

1 **MINUTES OF MEETING**

2 **CITY CENTER**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the City Center Community Development  
5 District was held on Tuesday, June 9, 2020 at 1:00 p.m. via Zoom conference call.

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

7 Ms. Thibault called the meeting to order and conducted roll call.

8 Present and constituting a quorum were:

9 David D’Ambrosio	Board Supervisor, Vice Chairman
10 Justin Onorato	Board Supervisor, Assistant Secretary
11 Kevin Mays	Board Supervisor, Assistant Secretary
12 Michael Osborne	Board Supervisor, Assistant Secretary

13 Also present were:

14 Patricia Thibault	District Manager, DPFM Management & Consulting
15 Logan Muether	Manager Associate, DPFM Management & Consulting
16 Tracy J. Robin	District Counsel, Straley, Robin & Vericker

17 *The following is a summary of the discussions and actions taken at the June 9, 2020 City Center CDD*  
18 *Board of Supervisors Regular Meeting.*

19 **SECOND ORDER OF BUSINESS – Audience Comments**

20 There being none, the next item followed.

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

22 A. Exhibit 1: Consideration for Approval – The Minutes of the Board of Supervisors Regular  
23 Meeting Held September 13, 2019

24 On a MOTION by Mr. Onorato, SECONDED by Mr. Osborne, WITH ALL IN FAVOR, the Board  
25 approved the Minutes of the Board of Supervisors Regular Meeting Held September 13, 2019, for the  
26 City Center Community Development District.

27 B. Exhibit 2: Consideration for Acceptance – The April 2020 Unaudited Financial Report

28 On a MOTION by Mr. Onorato, SECONDED by Mr. Osborne, WITH ALL IN FAVOR, the Board  
29 accepted the April 2020 Unaudited Financial Report for the City Center Community Development  
30 District.

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

32 A. Presentation of Proposed FY 2021 Budget

33 Ms. Thibault stated that the proposed budget did not contemplate any increases in assessments,  
34 noting slight increases for added assessment collection fees from Polk County, insurance, and  
35 capital projects. Mr. Onorato requested an overview of the fund budget, which Ms. Thibault gave.

36 B. Exhibit 3: Consideration and Adoption of **Resolution 2020-01**, Proposed FY 2021 Budget &  
37 Setting Public Hearing

38 On a MOTION by Mr. Onorato, SECONDED by Mr. Osborne, WITH ALL IN FAVOR, the Board  
39 adopted **Resolution 2020-01**, Approving Proposed FY 2021 Budget and Setting Public Hearing for  
40 August 11 at 1:00 p.m., for the City Center Community Development District.

41 C. Exhibit 4: Presentation of Registered Voters – 0

42 D. Exhibit 5: Consideration and Adoption of **Resolution 2020-02**, Setting Landowner’s Election &  
43 Meeting

44 On a MOTION by Mr. Onorato, SECONDED by Mr. D’Ambrosio, WITH ALL IN FAVOR, the Board  
45 adopted **Resolution 2020-02**, Setting Landowner’s Election and Meeting for November 10 at 1:00 p.m.,  
46 for the City Center Community Development District.

47 E. Exhibit 6: Presentation of Form 1 – Statement of Financial Interests

48 **FIFTH ORDER OF BUSINESS – Consent Agenda**

49 A. Exhibit 7: Ratification of Solitude Lake Management Annual Pond Management Contract -  
50 \$11,412.00/annually

51 On a MOTION by Mr. Onorato, SECONDED by Mr. D’Ambrosio, WITH ALL IN FAVOR, the Board  
52 approved the Ratification of the Solitude Lake Management Annual Pond Management Contract, in the  
53 amount of \$11,412.00 annually, for the Stonebrier Community Development District.

54 B. Exhibit 8: Ratification of Yellowstone Landscape Management Agreement Amendment No. 1 -  
55 \$18,000.00/annually

56 On a MOTION by Mr. Onorato, SECONDED by Mr. D’Ambrosio, WITH ALL IN FAVOR, the Board  
57 approved the Ratification of the Yellowstone Landscape Management Agreement Amendment No. 1, in  
58 the amount of \$18,000.00 annually, for the Stonebrier Community Development District.

59 C. Exhibit 9: Ratification of Contract Agreement with Polk County

60 Mr. Robin advised that the assessment collection fees were based on a percentage rather than a  
61 flat amount.

62 On a MOTION by Mr. Onorato, SECONDED by Mr. D’Ambrosio, WITH ALL IN FAVOR, the Board  
63 approved the Ratification of the Contract Agreement with Polk County, for the Stonebrier Community  
64 Development District.

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

66 A. District Manager

67 Ms. Thibault advised that the executive order allowing for telephonic meetings had been extended  
68 to the end of the month.

69 B. District Counsel

70 There being none, the next item followed.

71 C. District Engineer

72 There being none, the next item followed.

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

74 Mr. Onorato noted that Mr. Earlywine at Hopping Green & Sams was on sabbatical, and Mr.  
75 Robin added that Mr. Eckert at the firm would be representing the developer.

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

77 There being none, the next item followed.

78 **NINTH ORDER OF BUSINESS – Adjournment**

79 Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to  
80 adjourn the meeting. There being none, Mr. Onorato made a motion to adjourn the meeting.

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

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

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


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\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

90

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

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

91 Title:  Secretary  Assistant Secretary

Title:  Chairman  Vice Chairman