

District: **CITY CENTER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, April 11, 2023
Time: 1:00 PM
Location: Ramada
43824 Highway 27
Davenport, FL

Agenda

I. Roll Call

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

III. Office of Elected Supervisors

A. Consideration of Appointments to Seats #2 and #3 Vacancies

B. Oath of Office

[Exhibit 1](#)

C. Acceptance or Waiver of Compensation

D. New Supervisor Information Sheet

[Exhibit 2](#)

E. Form 1

[Exhibit 3](#)

F. Review of Sunshine Law & Supervisor Duties

[Exhibit 4](#)

IV. Consent Agenda

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 14, 2023

[Exhibit 5](#)

B. Consideration for Acceptance – The January 2023 Unaudited Financial Report

[Exhibit 6](#)

C. Consideration for Acceptance – The February 2023 Unaudited Financial Report

[Exhibit 7](#)

V. Business Items

A. Consideration and Approval of FY 2024 Proposed Budget

[Exhibit 8](#)

1. Option A – 4 Hour Daily Security Patrol

2. Option B – 8 Hour Daily Security Patrol

- B. **Consideration and Adoption of Resolution 2023-05--**
Approving a Proposed Budget for Fiscal Year 2023/2024 and
Setting a Public Hearing

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