

1 **MINUTES OF MEETING**
2 **CITY CENTER**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 The Regular Meeting of the Board of Supervisors of the City Center Community Development
6 District was held on Tuesday, August 11, 2015 at 1:00 p.m. at Ramada, 43824 Hwy 27, Davenport,
7 Florida.

8 **FIRST ORDER OF BUSINESS – Roll Call**

9 Ms. Comings-Thibault called the meeting to order.

10 Present and constituting a quorum were:

11 Noah Breakstone	Board Supervisor, Chairman
12 Dave D’Ambrosio	Board Supervisor, Vice Chairman
13 Paul Abbott	Board Supervisor, Assistant Secretary

14
15 Also present were:

16 Patricia Comings-Thibault	District Manager/Treasurer, DPFPG
17 Jere Earlywine	Hopping Green & Sams
18 Tracy Robin	District Counsel, Straley & Robin

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21 **SECOND ORDER OF BUSINESS – Audience Comments**

22 There being none, next item followed.

23 **THIRD ORDER OF BUSINESS – Administrative Matters**

24 **A. Approval of Minutes of June 9, 2015 Meeting**

25 Ms. Comings-Thibault presented the minutes of the June 9, 2015 meeting and asked for
26 comments, questions or corrections.

27 On a MOTION by Mr. Breakstone, SECONDED by Mr. Abbott, WITH ALL IN FAVOR, the Board
28 approved the minutes of the Board of Supervisors’ meeting held on June 9, 2015 for the City Center
29 Community Development District.

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31 **B. Consideration of Resolution 2015-10 Amending Resolution 2015-09 to Reset the**
32 **Public Hearing**

33 Ms. Comings-Thibault presented for consideration Resolution 2015-10 Amending Resolution

34 2015-09 To Re-Set the Public Hearing and asked for comments or questions.

35 On a MOTION by Mr. Breakstone, SECONDED by Mr. Abbott, WITH ALL IN FAVOR, the Board
36 adopted Resolution **2015-10** Amending Resolution 2015-09 To Reset the Public Hearing for the City
37 Center Community Development District.

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

40 **A. Budget Public Hearing 2014/2015 and 2015/2016**

41 **1. Open Public Hearing**

42 On a MOTION by Mr. Breakstone, SECONDED by Mr. Abbott, WITH ALL IN FAVOR, the Board
43 opened the Public Hearing for the City Center Community Development District.
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45 **2. Presentation of the FY 2014/2015 Budget and FY 2015/2016 Budget**
46 Ms. Comings-Thibault presented the FY 2014-2015 Budget and FY 2015/2016 Budget
47 and asked comments or questions.

48 **3. Public Comment and Testimony**
49 There being none, next item followed.

50 **4. Close Public Hearing**

51 On a MOTION by Mr. Breakstone, SECONDED by Mr. Abbott, WITH ALL IN FAVOR, the Board
52 closed the Public Hearing for the City Center Community Development District.

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54 **5. Consideration of Resolution 2015-11 Imposing Special Assessments to Fund**
55 **Fiscal Year 2014/2015 Budget**
56 Ms. Comings-Thibault presented for consideration Resolution 2015-11 Imposing Special
57 Assessments to Fund Fiscal Year 2014/2015 Budget.

58 On a MOTION by Mr. Breakstone, SECONDED by Mr. Abbott, WITH ALL IN FAVOR, the Board
59 adopted Resolution **2015-11** Imposing Special Assessments to Fund Fiscal Year 2014/2015 Budget for
60 the City Center Community Development District.

61
62 **6. Consideration of Resolution 2015-12 Annual Appropriation Resolution**
63 **Adopting the Fiscal Year 2015/2016 Budget**

64 Ms. Comings-Thibault presented for consideration Resolution 2015-12 Annual
65 Appropriation Resolution Adopting the Fiscal Year 2015/2016 Budget and asked for comments or
66 questions.

67 On a MOTION by Mr. Breakstone, SECONDED by Mr. Abbott, WITH ALL IN FAVOR, the Board
68 adopted Resolution **2015-12** Annual Appropriation Resolution Adopting the Fiscal Year 2015/2016
69 Budget for the City Center Community Development District.

70
71 **7. Consideration of Resolution 2015-13 Imposing Special Assessments to Fund**
72 **Fiscal Year 2015/2016 Budget**

73 Ms. Comings-Thibault presented for consideration Resolution 2015-13 Imposing Special
74 Assessments to Fund Fiscal Year 2015/2016 Budget and asked for comments or questions.

75 On a MOTION by Mr. Breakstone, SECONDED by Mr. Abbott, WITH ALL IN FAVOR, the Board
76 adopted Resolution **2015-13** Imposing Special Assessments to Fund Fiscal Year 2015/2016 Budget for
77 the City Center Community Development District.

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79 **B. Consideration of Resolution 2015-14 Amending Prior Assessment Resolutions to**
80 **Further Address Pre-Payments of Assessments.**

81 Ms. Comings-Thibault presented for consideration Resolution 2015-14 Amending Prior
82 Assessment Resolutions to Further Address Pre-Payments of Assessments and asked for comments or
83 questions.

84 On a MOTION by Mr. Breakstone, SECONDED by Mr. Abbott, WITH ALL IN FAVOR, the Board
85 adopted Resolution **2015-14** Amending Prior Assessment Resolutions to Further Address Pre-Payments
86 of Assessments for the City Center Community Development District.

87
88 **C. Discussion and Approval of the 2015-2016 Meeting Schedule**
89 Ms. Comings-Thibault presented for discussion and approval the 2015-2016 Meeting Schedule
90 and asked for comments or questions.

91 On a MOTION by Mr. Breakstone, SECONDED by Mr. Abbott, WITH ALL IN FAVOR, the Board
92 approved the 2015-2016 Meeting Schedule to meet the second Tuesday at 1:00 p.m. for the City Center
93 Community Development District.

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95 **D. Discussion Regarding the District Website Required by October 2015 by Florida**
96 **Statute.**
97 Ms. Comings-Thibault presented for discussion the District Website required by October 2015 by
98 Florida Statue.

99 On a MOTION by Mr. Breakstone, SECONDED by Mr. Abbott, WITH ALL IN FAVOR, the Board
100 approved the District Website required by October 2015 by Florida Statue for the City Center Community
101 Development District.

102
103 **E. Consideration of Proposal from Millennium Landscape for Irrigation Repairs –**
104 **Highway 27 to Target - \$2,180.17**
105 Ms. Comings-Thibault presented a proposal from Millennium Landscape for Irrigation Repairs –
106 Highway 27 to Target - \$2,180.17

107 On a MOTION by Mr. Breakstone, SECONDED by Mr. Abbott, WITH ALL IN FAVOR, the Board
108 accepted the Proposal from Millennium Landscape for Irrigation Repairs – Highway 27 to Target -
109 \$2,180.17 for the City Center Community Development District.

110
111 **FIFTH ORDER OF BUSINESS – STAFF REPORTS**

112 **A. Manager**
113 There being none, the next item followed.

114 **B. Attorney**
115 There being none, next item followed.

116 **C. Engineer**
117 There being none, the next item followed.

118 **SIXTH ORDER OF BUSINESS – Public Comments**
119 There being none, next item followed.

120 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**
121 There being none, the next item followed.

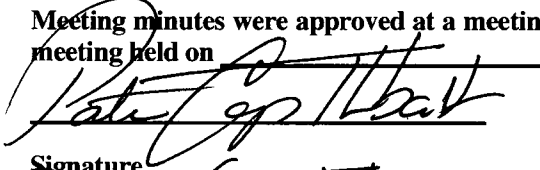
122 **EIGHTH ORDER OF BUSINESS – Adjournment**

123 On a MOTION by Mr. Breakstone, SECONDED by Mr. Abbott, WITH ALL IN FAVOR, the Board
124 adjourned the meeting for the City Center Community Development District.

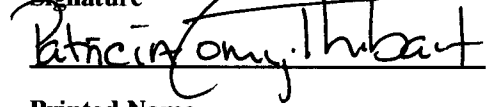
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**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence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

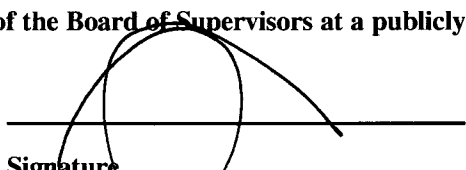


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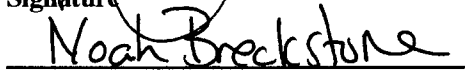


Printed Name

Title: Secretary Assistant Secretary



Signature



Printed Name

Title: Chairman Vice Chairman