



**Community Redevelopment Agency
November 10, 2025
Council Chambers
6:30 PM**



- I. Call to Order
- II. Public Period
- III. Consent Agenda
 - 1. Community Redevelopment Agency Meeting Minutes of October 13, 2025.
 - 2. Resolution No. 27-2025: Amending Fiscal Year 2025 Budget.
 - 3. Resolution No. 28-2025: Amending Fiscal Year 2026 Budget.
- IV. Adjournment

More than one member of the City Council may be present and speak at this meeting.

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.

MEETING DATE		AGENDA
November 10, 2025		Section: Consent Agenda
Department/Office : City Clerk	AGENDA REPORT	Item #: 1.
Subject: Community Redevelopment Agency Meeting Minutes of October 13, 2025.		
Requested Action or Motion: Move to approve the CRA meeting minutes of October 13, 2025, as presented.		
Summary Explanation & Background:		
Fiscal Impact: N/A		
Exhibits: 1. CRA Meeting Draft Minutes 10-13-2025		
Commission/Board: Community Redevelopment Agency		
Contact Person: Lori Hollingsworth 407-539-6219		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA			
November 10, 2025		Section: Consent Agenda			
Department/Office : Finance Department	AGENDA REPORT	Item #: 2.			
Subject: Resolution No. 27-2025: Amending Fiscal Year 2025 Budget.					
Requested Action or Motion: Move to adopt a resolution amending the Fiscal Year 2025 CRA capital budget by \$216,564.					
Summary Explanation & Background: Florida Statutes require that Community Redevelopment Agencies (CRAs) update their budget to reflect final revenues and expenditures and appropriate any carry forwards to specific redevelopment projects pursuant to an approved community redevelopment plan. The proposed amended budget reflects an increase of \$216,564, primarily due to increased interest income.					
	2025 Original	Previous Transfers	Final Transfer	Carry Forward	2025 Final
City Ad-valorem	\$ 1,817,000	\$ -	\$ (1,557)	\$ -	\$ 1,815,443
County Ad-valorem	1,418,000	-	(1,288)	-	1,416,712
Interest income	51,000	-	217,197	-	268,197
Total Revenues	3,286,000	-	214,352	-	3,500,352
Operating	19,000	130,360	(1,563)	-	147,797
Capital Projects	200,000	3,430,936	216,564	(3,446,150)	401,350
Debt Service	975,000	-	(649)	-	974,351
Repay Advance	1,000,000	-	-	-	1,000,000
Total Budgeted Expenditures	\$ 2,194,000	\$ 3,561,296	\$ 216,564	\$ (3,446,150)	\$ 2,523,498
The CRA currently has open purchase orders for finalizing the design plans for Independence Lane North and designing the traffic light mast arm installation at the intersection of Maitland Avenue and Horatio Avenue. The appropriation of unspent capital for the Independence Lane North project will be presented as a separate FY 2026 carry forward agenda item.					
Fiscal Impact: Increases FY2025 CRA capital expenditure appropriation by \$216,564.					
Exhibits: 1. Resolution No 27-2025 CRA budget Amendment FY25					
Commission/Board: Community Redevelopment Agency					
Contact Person: Mark Reggentin 407-539-6220					

Reviewed by City Attorney
N/A

MEETING DATE		AGENDA
November 10, 2025		Section: Consent Agenda
Department/Office : Finance Department	AGENDA REPORT	Item #: 3.
Subject: Resolution No. 28-2025: Amending Fiscal Year 2026 Budget.		
Requested Action or Motion: Move to adopt a resolution amending the Fiscal Year 2026 CRA budget by \$3,642,394.		
Summary Explanation & Background: The CRA has an outstanding 2024 purchase order with CPH, Inc., the engineering firm providing design plans for Independence Lane North, in the amount of \$16,944 and an outstanding 2025 purchase order with Burgess & Niple, Inc., the engineering firm providing design plans for Maitland Avenue/Horatio Avenue mast arms, in the amount of \$179,300. In addition, there is \$3,446,150 in carry forward funding from FY 2025. The CRA must take formal action to amend the 2026 CRA budget to recognize these funds. By City Charter, open obligations for capital projects continue in force. However, Florida Statute 163.387 requires that the CRA Board appropriate carry forward revenue to specific redevelopment projects pursuant to an approved community redevelopment plan. The carry forward funding from FY 2025 is related to the Independence Lane north project, which has been delayed due to the additional coordination related to the HUD grant, and additional interest earnings. Staff is recommending approval of the budget amendment to appropriate \$3,463,094 to the Independence Lane north project and \$179,300 to the Maitland Avenue/Horatio Avenue mast arms project.		
Fiscal Impact: Reduces the respective FY 2025 expenditures and increases the FY 2026 expenditures: \$3,642,394.		
Exhibits: 1. Resolution 28-2025 2026 CRA Open PO Budget Amendment edited		
Commission/Board: Community Redevelopment Agency		
Contact Person: Jerry Gray 407-539-6201		
Reviewed by City Attorney N/A		