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**MINUTES OF MEETING
CITY CENTER
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the City Center Community Development District was held on Monday, August 29, 2016 at 1:00 p.m. at Ramada, 43824 Hwy 27, Davenport, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

Noah Breakstone	Board Supervisor, Chairman (<i>via phone</i>)
Dave D'Ambrosio	Board Supervisor, Assistant Secretary
Beck Daniels	Board Supervisor, Assistant Secretary
Kevin Mays	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager/Treasurer, DPFG
Vivek Babbar	District Counsel
Mike Eckert	Hopping Green & Sams
Monique Evans	Crossman & Company
Brenda Nestor	Audience (<i>via phone</i>)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

Ms. Comings-Thibault stated that since both the Chairman and the Vice Chairman are not at this meeting she requested an election for Chairman for this meeting only to sign documents.

On a MOTION by Mr. D'Ambrosio, SECONDED by Mr. Mays, WITH ALL IN FAVOR, the Board elected Mr. Daniels as Chairman for this meeting for the City Center Community Development District.

A. Approval of the June 14, 2016 Meeting Minutes

Ms. Comings-Thibault presented the June 14, 2016 Meeting Minutes and asked for comments, questions or corrections.

On a MOTION by Mr. Daniels, SECONDED by Mr. D'Ambrosio, WITH ALL IN FAVOR, the Board approved the June 14, 2016 Meeting Minutes for the City Center Community Development District.

49 **B. Acceptance of the June 30, 2016 Financial Statements**

50 Ms. Comings-Thibault presented the June 30, 2016 Financial Statements and asked for
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52 comments or questions.
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55 On a MOTION by Mr. D'Ambrosio, SECONDED by Mr. Daniels, WITH ALL IN FAVOR, the Board
56 accepted the June 30, 2016 Financial Statements for the City Center Community Development District.

57
58 **C. Consideration of Resolution 2016-04 Amending Resolution 2016-01 To Re-Set The**
59 **Public Hearing.**

60 Ms. Comings-Thibault presented Resolution 2016-04 Amending Resolution 2016-01 to
61
62 Re-Set The Public Hearing and asked for comments or questions.
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65 On a MOTION by Mr. Daniels, SECONDED by Mr. D'Ambrosio, WITH ALL IN FAVOR, the Board
66 adopted Resolution **2016-04** Amending Resolution 2016-01 to Re-Set the Public Hearing date from
67 August 9, 2016 to August 29, 2016 for the City Center Community Development District.

68
69 **D. Consideration of Resolution 2016-05 Designating a Date, Time and Location for a**
70 **Regular Meeting of the Board of Supervisors; Providing for an Effective Date**

71 Ms. Comings-Thibault presented the Resolution 2016-05 Designating a Date, Time and
72
73 Location for A Regular Meeting of the Board of Supervisors; Providing for an Effective Date and asked
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75 for comments or questions.
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78 On a MOTION by Mr. Daniels, SECONDED by Mr. D'Ambrosio, WITH ALL IN FAVOR, the Board
79 adopted Resolution **2016-05** Designating a Date, Time and Location for a Regular Meeting of the Board
80 of Supervisors; Providing for an Effective Date as the second Tuesday of the month at 1 p.m. at the
81 Ramada, 43824 Hwy. 27, Davenport, Florida, for the City Center Community Development District.

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83 **FOURTH ORDER OF BUSINESS – Business Items**

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85 **A. 2016-2017 Budget Public Hearing & Imposing Assessments Public Hearing**

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87 **1. Open Public Hearings**

88 Ms. Comings-Thibault requested a motion to open the Public Hearings for the Budget
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90 and for Imposing Assessments.
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93 On a MOTION by Mr. Daniels, SECONDED by Mr. D'Ambrosio, WITH ALL IN FAVOR, the Board
94 opened the Budget Public Hearing and the Imposing Assessments Public Hearing for the City Center
95 Community Development District.
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97 **2. Presentation of FY 2016-2017 Budget**

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99 Ms. Comings-Thibault presented the FY 2016-2017 Budget and asked for comments or
100 questions.
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102 **3. Public Comment**

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104 Attendee questioned landscaping budget and condition of the asphalt.
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106 **4. Close Public Hearings**

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108 Ms. Comings-Thibault requested a motion to close the Public Hearings.
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111 On a MOTION by Mr. Daniels, SECONDED by Mr. D'Ambrosio, WITH ALL IN FAVOR, the Board
112 closed the Budget Public Hearing and the Imposing Assessments Public Hearing for the City Center
113 Community Development District.

114 **B. Consideration of Resolution 2016-06 Annual Appropriation Resolution Adopting**
115 **the Fiscal Year 2016-2017 Budget**

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117 Ms. Comings-Thibault presented Resolution 2016-06 Annual Appropriation Resolution Adopting
118 the Fiscal Year 2016-2017 Budget and asked for comments or questions.
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121 On a MOTION by Mr. Daniels, SECONDED by Mr. D'Ambrosio, WITH ALL IN FAVOR, the Board
122 adopted Resolution **2016-06** Annual Appropriation Resolution Adopting the Fiscal Year 2016-2017
123 Budget for the City Center Community Development District.
124

125 **C. Acceptance of Resolution 2016-07 Imposing Assessments to Fund Fiscal Year 2016-**
126 **2017 Budget**

127
128 Ms. Comings-Thibault presented Resolution 2016-07 Imposing Assessments to Fund Fiscal Year
129 2016-2017 Budget and asked for comments or questions.
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133 On a MOTION by Mr. Daniels, SECONDED by Mr. D'Ambrosio, WITH ALL IN FAVOR, the Board
134 adopted Resolution **2016-07** Imposing Assessments to Fund Fiscal Year 2016-2017 Budget for the City
135 Center Community Development District.

136 **FIFTH ORDER OF BUSINESS -- STAFF REPORTS**

137 **A. Manager**

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139 There being none, the next item followed.
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141 **B. Attorney**
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There being none, next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Public Comments

There being none, next item followed.

SEVENTH ORDER OF BUSINESS – Supervisor Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Daniels, SECONDED by Mr. D'Ambrosio, WITH ALL IN FAVOR, the Board adjourned the meeting for the City Center Community Development District.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.

Signature

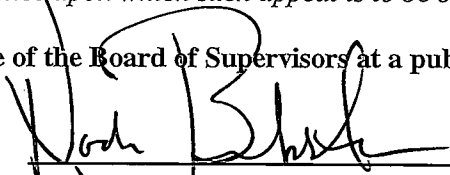
Signature

Printed Name

Printed Name

Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman



NOAH BREAKSTONE
