



**THERE WILL BE A CRA MEETING OF THE MARINELAND TOWN COMMISSION ON THURSDAY, APRIL 20, 2023 AT 5:30 PM AT THE MARINELAND COASTAL POLICY CENTER IN THE MAIN CONFERENCE ROOM.**

**9601 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. January 19, 2022
  - b. Invoices
    - i. CRA To TOM Reimbursement
4. **General Business**
  - i. CRA Planning Discussion
5. **Next Meeting July 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

January 19, 2023

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 5:30 PM.
  - Pledge of Allegiance
2. Community Outreach: None
3. Consent agenda:
  - The motion to approve the consent agenda and CRA meeting minutes was made by Commissioner Hansen/ 2<sup>nd</sup> by Commissioner Inks. The motion carried with no objections.
4. General Business:
  - A. CRA Planning Discussion
    - i. The Commission discussed ongoing blight projects including fencing around the cell tower, and potential new projects.
    - ii. The Commission discussed ongoing concerns of water quality and sewer infrastructure within the Town.

The next quarterly CRA meeting will be July 20, 2023 at 5:30pm.

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

The meeting was adjourned at 5:56pm.  
Respectfully submitted by Lexy Taylor, Town Clerk.

**Town of Marineland**

**Financial Narrative**

**As of 03/31/23**

There has not been much activity on the CRA this quarter except for an invoice for fencing for \$10,656.10.

Below shows the details making up the amount requested to reimburse the Town from the CRA:

<b>Town of Marineland</b>									
<b>Transactions by Account</b>									
<b>As of March 31, 2023</b>									
Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance	
<b>1350 - Due From CRA Fund</b>								<b>1,962.19</b>	
Bill	01/06/2023	42853	Dennis K Bayer E...	Dec/Jan	2000 - Accou...			1,962.19	
Bill	01/10/2023	2542	Fleet & Associate...	Services De...	2000 - Accou...			1,962.19	
Bill	01/10/2023		Greg Johnson	LOAD CRA...	2000 - Accou...		50.00	2,012.19	
Bill	01/10/2023		Greg Johnson	QUARTERL...	2000 - Accou...		400.00	2,412.19	
Bill	01/31/2023	43177	Dennis K Bayer E...	Jan Meeting	2000 - Accou...		150.00	2,562.19	
Bill	02/13/2023	2550	Fleet & Associate...	CRA Meetin...	2000 - Accou...		62.50	2,624.69	
Sales Receipt	02/21/2023	*1	CRAAccount, Tow...	CRA reimbu...	1499 - Undep...		-2,753.73	-129.04	
Bill	03/02/2023		Hardwick Fence	Fence aroun...	2000 - Accou...		10,656.10	10,527.06	
Bill	03/10/2023		Greg Johnson	Quarterly CR...	2000 - Accou...		400.00	10,927.06	
Bill	03/12/2023	2554	Fleet & Associate...	Services Fe...	2000 - Accou...		0.00	10,927.06	
Bill	03/12/2023	43464	Dennis K Bayer E...	Feb/March	2000 - Accou...		0.00	10,927.06	
Total 1350 - Due From CRA Fund							8,964.87	10,927.06	
<b>TOTAL</b>							<b>8,964.87</b>	<b>10,927.06</b>	

Greg Johnson CPA, MBA

Finance Director

12:19 PM

04/17/23

## Marineland Community Redevelopment Area

### Check Detail

January 1 through April 17, 2023

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

TOTAL

12:19 PM

04/17/23

## Marineland Community Redevelopment Area

### Check Detail

January 1 through April 17, 2023

Memo	Account
<b>To Reimburse the Town for FY 1st Quarter Work</b>	<b>1000 · TD Bank Checking #2397</b>
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

12:19 PM

## Marineland Community Redevelopment Area

04/17/23

### Check Detail

January 1 through April 17, 2023

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#### Paid Amount

-62.50
-2,366.23
-175.00
-150.00
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-2,753.73