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

10 The Regular Meeting of the Board of Supervisors of the City Center Community Development  
11 District was held on Tuesday, December 11, 2018 at 01:00 p.m. at Ramada, 43824 Highway 27,  
12 Davenport, Florida 33837.

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**FIRST ORDER OF BUSINESS – Roll Call**

17 Ms. Comings-Thibault called the meeting to order and conducted roll call.

18 Present and constituting a quorum were:

19 David D’Ambrosio Board Supervisor, Vice Chairman  
20 Justin Onorato Board Supervisor, Assistant Secretary *(via phone)*  
21 Kevin Mays Board Supervisor, Assistant Secretary *(after oath)*  
22 Mike Osborn Board Supervisor, Assistant Secretary *(after oath)*

23 Also present were:

24 Patricia Comings-Thibault District Manager/Treasurer, DPCG  
25 Mark Wilson District Engineer *(via phone)*  
26 Tracy Robin District Counsel *(via phone)*  
27 Jere Earlywine Bond Counsel *(via phone)*

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*The following is a summary of the discussions and actions taken at the December 11, 2018 City Center CDD Board of Supervisors meeting.*

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**SECOND ORDER OF BUSINESS – Elections FY 2018**

37 A. Exhibit 1: Consideration of Resolution 2019-01, Certifying the Results of the Landowners  
38 Election

39 Ms. Comings- Thibault distributed the Oath of Office for Supervisors to the newly elected Board  
40 Supervisors to recite and sign.

41 B. Exhibit 2: Oath of Office and Form 1, Waive or Accept Compensation

42 ➤ Seat #4 Mike Osborn Term Expires 11/20

43 Mr. Mike Osborn recited and signed the Oath of Office in the Audit Committee Meeting  
44 beforehand.

45 ➤ Seat #5 Kevin Mays Term Expires 11/22

46 Mr. Kevin Mays recited and signed the Oath of Office.

47 C. Exhibit 3: Consideration of Resolution 2019-02, A Designation of Officers

48 On a MOTION by Mr. Mays, SECONDED by Mr. Osborn, WITH ALL IN FAVOR, the Board adopted  
49 Resolution 2019-02 Designating Officers with Mr. Breakstone as Chairman, Mr. D’ Ambrosio as Vice  
50 Chairman, Ms. Comings-Thibault as Secretary/Treasurer, Mr. Aagaard as Assistant Treasurer, Ms.  
51 Johns as Assistant Secretary, Mr. Mays as Assistant Secretary, Mr. Osborn as Assistant Secretary and  
52 Mr. Onorato as Assistant Secretary for the City Center Community Development District.

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**THIRD ORDER OF BUSINESS – Audience Comments**

44 **FOURTH ORDER OF BUSINESS – Administration Items**

45 On a MOTION by Mr. Mays, SECONDED by Mr. Osborn, WITH ALL IN FAVOR, the Board  
46 approved the Audit Committee Auditor Recommendation of DiBartolomeo, McBee, Hartley & Barnes,  
47 P.A. for the City Center Community Development District.

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49 On a MOTION by Mr. Onorato, SECONDED by Mr. Mays, WITH ALL IN FAVOR, the Board  
50 approved the August 14, 2018 Board Meeting Minutes for the City Center Community Development  
51 District.

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53 On a MOTION by Mr. Onorato, SECONDED by Mr. Mays, WITH ALL IN FAVOR, the Board  
54 accepted the Unaudited October 2018 Financial Statements for the City Center Community  
55 Development District.

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57 **FIFTH ORDER OF BUSINESS – Business Items**

58 On a MOTION by Mr. Onorato, SECONDED by Mr. Mays, WITH ALL IN FAVOR, the Board  
59 approved the Yellowstone Posner Park Mulch Proposal - \$9,000.00 for the City Center Community  
60 Development District.

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62 On a MOTION by Mr. Onorato, SECONDED by Mr. Mays, WITH ALL IN FAVOR, the Board  
63 approved the Duke Energy Lighting Proposal - \$448.33 Monthly Rental, \$897.00 Deposit for the City  
64 Center Community Development District.

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66 **SIXTH ORDER OF BUSINESS – Staff Reports**

67 A. District Manager

68 B. District Attorney

69 C. District Engineer

70 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

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72 **EIGHTH ORDER OF BUSINESS – Audience Comments – New Business**

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74 **NINTH ORDER OF BUSINESS – Adjournment**

75 Ms. Comings-Thibault asked for final questions, comments, or corrections before adjourning the  
76 meeting. There being none, Mr. Mays made a motion to adjourn the meeting.

77 On a MOTION by Mr. Mays, SECONDED by Mr. Osborn, WITH ALL IN FAVOR, the Board  
78 adjourned the meeting for the City Center Community Development District.

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80 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
81 considered at the meeting is advised that person may need to ensure that a verbatim record of the  
82 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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84 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
85 meeting held on \_\_\_\_\_.

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Signature \_\_\_\_\_  
Patricia Thibault

  
Signature \_\_\_\_\_

88 Printed Name

  
Printed Name \_\_\_\_\_

89 Title:  Secretary     Assistant Secretary

Title:     Chairman     Vice Chairman