

District: **CITY CENTER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, June 8, 2021
Time: 1:00 PM
Location: Ramada, 43824 Highway 27
Davenport, FL with Zoom
Conference Call Available

Dial-in Number: +1 253 215 8782
Meeting ID: 834 8822 0453
Passcode: 662972

Agenda

Note: For the full agenda package, please contact jleger@dpgmc.com

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Office of Elected Supervisors & Form 1**
 - A. Seat 1 – David D’Ambrosio
 - B. Seat 2 – Justin Onorato
 - C. Seat 4 – Mike Osborne
 - D. Oath of Office Exhibit 1
 - E. Form 1 Exhibit 2
 - F. Consideration & Adoption of **Resolution 2021-01**, Canvassing & Certifying the Results of the Landowner Election Exhibit 3
 - G. Consideration & Adoption of **Resolution 2021-02**, Designating Officers Exhibit 4
- IV. Administration Items**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 11, 2020 Exhibit 5
 - B. Consideration for Acceptance – The May 2021 Unaudited Financial Report – *To Be Distributed*
- V. Business Items**
 - A. Presentation of Polk County Number of Qualified Electors - F.S. 190.006 – 32 Exhibit 6
 - B. Presentation of Proposed FY 2022 Budget – *To Be Distributed*
 - C. Consideration & Adoption of **Resolution 2021-03**, Approving Proposed FY 2022 Budget & Setting Public Hearing Exhibit 7
 - D. Presentation of E-Verify Memorandum Exhibit 8
 - E. Consideration of Third Amendment to Forbearance Agreement Exhibit 9

V. Business Items – continued

F. Consideration of Signage & Landscaping Easement Agreement Exhibit 10

VI. Consent Agenda

A. Ratification of Yellowstone Proposals Exhibit 11

➤ Quarterly Palm Injections - \$376.72

➤ Clean-Up - \$3,757.64

VII. Staff Reports

A. District Manager

B. District Attorney

C. District Engineer

VIII. Supervisors Requests

IX. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

X. Adjournment