District: CITY CENTER COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, August 9, 2022

Time: 1:00 PM Location: Ramada

43824 Highway 27 Davenport, FL

Agenda

Note: For the full agenda package, please contact asaletto@dpfgmc.com

- I. Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual for agenda items)
- III. Appointment of New Supervisors
 - A. Appointment of New Supervisors

	Oath of Office	Exhibit 1
>	Form 1	Exhibit 2
>	New Supervisors Information Sheet	Exhibit 3
>	Sunshine Law & Code of Ethics	Exhibit 4

- B. Acceptance of Supervisor Resignations
- IV. FY 2023 Budget & Assessment Public Hearing
 - A. Fiscal Year 2022-2023 Budget Public Hearing
 - 1. Open the Public Hearing
 - 2. Presentation of FY 2022-2023 Budget Exhibit 5
 - 3. Public Comments
 - 4. Close the Public Hearing
 - B. Consideration & Adoption of **Resolution 2022-08**, Adopting the Fiscal Year 2022-2023 Budget
 - C. Fiscal Year 2022-2023 Assessment Public Hearing
 - 1. Open the Public Hearing
 - 2. Public Comments
 - 3. Close the Public Hearing
 - D. Consideration & Adoption of **Resolution 2022-09**, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2022-2023

V. Administration Items

- A. Consideration for Approval The Minutes of the Board of
 Supervisors Regular Meeting Held July 12, 2022
- B. Consideration for Approval The Minutes of the Board of
 Supervisors Landowners' Meeting Held November 10, 2020
- C. Consideration for Acceptance The June 2022 Unaudited Financial <u>Exhibit 10</u> Report

VI. Business Items

- A. Consideration and Adoption of **Resolution 2022-10**, Designating

 Officers

 Exhibit 11
- B. Consideration and Adoption of **Resolution 2022-11**, Adopting FY 2023 Meeting Schedule
- C. Consideration and Adoption of **Resolution 2022-12**, Setting

 Landowners' Election

 Exhibit 13

VII. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer
 - ➤ Grand View Parkway Issue Briefing <u>Exhibit 14</u>

VIII. Supervisors Requests

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