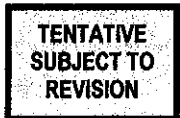


**LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY
JULY 11, 2017
AGENDA**



Immediately following Regular Town Council Meeting

I. CALL TO ORDER, ROLL CALL

**Gregory Freebold, Chairman
Valentin Rodriguez, Jr., Vice Chairman
Robert M. W. Shalhoub, Commissioner
Paul R. Shalhoub, Commissioner
John Studdard, Commissioner**

**Daniel Clark, Executive Director
Mary Pinkerman, Clerk
Charles Schoech, Legal Counsel**

II. APPROVAL OF AGENDA

III. APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the November 15, 2016 Community Redevelopment Agency.
- B.

IV. PRESENTATION:

- A. Proposed Budget for 2017/2018 Fiscal Year
- B.

V. NEW BUSINESS:

- A. Approval of schedule of 2017/2018 meeting dates for the Lake Clarke Shores Community Redevelopment Agency.
- B.

VI. AUDIENCE COMMENTS:

VII. COMMISSIONER COMMENTS:

VIII. ADJOURNMENT:

Notice: If an individual decides to appeal any decision made by the Lake Clarke Shores Community Redevelopment Agency with respect to this meeting, he/she will need a record of the proceedings and for this purpose, he/she needs to ensure that a verbatim record of the proceedings is made (F. S. 286.0105). The Town of Lake Clarke Shores does not prepare or provide such verbatim record. Pursuant to the provisions of the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting, please advise the Town at least two (2) calendar days before the meeting by contacting the Town Clerk at (561) 964-1515, Ext. 10.

**MINUTES
LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY
NOVEMBER 15, 2016**

I. A) CALL TO ORDER AND ROLL CALL:

Commissioner Robert M. W. Shalhoub, called the meeting to order at 7:28p.m.

The following members and officials were present:

Commissioner Robert M. W. Shalhoub
Commissioner Thomas C. Mayes, Jr.
Commissioner Valentin Rodriguez, Jr.
Commissioner Malcolm K. Lewis
Commissioner Gregory Freebold
Daniel Clark, Executive Director
Mary Pinkerman, Clerk
Charles Schoech, Legal Counsel

II. APPROVAL OF AGENDA

Commissioner Lewis made a motion to approve the agenda, seconded by Commissioner Rodriguez; Motion approved (5-0).

III. APPROVAL OF CONSENT AGENDA

A. Approval of the Minutes of the September 13, 2016 Community Redevelopment Agency.

Commissioner Lewis made a motion to approve the consent agenda, seconded by Commissioner Freebold; Motion approved (5-0).

IV. NEW BUSINESS:

A. Approval of Resolution #2016-04 – Appointing a Chairman and Vice Chairman from the members of the governing body of the Lake Clarke Shores Community Redevelopment Agency.

Commissioner Freebold made a motion to approve Resolution #2016-04, seconded by Commissioner Rodriguez; Motion approved (5-0).

V. AUDIENCE COMMENTS: none

VI. COMMISSIONER COMMENTS: none

X. ADJOURNMENT:

Commissioner Freebold made a motion to adjourn the meeting at 7:30 PM, seconded by Commissioner Lewis; Motion approved (5-0).

Chairman Robert M. W. Shalhoub

Gregory Freebold

Mary Pinkerman, Clerk

11/15/16 LCS CRA Minutes

**TOWN OF LAKE CLARKE SHORES
DRAFT BUDGET FOR FISCAL YEAR 2017 - 2018
Community Redevelopment Agency**

CRA Base 2016 Value \$24,686,639.00

	<u>2014 Actual</u>	<u>2015 Actual</u>	<u>2016 Actual</u>	<u>2016 Budget</u>	<u>April YTD Actual</u>	<u>2017 Budget</u>	<u>2018 Draft</u>	<u>% Change</u>
CRA Taxable Value							\$ 27,066,678	
Tax Increment							\$ 2,380,039	
CRA Revenue Summary								
33790 County TIF Contribution	\$	N/A	\$	N/A	\$	N/A	\$	N/A
34361 Town TIF Contribution							10,811	
34362							14,198	
34366								
Revenue Total	0	0	0	0	0	0	0	25,009
36110 Interest Income								
36310 Special Assessment								
36990 Other Misc.Revenue								
Miscellaneous Revenue								
TOTAL WATER & SEWER REVENUES	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 25,009	

**TOWN OF LAKE CLARKE SHORES
DRAFT BUDGET FOR FISCAL YEAR 2017 - 2018
Community Redevelopment Agency**

CRA Base 2016 Value \$24,686,639.00

<u>CRA Expense Summary</u>		<u>2014 Actual</u>	<u>2015 Actual</u>	<u>2016 Actual</u>	<u>2016 Budget</u>	<u>April YTD Actual</u>	<u>2017 Budget</u>	<u>2018 Draft</u>	<u>% Change</u>
51200	Regular Salaries	\$						\$	
51400	Overtime & Sick								
52100	FICA								
52101	Medicare Taxes								
52200	Pension Contribution								
52300	Life & Health Insurance								
	PERSONAL SERVICES	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	
53100	Professional Services								
	Engineers								
	Legal								
	Special								
53102	Consulting Finance Professional								
53105	Wastewater System Study								
53200	Accounting & Auditing								
53400	Other Contractual Services								
53402	Purchased Water - Village of Palm Springs								
53403	Purchased Water - City of Lake Worth								
53401	FHB Median Maint.							10,000	
53406	Lawn Maintenance								
53408	Purchased Water - PBC								
54000	Travel & Per Diem								
54100	Communications								
54200	Postage								
54301	Electricity								
54304	Utility Sewer Charges - City of Lake Worth								
54305	Utility Sewer Charges - PB County LCSS								
54400	Rental & Leases								
54401	Rent - Town Hall								
54500	Insurances								
54600	Repair & Maintenance								
54601	Vehicle Repair & Maintenance								
54700	Printing & Binding								
54900	Other Current Charges (Fiber Opts)								
54901	Advertising								
54906	Depreciation Expense								
54907	Amortization Expense								
55100	Office supplies								
55200	Operating Supplies								
55201	Gas & Oil								
55202	Uniforms								
55400	Books, Dues, Education							4,400	
	OPERATING SUPPLIES	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 14,400</u>	

TOWN OF LAKE CLARKE SHORES
DRAFT BUDGET FOR FISCAL YEAR 2017 - 2018
Community Redevelopment Agency

CRA Base 2016 Value \$24,686,639.00

	<u>2014 Actual</u>	<u>2015 Actual</u>	<u>2016 Actual</u>	<u>2016 Budget</u>	<u>April YTD Actual</u>	<u>2017 Budget</u>	<u>2018 Draft</u>	<u>% Change</u>
56200 Building								
56300 Improvements Other Than Buildings Renewal & Replacement								
56303								
56310								
56311								
56312								
56313								
56400								
CAPITAL OUTLAY	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 0</u>	<u>\$ -</u>	<u>\$ 0</u>	<u>\$ 0</u>	
57100 Debt Service(DS) Principal:Balance Sheet Item								
57200 DS Interest								
57300 Other Debt Service Costs New Debt Service								
DEBT SERVICE	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	
54903 Admin Fees								
TRANSFERS	<u>0</u>	<u>0</u>	<u>0</u>		<u>0</u>			
59300 Non Operating								
CONTINGENCY	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
TOTAL CRA EXPENSES	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 14,400</u>	
NET REVENUES OVER (UNDER)	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 10,609.00</u>	

**LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETINGS
FOR THE REMAINING 2017 CALENDAR YEAR THROUGH DECEMBER 2018
(UNLESS OTHERWISE NOTIFIED)**

Tuesday, September 12, 2017 – 7:00 p.m.
or immediately following the Town Council Meeting

Tuesday, September 26, 2017 – 7:00 p.m.
or immediately following the Town Council Meeting

Tuesday, November 14, 2017 -7:00 p.m.
or immediately following the Town Council Meeting

Tuesday, January 9, 2018 – 7:00 p.m.
or immediately following the Town Council Meeting

Tuesday, March 6, 2018 – 7:00 p.m.
or immediately following the Town Council Meeting

Tuesday, May 8, 2018 – 7:00 p.m.
or immediately following the Town Council Meeting

Tuesday, July 10, 2018 – 7:00 p.m.
or immediately following the Town Council Meeting

Tuesday, September 11, 2018 – 7:00 p.m.
or immediately following the Town Council Meeting

Tuesday, September 25, 2018 – 7:00 p.m.
or immediately following the Town Council Meeting

Tuesday, November 13, 2018 – 7:00 p.m.
or immediately following the Town Council Meeting

Please be advised that these meetings will take place in the Lake Clarke Shores Town Hall located at 1701 Barbados Road, Lake Clarke Shores, FL 33406. The purpose of these meetings is to transact any and all business that may come before the Lake Clarke Shores Community Redevelopment Agency Board.

Daniel Clark, Executive Director
Lake Clarke Shores Community Redevelopment Agency
1701 Barbados Road
Lake Clarke Shores, FL 33406
561-964-1515 ext. 12