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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 Tuesday, June 13, 2017 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
Kevin Mays
Beck Daniels

Board Supervisor, Chairman
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault
Vivek Babbar
Jere Earlywine
Mark Wilson
Justin Orotto

District Manager/Treasurer, DPGF
District Counsel
District Counsel (*via phone*)
District Engineer (*joined in progress via phone*)
BTI Partners (*joined in progress via phone*)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Consideration and Approval of the March 7, 2017 Meeting Minutes

Ms. Comings-Thibault presented for Consideration and Approval the March 7, 2017 Meeting Minutes and asked for comments, questions, or corrections.

On a MOTION by Mr. Breakstone, SECONDED by Mr. Daniels, WITH ALL IN FAVOR, the Board approved the March 7, 2017 Meeting Minutes for the City Center Community Development District.

B. Review and Approval of the April 2017 Unaudited Financial Statements

Ms. Comings-Thibault presented for Review and Approval the April 2017 Unaudited Financial Statements and asked for comments or questions.

On a MOTION by Mr. Breakstone, SECONDED by Mr. Mays, WITH ALL IN FAVOR, the Board approved the April 2017 Unaudited Financial Statements for the City Center Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Presentation of the Fiscal Year 2018 Proposed Budget (*to be distributed*)

Ms. Comings-Thibault presented the Fiscal Year 2018 Proposed Budget and asked for comments or questions.

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B. Consideration and Approval of Resolution 2017-07 Approving the FY 2017-2018 Proposed Budget and Setting the Public Hearing

Ms. Comings-Thibault presented Consideration and Approval of Resolution 2017-07 Approving the FY 2017-2018 Proposed Budget and Setting the Public Hearing and asked for comments or questions.

On a MOTION by Mr. Mays, SECONDED by Mr. Daniels, WITH ALL IN FAVOR, the Board adopted Resolution 2017-07 Approving the FY 2017-2018 Proposed Budget and Setting the Public Hearing for August 8, 2017 at 1:00 P.M. at the Ramada, 43824 Highway 27, Davenport, Florida, 33837, subject to confirmation of 60 day requirement and if confirmed, to be held on the September 12, 2017 scheduled meeting at the same time and same place, for the City Center Community Development District.

C. Supervisor of Elections Report on Number of Registered Voters – 0

Ms. Comings-Thibault presented the Supervisor of Elections Report on Number of Registered – 0 and asked for comments or questions.

D. Acceptance of the Resignation of Andrew Goldberg – Seat #2

Ms. Comings-Thibault presented the Resignation of Andrew Goldberg – Seat #2 and asked for comments or questions.

On a MOTION by Mr. Breakstone, SECONDED by Mr. Mays, WITH ALL IN FAVOR, the Board accepted the resignation of Andrew Goldberg – Seat #2 for the City Center Community Development District.

Mr. Earlywine stated that as Mr. Goldberg had never accepted the nomination and therefore had not been a Supervisor, he did not need to complete Form 1F.

E. Appointment of New Officer – Seat #2 Expiring 11/01/2020 – Michael Osborne

Ms. Comings-Thibault requested a motion to appoint a New Officer for Seat #2, Expiring 11/01/2020.

Mr. Breakstone nominated Michael Osborne for Supervisor Seat #2 Expiring 11/01/2020.

On a MOTION by Mr. Breakstone, SECONDED by Mr. Mays, WITH ALL IN FAVOR, the Board accepted the nomination of Michael Osborne for Seat #2, Expiring 11/01/2020 for the City Center Community Development District.

F. Consideration & Approval of Resolution 2017-08 Designation of Officers

This item was tabled to next meeting.

G. SFWMD Response to Statement of Inspection

Ms. Comings-Thibault presented the SFWMD Response to Statement of Inspection and asked for comments or questions.

79 **H. Ratification of Contract Agreement between City Center CDD & Polk County**
80 **Property Appraiser**

81 Ms. Comings-Thibault presented Ratification of Contract Agreement between City Center CDD
82 & Polk County Property Appraiser and asked for comments or questions.

84 Discussion ensued.

85 On a MOTION by Mr. Breakstone, SECONDED by Mr. Mays, WITH ALL IN FAVOR, the Board
86 ratified the Contract Agreement between City Center CDD & Polk County Property Appraiser for the
87 City Center Community Development District.

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89 **FIFTH ORDER OF BUSINESS – STAFF REPORTS**

90 **A. District Manager**

91 **1. Form 1**

92 Ms. Comings-Thibault reminded the Supervisors to send in Form 1 before July 30.

93 The Board requested that the forms be re-emailed the Supervisors.

94 **B. District Attorney**

95 Mr. Babbar followed up on the street lights situation.

96 Mr. Breakstone requested to hold this to the next meeting.

97 Mr. Earlywine suggested terminating the street lights until review.

98 On a MOTION by Mr. Breakstone, SECONDED by Mr. Daniels, WITH ALL IN FAVOR, the Board
99 approved terminating the street lights, subject to review by Staff with the Chairman, for the City Center
100 Community Development District.

101 **C. District Engineer**

102 There being none, the next item followed.

104 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

105 Mr. Breakstone asked if the tax certificates were sold and asked that District Staff check on that.

106 **EIGHTH ORDER OF BUSINESS – Continuation**

107 On a MOTION by Mr. Mays, SECONDED by Mr. Daniels, WITH ALL IN FAVOR, the Board
108 adjourned the City Center Community Development District.

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111 **Each person who decides to appeal any decision made by the Board with respect to any matter*
112 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
113 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*
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117 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
118 meeting held on _____

119 Patricia Amy Thibault

120 Signature

121 Patricia Amy Thibault

122 Printed Name

123 Title: Secretary Assistant Secretary

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126

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Noah Breckstein

Signature

Noah Breckstein

Printed Name

Title: Chairman Vice Chairman