



THERE WILL BE A CRA MEETING OF THE MARINELAND TOWN COMMISSION ON THURSDAY, JANUARY 19, 2023 AT 5:30PM AT THE GTMNERR MARINELAND IN THE MAIN CONFERENCE ROOM.

9741 N OCEANSHORE BLVD, ST AUGUSTINE FL 32080

AGENDA

1. **Call to order; Pledge of Allegiance**
2. **Community Outreach:** This ten-minute time period has been allocated for public comment. Each speaker will be allowed up to three (3) minutes to address the Commission. Speakers should approach the podium, identify themselves and direct comments to the Chair.
3. **Consent Agenda**
 - a. Approval of Minutes
 - i. October 20, 2022
 - b. Invoices
 - i. CRA To TOM Reimbursement
4. **General Business**
 - i. CRA Planning Discussion
5. **Next Meeting April 20, 2023**

Adjournment

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, 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.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in this meeting should contact the (386) 232 - 8060 at least 48 hours prior to the meeting.



Town of Marineland CRA Meeting Minutes

October 20, 2022

Mayor Angela TenBroeck
Commissioner Gary Inks
Commissioner James Townsend
Commissioner Greg Hansen
Dennis Bayer, Town Attorney
Suzanne Dixon, Town Manager
Janis Fleet, Town Planner
Greg Johnson, Town Financial Director
Lexy Taylor, Town Clerk
Chris Kelley, Marineland Marina Manager
Members of the Public

1. The meeting was called to order by Mayor TenBroeck at 5:35 PM.

- Pledge of Allegiance

2. Community Outreach: None

3. Consent agenda:

- The motion to approve the consent agenda and July CRA meeting minutes was made by Commissioner Inks/ 2nd by Commissioner Townsend. The motion carried with no objections.

4. General Business:

A. CRA Planning Discussion

- i. Financial Director Johnson discussed the CRA budget with the Commission.
- ii. The Commission discussed future projects and changes to the budget.
The motion to accept the fiscal year 2023 budget as discussed was made by Commissioner Townsend/2nd by Commissioner Inks.

The next quarterly CRA meeting will be January 19, 2022 at 5:30pm.

The motion to dismiss was made by Commissioner Inks/ 2nd Commissioner Townsend. The motion carried with no objections.

The meeting was adjourned at 6:10pm.

Respectfully submitted by Lexy Taylor, Town Clerk.

Town of Marineland

Financial Narrative

As of 12/31/22

After calculating the final FY22 net income number for the CRA, the CRA budget has a shortfall of \$24,739. We will need to review the Budget Shortfall document and make adjustments to the current budgeted projects to bring the budget in balance.

The County CRA revenue check was received in the amount of \$48,685.89. The town paid approximately \$2.7k to rent equipment to cleanup the town after the recent hurricane. This was charged to the CRA and is anticipated to be reimbursed by FEMA.

The below Items are requested to be reimbursed to the town from the CRA:

**Town of Marineland
Transactions by Account
As of December 31, 2022**

Ty...	Date	Num	Name	Memo	Amount
1350 - Due From CRA Fund					
Bill	11/10/2022	2533	Fleet & Assoc...	CRA Meeting O...	62.50
Bill	11/14/2022	1317...	Sunbelt Rentals	Tractor rental wit...	4,971.92
Bill	11/14/2022	86686	Florida Dept. ...	Town of Marinel...	175.00
Bill	11/14/2022	1317...	Sunbelt Rentals	credit memo for ...	-874.90
Bill	11/14/2022	1317...	Sunbelt Rentals	credit memo for ...	-1,730.79
Bill	11/30/2022	42550	Dennis K Bay...	Invoice #42115 -...	150.00
Bill	12/12/2022	2537	Fleet & Assoc...	Services Octobe...	
Total 1350 - Due From CRA Fund					2,753.73
TOTAL					2,753.73

Greg Johnson CPA, MBA

Finance Director

7:22 AM

01/18/23

Marineland Community Redevelopment Area

Check Detail

January 1 - 18, 2023

Type	Num	Date	Name
Bill Pmt -Check	1104	01/18/2023	Town of Marineland
Bill	123122	12/30/2022	

TOTAL

7:22 AM

01/18/23

Marineland Community Redevelopment Area

Check Detail

January 1 - 18, 2023

Memo	Account
To Reimburse the Town for FY 1st Quarter Work	1000 · TD Bank Checking #2397
CRA Meeting	005 · Town Planner
Rental of equipment for town cleanup from hurricanes	559060 · Oth. Econ. Devel./ Capital Exp.
Florida Dept of Economic Opp	051 · Donation & Dues
Invoice 42115	004 · Legal

7:22 AM

01/18/23

Marineland Community Redevelopment Area

Check Detail

January 1 - 18, 2023

Paid Amount

-62.50

-2,366.23

-175.00

-150.00

-2,753.73