

1 **MINUTES OF MEETING**  
2 **CITY CENTER**  
3 **COMMUNITY DEVELOPMENT DISTRICT**  
4

5 The Regular Meeting of the Board of Supervisors of the City Center Community Development  
6 District was held on Tuesday, June 11, 2019 at 1:00 p.m. at Ramada, 43824 Highway 27, Davenport,  
7 Florida 33837.

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9 **FIRST ORDER OF BUSINESS – Roll Call**

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

11 Present and constituting a quorum were:

12 David D' Ambrosio	Board Supervisor, Vice Chairman
13 Justin Onorato <i>(via phone)</i>	Board Supervisor, Assistant Secretary
14 Kevin Mays	Board Supervisor, Assistant Secretary
15 Mike Osborn	Board Supervisor, Assistant Secretary

16 Also present were:

17 Patricia Comings-Thibault	District Manager, DPFM Management & Consulting LLC
18 Vivek Babbar	District Attorney, Straley Robin Vericker
19 Jere Earlywine <i>(via phone)</i>	Hopping Green & Sams
20 Mark Wilson	Kimley Horn & Associates

21  
22 *The following is a summary of the discussions and actions taken at the June 11, 2019 City Center CDD*  
23 *Board of Supervisors Regular Meeting.*

24  
25 **SECOND ORDER OF BUSINESS – Audience Comments**

26 There being none, the next item followed.

27 **THIRD ORDER OF BUSINESS – Administration Items**

28 A. Exhibit 1: Consideration of the December 11, 2018 Meeting Minutes

29 On a MOTION by Mr. Osborn, SECONDED by Mr. Mays, WITH ALL IN FAVOR, the Board approved  
30 the Minutes of the Board of Supervisors Regular Meeting held on December 11, 2018 for the City Center  
31 Community Development District.

32 B. Exhibit 2: Acceptance of the Unaudited May 2019 Financial Statements

33 On a MOTION by Mr. Onorato, SECONDED by Mr. Mays, WITH ALL IN FAVOR, the Board accepted  
34 the Unaudited May 2019 Financial Statements for the City Center Community Development District.

35 **FOURTH ORDER OF BUSINESS – Business Items**

36 A. Exhibit 3: Consideration of Resolution 2019-03, Approving the Proposed Budget for FY 2019-  
37 2020 & Setting the Public Hearing

38 On a MOTION by Mr. Onorato, SECONDED by Mr. Mays, WITH ALL IN FAVOR, the Board adopted  
39 Resolution 2019-03, Approving the Proposed Budget for FY 2019-2020 & Setting the Public Hearing for  
40 August 13, 2019 for the City Center Community Development District.

41 B. Exhibit 4: Consideration of Ameriscapes Landscapes Proposal for Transit Center

42 On a MOTION by Mr. Mays, SECONDED by Mr. Osborne, WITH ALL IN FAVOR, the  
43 Board approved the Ameriscapes Landscapes Proposal in substantial form for the City Center Community  
44 Development District.

45 C. Exhibit 5: Consideration of Amendment to Forbearance Agreement

46 On a MOTION by Mr. Onorato, SECONDED by Mr. Mays, WITH ALL IN FAVOR, the  
47 Board approved the Amendment to Forbearance Agreement for the City Center Community Development  
48 District.

49 D. Exhibit 6: Presentation of the Polk County Supervisor of Elections Registered Voter Count – 0

50 E. Exhibit 7: Presentation of the ADA Road to Compliance

51 F. Exhibit 8: Consideration of the Campus Suite Proposal for ADA Compliance

52 On a MOTION by Mr. Mays, SECONDED by Mr. Osborne, WITH ALL IN FAVOR, the  
53 Board approved the Campus Suite Proposal for ADA Compliance in substantial form for the City Center  
54 Community Development District.

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

56 A. District Manager

57 There being none, the next item followed.

58 B. District Attorney

59 To file the documents and work with a designated board member with respect to landscaping  
60 related to the extension of the Mainview right-of-way.

61 On a MOTION by Mr. Onorato, SECONDED by Mr. Mays, WITH ALL IN FAVOR, the  
62 Board approved the authorization of documentation filing by District Staff with respect to landscaping  
63 related to the extension of Mainview Drive for the City Center Community Development District.

64 C. District Engineer

65 There being none, the next item followed.

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

67 There being none, the next item followed.

68 **SEVENTH ORDER OF BUSINESS – Audience Comments – New Business**

69 There being none, the next item followed.

70 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

73 On a MOTION by Mr. Mays, SECONDED by Mr. Osborne, WITH ALL IN FAVOR, the Board  
74 adjourned the meeting for the City Center Community Development District.

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

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

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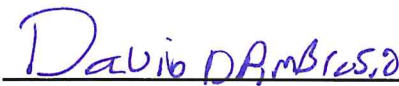


Signature



Signature

82



Printed Name *Vice Chair*

Patricia Thibault

Printed Name *Secretary*

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84 Title:  Secretary  Assistant Secretary

Title:  Chairman  Vice Chairman