



# COMMUNITY REDEVELOPMENT AGENCY MEETING AGENDA

Thursday, September 26, 2024 at 5:35 PM

City Commission Chambers – 105 S. 2ND Street, Flagler Beach, FL 32136

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**ALL MEETING ITEMS WILL BE CONTINUED UNTIL MEETING IS COMPLETE.**

**AMENDED AGENDA THIS MEETING IMMEDIATELY FOLLOWS THE 5:30 SPECIAL MEETING**

- 1. Call the meeting to order**
- 2. General Business**

**a.** Resolution 2024-54, A Resolution by the City Commission of the City of Flagler Beach, Florida, sitting as the Community Redevelopment Agency, adopting the operating and capital improvements budgets for the CRA Trust Fund for the Fiscal Year 2024-2025, fixing appropriations therein; proposing expenditures thereunder; and providing an effective date.

- 3. Adjournment**

**RECORD REQUIRED TO APPEAL:** In accordance with Florida Statute 286.0105 if you should decide to appeal any decision the Commission makes about any matter at this meeting, you will need a record of the proceedings. You are responsible for providing this record. You may hire a court reporter to make a verbatim transcript. The City is not responsible for any mechanical failure of the recording equipment. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at (386) 517-2000 ext 233 at least 72 hours prior to the meeting. The City Commission reserves the right to request that all written material be on file with the City Clerk when the agenda item is submitted.

**RESOLUTION 2024-54**

**A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA, SITTING AS THE COMMUNITY REDEVELOPMENT AGENCY, ADOPTING THE OPERATING AND CAPITAL IMPROVEMENTS BUDGETS FOR THE CRA TRUST FUND FOR THE FISCAL YEAR 2024-2025, FIXING APPROPRIATIONS THEREIN; PROPOSING EXPENDITURES THEREUNDER; AND PROVIDING AN EFFECTIVE DATE.**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FLAGLER BEACH COMMUNITY REDEVELOPMENT AGENCY:**

SECTION 1. The budget for the City of Flagler Beach, Florida, CRA Trust Fund for the fiscal year commencing on October 1, 2024 and ending September 30, 2025, shall be as outlined in Exhibit "A".

SECTION 3. All Resolutions or parts thereof in conflict herewith be and the same are hereby repealed.

SECTION 4. This Resolution shall take effect immediately upon its final passage and adoption.

Passed by the City of Flagler Beach Community Redevelopment Agency on this 26<sup>th</sup> day of September, 2024.

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Patti King, Mayor

**Attest:**

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Penny Overstreet, City Clerk

**EXHIBIT A  
(Attached)**

City of Flagler Beach

	2022-23 ACTUAL	2023-24 ORIGINAL BUDGET	2023-2024 AMENDED BUDGET	2024-2025 PROPOSED BUDGET	% INCREASE (DECREASE) TO AMENDED BUDGET
<b>COMMUNITY REDEVELOPMENT AGENCY</b>					
<b>AD VALOREM, SALES AND USE TAXES</b>					
AD VALOREM TAXES	185,910	215,241	215,241	241,697	12.29%
CRA-AD VALOREM TAXES (COUNTY)	270,185	313,173	313,173	351,667	12.29%
CRA-AD VALOREM TAXES (EFMCD)	10,171	11,749	11,749	14,413	22.67%
<b>TOTALS FOR AD VALOREM, SALES, AND USE TAXES</b>	<b>466,266</b>	<b>540,163</b>	<b>540,163</b>	<b>607,777</b>	<b>12.52%</b>
<b>LICENSES AND PERMITS</b>					
WAYFINDER SIGNS				1,000	0.00%
<b>TOTALS FOR LICENSES AND PERMITS</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,000</b>	<b>0.00%</b>
<b>INTERGOVERNMENTAL</b>					
FEDERAL/STATE GRANT-FEMA	128				0.00%
FRDAP GRANT		170,000	170,000		-100.00%
<b>TOTALS FOR INTERGOVERNMENTAL</b>	<b>128</b>	<b>170,000</b>	<b>170,000</b>	<b>-</b>	<b>-100.00%</b>
<b>MISCELLANEOUS REVENUE</b>					
CRA TRANSFER FROM FUND BALANCE		426,002	426,002	285,000	-33.10%
<b>TOTALS FOR MISCELLANEOUS REVENUE</b>	<b>-</b>	<b>426,002</b>	<b>426,002</b>	<b>285,000</b>	<b>-33.10%</b>
<b>NON-REVENUES</b>					
ENCUMBERED TO FUND BAL FROM THE PRIOR YEAR			50,244		-100.00%
<b>TOTALS FOR NON REVENUES</b>	<b>-</b>	<b>-</b>	<b>50,244</b>	<b>-</b>	<b>-100.00%</b>
<b>TOTAL CRA FUND REVENUES</b>	<b>466,394</b>	<b>1,136,165</b>	<b>1,186,409</b>	<b>893,777</b>	<b>-24.67%</b>

City of Flagler Beach

	2022-23 ACTUAL	2023-24 ORIGINAL BUDGET	2023-2024 AMENDED BUDGET	2024-2025 PROPOSED BUDGET	% INCREASE (DECREASE) TO AMENDED BUDGET
<b>COMMUNITY REDEVELOPMENT AGENCY</b>					
SALARY	107,610	120,478	75,062	78,244	4.24%
OVERTIME	299	1,000			0.00%
FICA/MEDICARE	8,155	9,217	5,743	5,986	4.23%
RETIREMENT	6,991	7,831	4,879	5,086	4.24%
LIFE & HEALTH INSURANCE	23,267	25,960	11,800	12,471	5.69%
WORKER'S COMPENSATION	1,345	1,548	148	138	-6.76%
<b>TOTAL SALARIES &amp; BENEFITS</b>	<b>147,667</b>	<b>166,034</b>	<b>97,632</b>	<b>101,925</b>	<b>4.40%</b>
PROFESSIONAL SERVICES	965	10,000	20,000	40,000	100.00%
AUDIT	6,613	6,200	6,200	6,200	0.00%
CONTRACTUAL SERVICES	3,958	7,735	7,735	6,342	-18.01%
TRAVEL/TRAINING	1,734	4,000	6,000	3,000	-50.00%
TELECOMMUNICATIONS	480	600	600	600	0.00%
UTILITIES	3,743	6,500			0.00%
REPAIRS & MAINTENANCE		15,000	15,000	15,000	0.00%
PRINTING & BINDING	684	2,500	2,500	2,500	0.00%
PROMOTIONAL ACTIVITIES	8,768	2,000	2,000		-100.00%
LEGAL & PERSONAL NOTICES	145	1,500	1,500	2,000	33.33%
OFFICE SUPPLIES	731	700	700		-100.00%
OPERATING SUPPLIES	5,127	1,500	1,500	1,000	-33.33%
MEMBERSHIPS SUBSCRIPTS DUES	1,204	1,700	1,700	1,700	0.00%
EQUIPMENT LESS THAN \$5000	245	1,000	1,000	1,000	0.00%
<b>TOTAL OPERATING EXPENSES</b>	<b>34,397</b>	<b>60,935</b>	<b>66,435</b>	<b>79,342</b>	<b>19.43%</b>
IMPROVEMENTS	222,225	740,000	756,229		-100.00%
IMPROVEMENTS - NON CAPITAL			79,902		-100.00%
SMALL BUSINESS BEAUTIFICATION	9,776		3,123		-100.00%
CAPITALIZED EQUIPMENT	15,065				0.00%
DEBT SERVICE PRINCIPAL	63,000	63,000	63,000	70,389	11.73%
DEBT SERVICE - INTEREST	11,992	11,196	11,196	4,390	-60.79%
SMALL REDEVELOPMENT DISTRICT GRANT	37,733	50,000	73,892	30,000	-59.40%
LARGE REDEVELOPMENT INCENTIVE GRANT	30,000	45,000	45,000	30,000	-33.33%
TRANSFER TO CAPITAL FUND				577,731	0.00%
<b>TOTAL CAPITAL PROJECTS</b>	<b>389,791</b>	<b>909,196</b>	<b>1,022,342</b>	<b>712,510</b>	<b>-30.31%</b>
<b>TOTALS FOR CRA EXPENSE</b>	<b>571,855</b>	<b>1,136,165</b>	<b>1,186,409</b>	<b>893,777</b>	<b>-24.67%</b>
<b>REVENUES OVER (UNDER) EXPENDITURES</b>	<b>(105,461)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>

# CITY OF FLAGLER BEACH - FISCAL YEAR 2024/2025

*Section 2, Item a.*

**\*THE PROPOSED OPERATING BUDGET EXPENDITURES OF THE CITY OF FLAGLER BEACH ARE 1.6% MORE THAN LAST YEARS TOTAL OPERATING EXPENDITURES.**

	GENERAL FUND	CRA FUND	BUILDING CODE INSPECTION FUND	PIER ENTERPRISE FUND	UTILITY FUND	IMPACTFEE FUND	SANITATION FUND	STORM WATER FUND	CAPITAL FUND	Total Budget
<b><u>ESTIMATED REVENUES:</u></b>										
Taxes: Millage per \$1000 = Flagler Co.	<b>5.4500</b>									
Taxes: Millage per \$1000 = Volusia Co	<b>5.4500</b>									
Ad Valorem Taxes	\$5,812,816	\$607,777								\$6,420,593
										\$0
Sales and Use Taxes	\$1,894,502									\$1,894,502
Licenses and Permits	\$254,950	\$1,000	\$609,200							\$865,150
Intergovernmental	\$773,311			\$17,548,400	\$4,396,966					\$22,718,677
Charges for Services	\$20,000				\$7,008,000		\$1,828,700	\$1,182,000		\$10,038,700
Fines and Forfeitures	\$87,000				\$65,000		\$15,000			\$167,000
Miscellaneous Revenue	\$535,100		\$10,000	\$150,000	\$25,241,000	\$996,341	\$82,000	\$7,000		\$27,021,441
<b>TOTAL SOURCES</b>	<b>\$9,377,679</b>	<b>\$608,777</b>	<b>\$619,200</b>	<b>\$17,698,400</b>	<b>\$36,710,966</b>	<b>\$996,341</b>	<b>\$1,925,700</b>	<b>\$1,189,000</b>		<b>\$69,126,063</b>
Transfers In				\$1,908,600			\$60,800		\$1,072,731	\$3,042,131
Fund Balances/Reserves/Net Assets	\$4,730,170	\$285,000	\$275,471	\$131,665	\$7,240,338	\$625,000	\$198,650	\$269,213		\$13,755,507
<b>TOTAL ESTIMATED REVENUES, TRANSFERS AND BALANCES</b>	<b>\$14,107,848</b>	<b>\$893,777</b>	<b>\$894,671</b>	<b>\$19,738,665</b>	<b>\$43,951,304</b>	<b>\$1,621,341</b>	<b>\$2,185,150</b>	<b>\$1,458,213</b>	<b>\$1,072,731</b>	<b>\$85,923,700</b>
<b><u>EXPENSES</u></b>										
General Government Services	\$1,717,314	\$241,267							\$608,731	\$2,567,312
Public Safety	\$4,687,895		\$875,921						\$238,750	\$5,802,566
Physical Environment	\$377,264				\$35,042,040	\$1,621,341	\$1,570,376	\$1,207,783	\$6,250	\$39,825,054
Transportation	\$501,234								\$100,000	\$601,234
Human Services										\$0
Culture and Recreation	\$689,005			\$19,540,265					\$110,000	\$20,339,270
Debt Services		\$74,779		\$198,400	\$979,148			\$117,865		\$1,370,192
Financial and Administrative	\$1,344,167				\$3,934,543		\$416,124		\$9,000	\$5,703,834
<b>TOTAL EXPENSES</b>	<b>\$9,316,879</b>	<b>316,046</b>	<b>\$875,921</b>	<b>\$19,738,666</b>	<b>\$1,621,341</b>	<b>\$1,621,341</b>	<b>\$1,986,500</b>	<b>\$1,325,648</b>	<b>\$1,072,731</b>	<b>\$76,209,462</b>
Transfers Out	\$1,969,400	\$577,731	\$18,750							\$2,505,881
Revenue Net Expenses	<b>\$0</b>									<b>\$0</b>
Fund Balance Policy - For Emergencies	\$2,821,570				\$3,995,573		\$198,650	\$132,565		\$7,148,358
<b>TOTAL APPROPRIATED EXPENDITURES TRANSFERS, RESERVES AND BALANCE</b>	<b>\$14,107,848</b>	<b>\$893,777</b>	<b>\$894,671</b>	<b>\$19,738,665</b>	<b>\$43,951,304</b>	<b>\$1,621,341</b>	<b>\$2,185,150</b>	<b>\$1,458,213</b>	<b>\$1,072,731</b>	<b>\$85,923,700</b>

The tentative, adopted, and/or final budgets are on file in the clerk's office of the City of Flagler Beach as a public record