



CRA BUDGET HEARING

CITY OF CALLAWAY COMMUNITY REDEVELOPMENT AGENCY

TUESDAY, SEPTEMBER 12, 2023

TIME: IMMEDIATELY FOLLOWING FINAL BUDGET HEARING AT 5:01 P.M.

CALLAWAY ARTS & CONFERENCE CENTER

500 CALLAWAY PARK WAY

CALLAWAY, FL 32404

AGENDA

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

ROLL CALL

REGULAR AGENDA

1. CRA Resolution No. 2023-01 Adopting the FY2023/24 CRA Budget.

PUBLIC PARTICIPATION

ADJOURNMENT

Janice L. Peters, MMC
City Clerk

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at the meeting, if an appeal is available, such person will need a record of the proceeding and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact Callaway's City Clerk, at 6601 E. Highway 22, Callaway, FL 32404; or by phone at (850) 871-6000 at least five calendar days prior to the meeting.

If you are hearing or speech impaired, and you possess TDD equipment, you may contact the City Clerk using the Florida Dual Party Relay System, which can be reached at 1-800-955-8770 (Voice) or 1-800-955-7661 (TDD).

**CITY OF CALLAWAY
COMMUNITY REDEVELOPMENT AGENCY
AGENDA ITEM SUMMARY**

DATE: SEPTEMBER 12, 2023

ITEM: CRA RESOLUTION No. 2023-01 - FY2023/24 COMMUNITY REDEVELOPMENT AGENCY (CRA) BUDGET

1. PLACED ON AGENDA BY:
Eddie Cook, City Manager

2. AGENDA:
PRESENTATION
PUBLIC HEARING
OLD BUSINESS
REGULAR

3. IS THIS ITEM BUDGETED (IF APPLICABLE)?: Yes No

4. BACKGROUND: (WHY, WHAT, WHO, WHERE, WHEN, HOW, & IDENTIFY ALL ATTACHMENTS)

Per Florida Statutes the CRA is required to adopt its annual budget by resolution. Attached is CRA Resolution No. 2023-01 for Board consideration.

ATTACHMENTS:

- **CRA RESOLUTION No. 2023-01**

5. REQUESTED MOTION/ACTION:

Board review and adoption of CRA Resolution 2023-01 to adopt attached CRA FY2023/24 Budget.

CRA RESOLUTION NO. 2023-01

A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE CITY OF CALLAWAY COMMUNITY REDEVELOPMENT AGENCY FOR THE 2023/2024 FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Community Redevelopment Agency (CRA) of the City of Callaway, Florida (the “CRA”) was created pursuant to part III, Chapter 163, Florida Statutes; 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; and,

WHEREAS, the CRA of the City of Callaway desires to comply with the requirements of the ACT and takes this action in order to do so.

NOW THEREFORE, BE IT RESOLVED, by the City of Callaway Community Redevelopment Agency, Callaway, Florida, as follows:

SECTION 1. Authority

The City of Callaway CRA has the authority to adopt this Resolution, pursuant to the State of Florida Special District Act.

SECTION 2. Adoption of Budget

The governing body of the City of Callaway CRA does hereby approve and adopt a budget, attached hereto as Exhibit “A”, for the CRA for Fiscal Year 2023/24, beginning October 1, 2023, and ending September 30, 2024.

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, and the budget adopted and approved by this Resolution shall be effective as of October 1, 2023.

PASSED AND ADOPTED this 12th day of September 2023.

CITY OF CALLAWAY
Community Redevelopment Agency

By: _____
Pamn Henderson, Chair

ATTEST: _____
Janice L. Peters, MMC, City Clerk

APPROVED AS TO FORM AND SUFFICIENCY
FOR THE CITY OF CALLAWAY COMMUNITY
REDEVELOPMENT AGENCY ONLY:

City Attorney

VOTE OF BOARD:

Ayers _____
Davis _____
Griggs _____
Henderson _____
Pelletier _____

EXHIBIT "A"
City of Callaway
CRA Fund - FY2023/24 Budget

Number	Description	FY2019 (Audited)	FY2020 (Audited)	FY2021 (Audited)	FY2022 Amended Budget	FY2023 Amended Budget	FY2023 Actuals Jun-23	FY 2023 Projected	FY2024 Budget	Incr (Decr) from FY2023 Budget	% Change from 2022 Budget	2024 Notes
REVENUES/SOURCES												
11-310-311-10	Tax Incremental Revenue City	24,601	-	20,745	88,708	182,384	182,384	182,384	281,549	99,165	54.37%	Per Bay County Property Appraiser's certification, (102,381,422 X .00275)x95%
11-330-338-10	Tax Incremental Revenue - County	64,180	-	33,476	149,389	294,065	305,284	305,284	453,953	159,888	54.37%	Per Bay County Property Appraiser's certification, (102,381,422 X .0046673)x95% County rate (3 parts)
11-360-361-10	Interest Income	-	-	-	-	-	-	-	-	0	n/a	
11-380-381-10	Transfer from General Fund	-	-	-	-	-	-	-	-	0	n/a	
11-380-389-10	Use of Fund Balance	-	-	-	-	-	-	-	-	0	n/a	
TOTAL REVENUES/SOURCES		88,781	-	54,221	238,097	476,449	487,668	487,668	735,501	259,052	54.37%	
EXPENDITURES/USES												
11-510-303-10	Engineering Services	-	-	-	-	-	-	-	-	0	n/a	
11-510-303-11	Legal Fees -- City Attorney	-	-	175	-	500	-	-	500	0	0.00%	
11-510-303-20	Audit / Accounting	-	-	-	-	6,000	6,000	6,000	6,100	100	1.67%	Audit Required based on Revenue Received
11-510-303-41	Other Contractual Services	-	-	-	-	1,800	1,800	1,800	-	(1,800)	-100.00%	
11-510-304-20	Transportation / Postage	-	-	-	-	-	-	-	-	0	n/a	
11-510-304-70	Printing & Binding	-	-	-	-	-	-	-	-	0	n/a	
11-510-304-90	Other Current Charges	-	-	78	-	250	-	-	250	0	0.00%	
11-510-305-10	Office Supplies & Small Equip	-	-	-	-	-	-	-	-	0	n/a	
11-510-305-40	Books, Publications, Dues	545	420	420	670	700	670	670	1,000	300	42.86%	FRA membership/dues - Mandatory for CRA
11-510-305-50	Education	-	-	-	-	-	-	-	-	0	n/a	
11-510-606-50	Stormwater Projects	-	-	-	-	17,128	14,628	14,628	300,000	282,872	1651.52%	Cemetary Drainage
11-510-808-31	Redevelopment Grants	-	1,943	-	-	5,000	-	-	5,000	0	0.00%	Façade Improvement Grant
11-510-808-32	Residential Grants	-	-	-	-	7,500	-	-	7,500	0	0.00%	Residential Grants \$2,500 Façade & \$5,000 Demo
11-510-808-33	Commercial Demolition Grants	-	-	19,450	-	12,200	-	-	20,000	7,800	63.93%	Demolition Grant
11-510-606-30	Improvements O/T Buildings	-	-	-	84,517	29,005	-	11,799	237,968	208,963	720.44%	Fencing Cemetary & Veteran's Park, Dog Park, Tables, Trash Cans, Paving Parking
11-510-606-20	Buildings	-	-	-	-	-	-	-	26,000	-	-	2 Pavilions
TOTAL EXPENDITURES/USES		545	2,363	20,123	85,187	80,083	23,098	34,897	604,318	498,235	654.61%	
11-584-909-10	Budgeted Increase in Reserves	-	-	-	-	396,366	-	-	-	(396,366)	-100.00%	
REVENUES OVER (UNDER) EXPENDITURES		\$ 88,236	\$ (2,363)	\$ 34,098	\$ 152,910	\$ -	\$ 464,570	\$ 452,771	\$ 131,183	\$ 157,183		