

37 On a MOTION by Mr. Breakstone, SECONDED by Mr. Osborn, WITH ALL IN FAVOR, the
38 Board adopted Resolution 2019-04, Approving the Designating Meeting Dates, Times, and Locations for
39 FY 2019-2020 for the City Center Community Development District.

40 B. Fiscal Year 2019-2020 Budget Public Hearing

41 1. Open the Public Hearing

42 On a MOTION by Mr. Breakstone, SECONDED by Mr. Osborn, WITH ALL IN FAVOR, the Board
43 approved the opening of the Fiscal Year 2019-2020 Budget Public Hearing to the public for the City
44 Center Community Development District.

45 2. Exhibit 4: Presentation of FY 2019-2020 Budget

46 3. Public Comments

47 There being none, the next item followed.

48 4. Close the Public Hearing

49 On a MOTION by Mr. Breakstone, SECONDED by Mr. Osborn, WITH ALL IN FAVOR, the Board
50 approved the closure of the Fiscal Year 2019-2020 Budget Public Hearing to the public for the City
51 Center Community Development District.

52 C. Exhibit 5: Consideration of **Resolution 2019-05**, Adopting the Fiscal Year 2019-2020 Budget
53 without the Funding Agreement

54 On a MOTION by Mr. Breakstone, SECONDED by Mr. Osborn, WITH ALL IN FAVOR, the
55 Board adopted Resolution 2019-05, Approving the Fiscal Year 2019-2020 Budget without the Funding
56 Agreement for the City Center Community Development District.

57 D. Exhibit 6: Consideration of **Resolution 2019-06**, Providing for the Collection & Enforcement of
58 Special Assessments for Fiscal Year 2019-2020

59 On a MOTION by Mr. Osborn, SECONDED by Mr. Breakstone, WITH ALL IN FAVOR, the Board
60 adopted Resolution 2019-06, Approving the Collection & Enforcement of Special Assessments for Fiscal
61 Year 2019-2020 for the City Center Community Development District.

62 E. Exhibit 7: Presentation of the Rebtable Arbitrage Report for the City Center Community
63 Development District \$17,320,000 Special Assessment Revenue Bonds, Series 2005A (the
64 "Bonds")

65 On a MOTION by Mr. Breakstone, SECONDED by Mr. Osborn, WITH ALL IN FAVOR, the Board
66 accepted the Rebtable Arbitrage Report for the City Center Community Development District
67 \$17,320,000 Special Assessment Revenue Bonds, Series 2005A (the "Bonds") for the City Center
68 Community Development District.

69 F. Exhibit 8: Consideration of Polk County Data – Sharing and Usage Agreement

70 On a MOTION by Mr. Breakstone, SECONDED by Mr. D'Ambrosio, WITH ALL IN FAVOR, the
71 Board approved the Polk County Data – Sharing and Usage Agreement for the City Center Community
72 Development District.

73 G. Exhibit 9: Consideration of Drainage Easement Agreement

74 On a MOTION by Mr. Osborn, SECONDED by Mr. Breakstone, WITH ALL IN FAVOR, the Board
75 approved, in substantial form, the Drainage Easement Agreement for the City Center Community
76 Development District.

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

78 A. District Manager

79 There being none, the next item followed.

80 B. District Attorney

81 There being none, the next item follow.

82 C. District Engineer

83 Paving in the Grandview Parkway area.

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

85 There being none, the next item followed.

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

87 There being none, the next item followed.

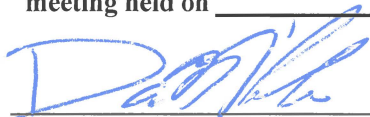
88 **EIGHTH ORDER OF BUSINESS – Adjournment**

89 Ms. Thibault asked for final questions, comments, or corrections before adjourning the meeting.
90 There being none, Mr. Osborn made a motion to adjourn the meeting.

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


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

96
97 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
98 meeting held on _____.**

99 

Signature

Signature

100 

Printed Name

Printed Name

101
102 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman