

**1. Requested Motion:**

**Meeting Date: Sept. 17, 2012**

Approve Resolution 12-02-DRA to adopt the final Downtown Redevelopment Agency Budget for FY 2013.

**Why the action is necessary:**

The action conforms to the requirements of State Law in considering and passing a DRA budget.

**What the action accomplishes:**

This complies with state law and provides a basis for adoption of the final budget

**2. Agenda:**

**3. Requirement/Purpose:**

**4. Submitter of Information:**

- Consent
- Administrative
- Public Hearing

- Resolution
- Ordinance
- Other

- Council
- Town Staff
- Town Attorney

**5. Background:**

The Town Council sits as the Board for the Downtown Redevelopment Agency (DRA). As such, the DRA Board is required to approve an annual budget. The annual budget is adopted by separate resolution and is included in the Town's budget document for management purposes. The budget reflects only special assessment receivables which, if collected, will be repaid to other funds.

**ATTACHMENTS:** Resolution 12-02-DRA  
Budget Detail – Exhibit A


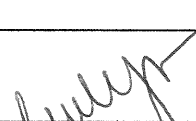
**6. Alternative Action:**

none

**7. Management Recommendations:**

Adopt the resolution establishing the tentative Downtown Redevelopment Agency Budget for FY 2013 and establishing the final hearing date.

**8. Recommended Approval:**

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Parks & Recreation Director	Town Clerk
						

**9. Council Action:**

- Approved
- Denied
- Deferred
- Other

RESOLUTION OF THE DOWNTOWN REDEVELOPMENT AGENCY OF  
THE TOWN OF FORT MYERS BEACH, FLORIDA  
RESOLUTION NUMBER 12-02-DRA

A RESOLUTION OF THE DOWNTOWN REDEVELOPMENT AGENCY OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ADOPTING THE FINAL DOWNTOWN REDEVELOPMENT AGENCY BUDGET FOR FISCAL YEAR 2013, PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 200, Florida Statutes establishes the method for conducting public hearings and adopting a tentative and final budget for all taxing authorities in the State of Florida; and

WHEREAS, following due notice, on September 4, 2012, the Downtown Redevelopment Agency held the required public hearing and, following public input, adopted Resolution 12-01-DRA which approved a tentative Downtown Redevelopment Agency operating budget for fiscal year 2013; and

WHEREAS, following due notice, on September 17, 2012, the Downtown Redevelopment Agency held the required second public hearing, and following public input, adopted the Final Downtown Redevelopment Agency operating budget for fiscal year 2013.

IT IS HEREBY RESOLVED BY THE DOWNTOWN REDEVELOPMENT AGENCY OF THE TOWN OF FORT MYERS BEACH, FLORIDA AS FOLLOWS:

SECTION ONE: Adoption of Final Budget. The Downtown Redevelopment Agency, in duly called session, has reviewed the proposed budget for fiscal year 2013 and, having made any required amendments thereto, has adopted a final budget. A copy of the final budget with any amendments thereto as made by the Downtown Redevelopment Agency during hearing of this matter is attached hereto as Exhibit "A" and incorporated herein by reference.

SECTION TWO: Effective Date. This resolution shall become effective immediately upon adoption.

The foregoing Resolution was adopted by the Downtown Redevelopment Agency of the Fort Myers Beach Town Council upon a motion by Council/DRA member \_\_\_\_\_ and seconded by Council/DRA member \_\_\_\_\_ and upon being put to a vote, the result was as follows:

DULY PASSED AND ADOPTED ON THIS 17<sup>th</sup> DAY OF SEPTEMBER, 2012.

\_\_\_\_ Larry Kiker, Mayor/DRA Chair  
\_\_\_\_ Bob Raymond, Vice Mayor/DRA-Vice Chair  
\_\_\_\_ Joe Kosinski, Council/DRA member  
\_\_\_\_ Jo List, Council/DRA member  
\_\_\_\_ Alan Mandel, Council/DRA member

ATTEST:

TOWN OF FORT MYERS BEACH

By: \_\_\_\_\_  
Michelle Mayher, Town Clerk

By: \_\_\_\_\_  
Larry Kiker, DRA Chair

Approved as to legal sufficiency by:

By: \_\_\_\_\_  
Fowler White Banker Boggs, Town Attorney