

District: **CITY CENTER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, February 8, 2022

Time: 1:00 PM

Location: Ramada  
43824 Highway 27  
Davenport, FL

Dial-in Number: +1 929-205-6099

Meeting ID: 7055714830#

### ***Agenda***

***Note: For the full agenda package, please contact [asaletto@dpfgmc.com](mailto:asaletto@dpfgmc.com)***

**I. Roll Call**

**II. Audience Comments** – (limited to 3 minutes per individual for agenda items)

**III. Administration Items**

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held December 14, 2021 Exhibit 1

B. Consideration for Acceptance – The December 2021 Unaudited Financial Report Exhibit 2

**IV. Audit Committee Meeting**

A. Open Audit Committee Meeting

B. Ranking of Audit Proposals

➤ Summary of Criteria and Evaluation Exhibit 3

➤ Berger, Toombs, Elam, Gaines & Frank Exhibit 4

➤ DiBartolomeo, McBee, Hartley, & Barnes Exhibit 5

C. Audit Committee Recommendations for Auditor Services

D. Close Audit Committee Meeting

**V. Business Items**

A. Consideration for Acceptance the Audit Committee's Recommendation for Auditor

B. Consideration and Adoption of **Resolution 2022-02**, Designating Officers Exhibit 6

**C. District Parking Policy Public Hearing**

➤ Open the Public Hearing

➤ Presentation of Parking Policy Exhibit 7

➤ Public Comments

➤ Close the Public Hearing

D. Consideration and Adoption of **Resolution 2022-03**, Adopting Parking Policy Exhibit 8

**VI. Staff Reports**

- A. District Manager
- B. District Attorney
- C. District Engineer

**VII. Supervisors Requests**

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

**IX. Adjournment**