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**MINUTES OF MEETING
CITY CENTER
COMMUNITY DEVELOPMENT DISTRICT**

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The Regular Meeting of the Board of Supervisors of the City Center Community Development District was held on Tuesday, June 12, 2018 at 1:00 p.m. at the Ramada Inn 43824 Highway 27 Davenport, Florida 33837.

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FIRST ORDER OF BUSINESS – Roll Call

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Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

Mr. D'Ambrosio	Board Supervisor, Vice Chairman
Beck Daniels	Board Supervisor, Assistant Secretary
Kevin Mays	Board Supervisor, Assistant Secretary
Justin Onorato	Board Supervisor, Assistant Secretary (via phone)

Also present were:

Patricia Comings-Thibault	District Manager/Treasurer, DPGF
Tracy Robin	District Counsel (via phone)
Jere Earlywine	Hopping Green & Sams, Counsel to Bondholder (via phone)
Mark Wilson	District Engineer (via phone)

The following is a summary of the discussions and actions taken at the June 12, 2018 City Center CDD Board of Supervisors meeting.

SECOND ORDER OF BUSINESS – Audience Comments

Moving on to the second order of business, Ms. Comings-Thibault opened the floor for comments from the audience on agenda items.

THIRD ORDER OF BUSINESS – Administrative Items

Moving on to the third order of business, Ms. Comings-Thibault presented Exhibit 1 & 2 and asked for questions or corrections.

A. Exhibit 1: Consideration and Approval of the Minutes from the September 25, 2017 Meeting

On a MOTION by Mr. Mays, SECONDED by Mr. Daniels, WITH ALL IN FAVOR, the Board approved the meeting minutes from **September 25, 2017** for the City Center Community Development District.

B. Exhibit 2: Review and Approval of the April 2018 Unaudited Financial Statement

On a MOTION by Mr. Onorato, SECONDED by Mr. Daniels, WITH ALL IN FAVOR, the Board approved the **April 2018** unaudited financial statement for the City Center Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

42 Moving on to the fourth order of business, Ms. Comings-Thibault presented Exhibit 3 - 10 and
43 asked for questions or corrections. The following agenda items were discussed:

44 **A. Exhibit 3: Consideration and Approval of Resolution 2018-01, Designating Primary**
45 **Administrative Office**

46 On a MOTION by Mr. Onorato, SECONDED by Mr. Daniels, WITH ALL IN FAVOR, the Board
47 adopted **Resolution 2018-01**, Designating Primary Administrative Office as 250 International Parkway,
48 Suite 280, Lake Mary, FL 32746 for the City Center Community Development District.

49 **B. Exhibit 4: Consideration and Approval of Resolution 2018-02, Approving the Proposed**
50 **Budget for FY 2018/2019 and Setting the Public Hearing**

51 On a MOTION by Mr. Daniels, SECONDED by Mr. D'Ambrosio, WITH ALL IN FAVOR, the Board
52 adopted **Resolution 2018-02**, Approving the Proposed Budget for FY 2018/2018 and Setting the Public
53 Hearing to be held on **August 14, 2018** for the City Center Community Development District.

54 **C. Exhibit 5: Consideration and Approval of Resolution 2018-03, Designating a Date, Time,**
55 **and Location for a Landowners Meeting**

56 On a MOTION by Mr. Onorato, SECONDED by Mr. Daniels, WITH ALL IN FAVOR, the Board
57 adopted **Resolution 2018-03**, Designating a Date, Time, and Location for a Landowners Meeting to be
58 held on **November 13, 2018** for the City Center Community Development District.

59 **D. Exhibit 6: Polk County Supervisor of Elections Presentation of Registered Voters – 0**

60 **E. Exhibit 7: Discussion and Consideration of Street Repairs**

61 On a MOTION by Mr. Onorato, SECONDED by Mr. Daniels, WITH ALL IN FAVOR, the Board
62 accepted the proposal for street repairs in the amount of **\$46,200** for the City Center Community
63 Development District.

64 **F. Exhibit 8: Ratification of Maintenance Expenditures Approved**

- 65 ➤ Pressure Wash Main Entrance - \$600
66 ➤ Sign Repair - \$345

67 On a MOTION by Mr. Daniels, SECONDED by Mr. Mays, WITH ALL IN FAVOR, the Board
68 approved the maintenance expenditures for the City Center Community Development District.

69 **G. Exhibit 9: City Center Missing Sign Report and Ratification of S&S Contracting For Sign**
70 **Replacement - \$855**

71 On a MOTION by Mr. Daniels, SECONDED by Mr. Mays, WITH ALL IN FAVOR, the Board
72 approved the contract in the amount of **\$855** for the City Center Community Development District.

73 **H. Exhibit 10: Ratification of Yellowstone Proposal for Irrigation Repairs**

- 74 ➤ **Proposal 1:** April - \$87.76
75 ➤ **Proposal 2:** May - \$143.52

76 On a MOTION by Mr. Onorato, SECONDED by Mr. Daniels, WITH ALL IN FAVOR, the Board
77 approved the ratification of the proposals totaling **\$231.28** for irrigation repairs for the City Center
78 Community Development District.

79 **FIFTH ORDER OF BUSINESS – Staff Reports**

80 Moving on to the fourth order of business, Ms. Comings-Thibault opened the floor for staff
81 reports and asked for questions or corrections. There being none, next item followed.

- 82 **A. District Manager**
- 83 **B. District Counsel**
- 84 **C. Engineer**

85 **SIXTH ORDER OF BUSINESS – Supervisors Requests**

86 Moving on to the sixth order of business, Ms. Comings-Thibault opened the floor for supervisor
87 comments and requests. There being none, next item followed.

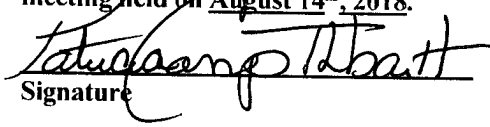
88 **SEVENTH ORDER OF BUSINESS – Adjournment**

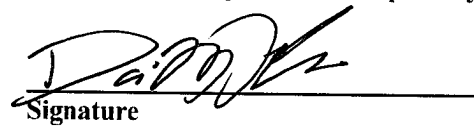
89 Moving on to the tenth order of business, Ms. Comings-Thibault called for a motion to adjourn
90 the meeting.

91 On a MOTION by Mr. Mays, SECONDED by Mr. D'Ambrosio, WITH ALL IN FAVOR, the Board
92 adjourned the meeting for the City Center Community Development District.

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94 **Each person who decides to appeal any decision made by the Board with respect to any matter*
95 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
96 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*
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98 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
99 meeting held on August 14th, 2018.

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102 Signature


Signature

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105 Printed Name
106 Title: Secretary Assistant Secretary

David D'Ambrosio
Printed Name
Title: Chairman Vice Chairman