAKE COUNTY,
FLORIDA, ADOPTING THE BUDGET FOR THE 2017-2018
FISCAL YEAR.**

WHEREAS, it is hereby found and determined by the Community Redevelopment Agency Board of the City of Clermont, Lake County, Florida that the following sums of money or as much thereof as may be authorized by law are required for the purpose of carrying out the Community Redevelopment Programs and Plans for the Fiscal Year of October 1, 2017 to September 30, 2018.

Estimated Revenues:

Ad Valorem Taxes	245,966
Miscellaneous Revenue	1,989
Reserves	<u>278,920</u>
Total Revenues & Reserves	\$ 526,875

Expenditures:

Economic Development	180,813
Transfers	1,400
Reserves	<u>344,662</u>
Total Expenditures & Reserves	\$ 526,875

NOW, THEREFORE, BE IT RESOLVED, that the above said budget for the City of Clermont Community Redevelopment Agency for the 2017-2018 Fiscal Year and appropriations therefore are hereby adopted.

DONE AND RESOLVED by the Community Redevelopment Agency Board of the City of Clermont, Lake County, Florida, this 26th day of September, 2017.

Gail L. Ash, CRA Chairman

Attest:

Tracy Ackroyd, City Clerk