

**FARMTON-BREVARD  
COMMUNITY DEVELOPMENT  
DISTRICT**

**REGULAR MEETING  
AGENDA**

*April 27, 2018*

**Farmton-Brevard Community Development District**  
**OFFICE OF THE DISTRICT MANAGER**  
2300 Glades Road, Suite 410W●Boca Raton, Florida 33431  
Phone: (561) 571-0010●Toll-free: (877) 276-0889●Fax: (561) 571-0013

April 20, 2018

Board of Supervisors  
Farmton-Brevard Community Development District

<b>ATTENDEES:</b> Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.
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Dear Board Members:

A Regular Meeting of the Board of Supervisors of the Farmton-Brevard Community Development District will be held on Friday, April 27, 2018 at 11:00 a.m., at the Titusville City Hall, 2<sup>nd</sup> Floor Council Chambers, 555 S. Washington Avenue, Titusville, Florida 32796. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments (*agenda items*)
3. Consideration of Resolution 2018-01, Approving Fiscal Year 2018/2019 Proposed Annual Budget and Setting a Public Hearing Date for Final Adoption
4. Consideration of Resolution 2018-02, Designating Date, Time and Location for Landowners' Meeting
5. Approval of Unaudited Financial Statements as of March 31, 2018
6. Approval of September 27, 2017 Rescheduled Public Hearing and Special Meeting Minutes
7. Other Business
8. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - i. NEXT MEETING DATE: June 8, 2018 at 2:00 P.M.
9. Public Comments (*non-agenda items*)

10. Board Members' Comments/Requests
11. Supervisors' Requests
12. Adjournment

I look forward to seeing all of you at the upcoming meeting. In the meantime, if you should have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294.

Sincerely,



Cindy Cerbone  
District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:**

**Call-in number: 1-888-354-0094  
Conference ID: 8518503**

**FARMTON-BREVARD  
COMMUNITY DEVELOPMENT DISTRICT**

**3**

**RESOLUTION 2018-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF FARMTON-BREVARD COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2018/2019 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors of Farmton-Brevard Community Development District (the "Board") a proposed operating budget for Fiscal Year 2018/2019; and

WHEREAS, the Board has considered the proposed budget and desires to set the required public hearing thereon.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FARMTON-BREVARD COMMUNITY DEVELOPMENT DISTRICT**

1. The operating budget proposed by the District Manager for Fiscal Year 2018/2019 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said budget.
2. A public hearing on said approved budget is hereby declared and set for the following date, hour and location:

**DATE: July 31, 2018**

**HOUR: 11:00 A.M.**

**LOCATION: Titusville City Hall  
Council Chambers, Second Floor  
555 S. Washington Avenue  
Titusville, Florida 32796**

3. The District Manager is hereby directed to submit a copy of the proposed budget to Brevard County, Florida at least 60 days prior to the hearing set above.
4. In accordance with Section 189.418, Florida Statutes, the District's Secretary is further directed to post the approved budget on the District's website at least two days before the budget hearing date as set forth in Section 2.

5. Notice of this public hearing shall be published in the manner prescribed in Florida law.
6. This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.**

ATTEST:

**FARMTON-BREVARD  
COMMUNITY DEVELOPMENT  
DISTRICT**

\_\_\_\_\_  
Secretary

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Exhibit A: Fiscal Year 2018/2019 Budget**

**FARMTON-BREVARD  
COMMUNITY DEVELOPMENT DISTRICT  
PROPOSED BUDGET  
FISCAL YEAR 2019  
PREPARED APRIL 19, 2018**



**FARMTON-BREVARD  
COMMUNITY DEVELOPMENT DISTRICT  
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**FARMTON-BREVARD  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND BUDGET  
FISCAL YEAR 2019**

	Fiscal Year 2018				Proposed Budget FY 2019
	Proposed Budget FY 2018	Actual through 3/31/18	Projected through 9/30/2018	Total Actual and Projected	
<b>REVENUES</b>					
Landowner contributions	\$ 14,190	\$7,130	\$ 8,811	\$ 15,941	\$ 14,455
Total revenues	<u>14,190</u>	<u>7,130</u>	<u>8,811</u>	<u>15,941</u>	<u>14,455</u>
<b>EXPENDITURES</b>					
Management/accounting/recording	5,000	2,500	2,500	5,000	5,000
Legal	3,500	355	3,145	3,500	3,500
Postage	150	-	150	150	150
Printing & binding	200	100	100	200	200
Legal advertising	1,500	203	1,297	1,500	1,500
Annual district filing fee	175	175	-	175	175
Insurance	2,550	2,550	-	2,550	2,805
Contingencies	500	159	341	500	500
Website	615	-	615	615	625
Total expenditures	<u>14,190</u>	<u>6,042</u>	<u>8,148</u>	<u>14,190</u>	<u>14,455</u>
Net increase/(decrease) of fund balance	-	1,088	663	1,751	-
Fund balance - beginning (unaudited)	-	(1,751)	(663)	(1,751)	-
Fund balance - ending (projected)	<u>\$ -</u>	<u>\$ (663)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

**FARMTON-BREVARD  
COMMUNITY DEVELOPMENT DISTRICT  
DEFINITIONS OF GENERAL FUND EXPENDITURES**

**EXPENDITURES**

**Professional services**

Management/accounting/recording	\$ 5,000
<p><b>Wrathell, Hunt and Associates, LLC</b>, specializes in managing Community Development Districts in the State of Florida by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all governmental requirements of the District, develop financing programs, administer the issuance of tax exempt bond financings, and operate and maintain the assets of the community. This fee is inclusive of district management and recording services; however, it has been reduced for the current fiscal year due to the reduced level of activity that is anticipated.</p>	
Legal	3,500
<p>Cobb Cole Attorneys at Law provides on-going general counsel and legal representation. As such, he is confronted with issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts. In this capacity, he provides service as a "local government lawyer," realizing that this type of local government is very limited in its scope – providing infrastructure and services to developments.</p>	
Postage	150
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Printing & binding	200
Copies, agenda package items, etc.	
Legal advertising	1,500
The District advertises for monthly meetings, special meetings, public hearings, bidding, etc.	
Annual district filing fee	175
Annual fee paid to the Florida Department of Economic Opportunity.	
Insurance	2,805
The District carries public officials liability insurance. The limit of liability is set at \$1,000,000 for public officials liability.	
Contingencies	500
Bank charges and other miscellaneous expenses incurred during the year.	
Website	625
Total expenditures	<u><u>\$ 14,455</u></u>

**FARMTON-BREVARD  
COMMUNITY DEVELOPMENT DISTRICT**

**4**

## RESOLUTION 2018-02

### **A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FARMTON-BREVARD COMMUNITY DEVELOPMENT DISTRICT DESIGNATING A DATE, TIME AND LOCATION FOR A LANDOWNERS' MEETING; PROVIDING FOR PUBLICATION; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, Farmton-Brevard Community Development District (“**District**”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Brevard County, Florida; and

**WHEREAS**, the District’s Board of Supervisors (“**Board**”) is statutorily authorized to exercise the powers granted to the District; and

**WHEREAS**, all meetings of the Board shall be open to the public and governed by provisions of Chapter 286, Florida Statutes; and

**WHEREAS**, the effective date of Ordinance No. 2015-30, creating the District was the 2<sup>nd</sup> day of December, 2015; and

**WHEREAS**, the District is statutorily required to hold a meeting of the landowners of the District for the purpose of electing three supervisors for the District on a date in November established by the Board, which shall be noticed pursuant to Section 190.006(2)(a), Florida Statutes.

### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FARMTON-BREVARD COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. In accordance with Section 190.006(2), Florida Statutes, the meeting of the landowners to elect three (3) supervisors of the District, shall be held on the 6<sup>th</sup> day of November, 2018, at 11:00 a.m., at the Titusville City Hall, 2<sup>nd</sup> Floor Council Chambers, 555 S. Washington Avenue, Titusville, Florida 32796.

Section 2. The District’s Secretary is hereby directed to publish notice of this landowners’ meeting in accordance with the requirements of Section 190.006(2)(a), Florida Statutes.

Section 3. Pursuant to Section 190.006(2)(b), Florida Statutes, the landowners’ meeting and election has been announced by the Board at its April 27, 2018 meeting. A sample notice of landowners’ meeting and election, proxy, ballot for and instructions were presented at such meeting and are attached hereto as **Exhibit A**. Such documents are available for review and copying during normal business hours at the office of the District Manager, Wrathell, Hunt and Associates, LLC, located at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431.

Section 4. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2018.**

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Chair/Vice Chair

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Secretary/Assistant Secretary

## **Exhibit A**

**NOTICE OF LANDOWNERS' MEETING AND ELECTION AND MEETING OF THE BOARD OF SUPERVISORS OF THE FARMTON-BREVARD COMMUNITY DEVELOPMENT DISTRICT**

Notice is hereby given to the public and all landowners within Farmton-Brevard Community Development District (the "District") in Brevard County, Florida, advising that a meeting of landowners will be held for the purpose of electing three (3) persons to the District Board of Supervisors. Immediately following the landowners' meeting, there will be convened a meeting of the Board of Supervisors for the purpose of considering certain matters of the Board to include election of certain District officers, and other such business which may properly come before the Board.

DATE: November 6, 2018  
TIME: 11:00 A.M.  
PLACE: Titusville City Hall, 2<sup>nd</sup> Floor Council Chambers  
555 S. Washington Avenue  
Titusville, Florida 32796

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431. At said meeting each landowner or his or her proxy shall be entitled to nominate persons for the position of Supervisor and cast one vote per acre of land, or fractional portion thereof, owned by him or her and located within the District for each person to be elected to the position of Supervisor. A fraction of an acre shall be treated as one acre, entitling the landowner to one vote with respect thereto. Platted lots shall be counted individually and rounded up to the nearest whole acre. The acreage of platted lots shall not be aggregated for determining the number of voting units held by a landowner or a landowner's proxy. At the landowners' meeting the landowners shall select a person to serve as the meeting chair and who shall conduct the meeting.

The landowners' meeting and the Board of Supervisors meeting are open to the public and will be conducted in accordance with the provisions of Florida law. One or both of the meetings may be continued to a date, time, and place to be specified on the record at such meeting. A copy of the agenda for these meetings may be obtained from 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431. There may be an occasion where one or more supervisors will participate by telephone.

Any person requiring special accommodations to participate in these meetings is asked to contact the District Office at (877) 276-0889, at least 48 hours before the hearing. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770 for aid in contacting the District Office.

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

\_\_\_\_\_  
District Manager  
Run Date(s): \_\_\_\_\_ & \_\_\_\_\_

**PUBLISH: ONCE A WEEK FOR 2 CONSECUTIVE WEEKS, THE LAST DAY OF PUBLICATION TO BE NOT FEWER THAN 14 DAYS OR MORE THAN 28 DAYS BEFORE THE DATE OF ELECTION, IN A NEWSPAPER WHICH IS IN GENERAL CIRCULATION IN THE AREA OF THE DISTRICT**



**INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF  
FARMTON-BREVARD COMMUNITY DEVELOPMENT DISTRICT  
FOR THE ELECTION OF SUPERVISORS**

DATE OF LANDOWNERS' MEETING: **Tuesday, November 6, 2018**

TIME: **11:00 A.M.**

LOCATION: **Titusville City Hall, 2<sup>nd</sup> Floor Council Chambers  
555 S. Washington Avenue  
Titusville, Florida 32796**

Pursuant to Chapter 190, Florida Statutes, and after a Community Development District ("**District**") has been established and the landowners have held their initial election, there shall be a subsequent landowners' meeting for the purpose of electing members of the Board of Supervisors ("**Board**") every two years until the District qualifies to have its board members elected by the qualified electors of the District. The following instructions on how all landowners may participate in the election are intended to comply with Section 190.006(2)(b), Florida Statutes.

A landowner may vote in person at the landowners' meeting, or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast one vote per acre of land owned by him or her and located within the District, for each position on the Board that is open for election for the upcoming term. A fraction of an acre shall be treated as one (1) acre, entitling the landowner to one vote with respect thereto. Please note that a particular parcel of real property is entitled to only one vote for each eligible acre of land or fraction thereof; therefore, two or more people who own real property in common, that is one acre or less, are together entitled to only one vote for that real property.

At the landowners' meeting, the first step is to elect a chair for the meeting, who may be any person present at the meeting. The landowners shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he or she may nominate candidates and make and second motions. Candidates must be nominated and then shall be elected by a vote of the landowners. Nominees may be elected only to a position on the Board that is open for election for the upcoming term.

This year, three (3) seats on the Board will be up for election by landowners. The two candidates receiving the highest number of votes shall be elected for a term of four (4) years. The candidate receiving the next highest number of votes shall be elected for a term of two (2) years. The term of office for each successful candidate shall commence upon election.

A proxy is available upon request. To be valid, each proxy must be signed by one of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

**LANDOWNER PROXY**

**FARMTON-BREVARD COMMUNITY DEVELOPMENT DISTRICT  
BREVARD COUNTY, FLORIDA  
LANDOWNERS' MEETING – NOVEMBER 6, 2018**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints \_\_\_\_\_ (“Proxy Holder”) for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the Farmton-Brevard Community Development District to be held at Titusville City Hall, 2<sup>nd</sup> Floor Council Chambers, 555 S. Washington Avenue, Titusville, Florida 32796, on November 6, 2018, at 11:00 a.m., and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner that the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing that may be considered at said meeting including, but not limited to, the election of members of the Board of Supervisors. Said Proxy Holder may vote in accordance with his or her discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the landowners’ meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the landowners’ meeting prior to the Proxy Holder’s exercising the voting rights conferred herein.

\_\_\_\_\_  
Printed Name of Legal Owner

\_\_\_\_\_  
Signature of Legal Owner

\_\_\_\_\_  
Date

<u>Parcel Description</u>	<u>Acreage</u>	<u>Authorized Votes</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

[Insert above, the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

**Total Number of Authorized Votes:** \_\_\_\_\_

NOTES: Pursuant to Section 190.006(2)(b), Florida Statutes (2015), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto. Moreover, two (2) or more persons who own real property in common that is one acre or less are together entitled to only one vote for that real property.

If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto (e.g., bylaws, corporate resolution, etc.).

**OFFICIAL BALLOT**

**FARMTON-BREVARD COMMUNITY DEVELOPMENT DISTRICT  
BREVARD COUNTY, FLORIDA  
LANDOWNERS' MEETING - NOVEMBER 6, 2018**

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**For Election (3 Supervisors):** The two (2) candidates receiving the highest number of votes will each receive a four (4) year term, and the one (1) candidate receiving the next highest number of votes will receive a two (2) year term, with the term of office for the successful candidates commencing upon election.

The undersigned certifies that he/she/it is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Farmton-Brevard Community Development District and described as follows:

<b><u>Description</u></b>	<b><u>Acreage</u></b>
_____	_____
_____	_____
_____	_____

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel.] [If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

or

**Attach Proxy.**

I, \_\_\_\_\_, as Landowner, or as the proxy holder of \_\_\_\_\_ (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:

<b>NAME OF CANDIDATE</b>	<b>NUMBER OF VOTES</b>
1. _____	_____
2. _____	_____
3. _____	_____

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

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

**FARMTON-BREVARD  
COMMUNITY DEVELOPMENT DISTRICT**

**5**

**FARMTON-BREVARD  
COMMUNITY DEVELOPMENT DISTRICT  
FINANCIAL STATEMENTS  
UNAUDITED  
MARCH 31, 2018**

**FARMTON-BREVARD  
COMMUNITY DEVELOPMENT DISTRICT  
BALANCE SHEET  
GOVERNMENTAL FUNDS  
MARCH 31, 2018**

	General Fund	Total Governmental Funds
<b>ASSETS</b>		
Cash	\$ 2,703	\$ 2,703
Due from landowner	461	461
Total assets	\$ 3,164	\$ 3,164
 <b>LIABILITIES AND FUND BALANCES</b>		
Liabilities:		
Accounts payable	\$ 866	\$ 866
Landowner advance	2,500	2,500
Total liabilities	3,366	3,366
 <b>DEFERRED INFLOWS OF RESOURCES</b>		
Deferred receipts	461	461
Total deferred inflows of resources	461	461
 Fund balances:		
Unassigned	(663)	(663)
Total fund balances	(663)	(663)
 Total liabilities, deferred inflows of resources and fund balances	 \$ 3,164	 \$ 3,164

**FARMTON-BREVARD  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
FOR THE PERIOD ENDED MARCH 31, 2018**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
<b>REVENUES</b>				
Landowner contribution	\$ 460	\$ 7,130	\$ 14,190	50%
Total revenues	<u>460</u>	<u>7,130</u>	<u>14,190</u>	50%
<b>EXPENDITURES</b>				
<b>Professional &amp; administrative</b>				
Management/accounting/recording	417	2,500	5,000	50%
Legal	-	355	3,500	10%
Postage	-	-	150	0%
Printing & binding	17	100	200	50%
Legal advertising	-	203	1,500	14%
Annual special district fee	-	175	175	100%
Insurance	-	2,550	2,550	100%
Contingencies	26	159	500	32%
Website	-	-	615	0%
Total professional & administrative	<u>460</u>	<u>6,042</u>	<u>14,190</u>	43%
Excess/(deficiency) of revenues over/(under) expenditures	-	1,088	-	
Fund balances - beginning	(663)	(1,751)	-	
Fund balances - ending	<u>\$ (663)</u>	<u>\$ (663)</u>	<u>\$ -</u>	

**FARMTON-BREVARD  
COMMUNITY DEVELOPMENT DISTRICT**

**6**



1 **MINUTES OF MEETING**  
2 **FARMTON-BREVARD**  
3 **COMMUNITY DEVELOPMENT DISTRICT**  
4

5 A Rescheduled Public Hearing and Special Meeting of the Board of Supervisors of the  
6 Farmton-Brevard Community Development District were held on Wednesday, September 27,  
7 2017 at 11:00 a.m., at the Titusville City Hall, 2<sup>nd</sup> Floor Council Chambers, 555 S. Washington  
8 Avenue, Titusville, Florida 32796.  
9

10 **Present at the meeting were:**

11 Glenn Storch	Chair
12 Michael Brown	Vice Chair
13 Corey Brown	Assistant Secretary
14 R. Sans Lassiter	Assistant Secretary

15 **Also present were:**

16 Cindy Cerbone	District Manager
17 Mark Watts	District Counsel
18 Helen Hutchens ( <i>via telephone</i> )	Miami Corporation

19 **FIRST ORDER OF BUSINESS**

20 **Call to Order/Roll Call**

21 Ms. Cerbone called the meeting to order at 11:03 a.m. Supervisors Storch, Michael  
22 Brown, Corey Brown and Lassiter were present, in person. Supervisor Dowst was not present.  
23

24 **SECOND ORDER OF BUSINESS**

25 **Public Comments (*agenda items*)**

26 There being no public comments, the next item followed.  
27

28 **THIRD ORDER OF BUSINESS**

29 **Consideration of Resolution 2017-04,**  
30 **Resetting Public Hearing Pursuant to the**  
31 **Department of Revenue's Amended**  
32 **Emergency Order, dated September 8,**  
33 **2017, Implementing Governor Rick**  
34 **Scott's Executive Order Number 17-235,**  
35 **Dated September 4, 2017**  
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41 Ms. Cerbone presented Resolution 2017-04. This Resolution enabled the District to  
42 reschedule the Fiscal Year 2018 Budget Public Hearing that was postponed due to Hurricane  
43 Irma.

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**On MOTION by Mr. Storch and seconded by Mr. Corey Brown, with all in favor, Resolution 2017-04, Resetting Public Hearing Pursuant to the Department of Revenue’s Amended Emergency Order, dated September 8, 2017, Implementing Governor Rick Scott’s Executive Order Number 17-235, Dated September 4, 2017, was adopted.**

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52

**FOURTH ORDER OF BUSINESS**

**Rescheduled Public Hearing to Hear  
Comments and Objections on Adoption of  
Fiscal Year 2017/2018 Budget**

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**A. Rescheduled Notice(s)**

57

58 Ms. Cerbone presented the Notice for today’s Rescheduled Public Hearing and Special  
59 Meeting.

60

**B. Consideration of Resolution 2017-05, Relating to the Annual Appropriations and  
Adopting the Budget for the Fiscal Year Beginning October 1, 2017 and Ending  
September 30, 2018.**

61

62

63 Ms. Cerbone presented Resolution 2017-05. The District is Landowner-funded; the  
64 Landowner provides funding, as expenses are incurred. The budgeted line items were  
65 unchanged since presented at the last meeting.

66

**\*\*\*Ms. Cerbone opened the Public Hearing.\*\*\***

67

No members of the public spoke.

68

**\*\*\*Ms. Cerbone closed the Public Hearing.\*\*\***

69

70 Ms. Cerbone stated Resolution 2017-05 was modified to correct for content and the  
amended version was placed in the signature file. The following change was made:

71

Third Whereas clause: Insert “, pursuant to Resolution 2017-04” after “Board”

72

73 In response to whether the motion was to approve the Resolution as amended, Mr. Watts,  
74 replied affirmatively and concurred the changes were in compliance with both the Governor’s  
Executive Order and the Department of Revenue’s Amended Emergency Order.

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**On MOTION by Mr. Lassiter and seconded by Mr. Corey Brown, with all in favor, Resolution 2017-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018, as amended, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-06, Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018**

Ms. Cerbone presented Resolution 2017-06. Ms. Hutchens confirmed, at this time, the construction project was being managed as a full contribution to the CDD, upon completion. It was decided that meetings would be held at Titusville City Hall, pending availability.

**On MOTION by Mr. Michael Brown and seconded by Mr. Lassiter, with all in favor, Resolution 2017-06, Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018, as amended to included Titusville City Hall, Titusville, Florida, as the meeting location, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Approval of Unaudited Financial Statements as of July 31, 2017**

Ms. Cerbone presented the Unaudited Financial Statements as of July 31, 2017.

**On MOTION by Mr. Storch and seconded by Mr. Corey Brown, with all in favor, the Unaudited Financial Statements as of July 31, 2017, were approved.**

**SEVENTH ORDER OF BUSINESS**

**Approval of June 9, 2017 Regular Meeting Minutes**

Ms. Cerbone presented the June 9, 2017 Regular Meeting Minutes and asked for any additions, deletions or corrections. The following change was made:

Line 82: Change “Sams” to “Sans”

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**On MOTION by Mr. Lassiter and seconded by Mr. Michael Brown, with all in favor, the June 9, 2017 Regular Meeting Minutes, as amended, were approved.**

**EIGHTH ORDER OF BUSINESS** **Other Business**

There being no other business, the next item followed.

**NINTH ORDER OF BUSINESS** **Staff Reports**

**A. Attorney**

There being no report, the next item followed.

**B. Engineer**

There being no report, the next item followed.

**C. Manager**

There being no report, the next item followed.

**TENTH ORDER OF BUSINESS** **Public Comments (*non-agenda items*)**

There being no public comments, the next item followed.

**ELEVENTH ORDER OF BUSINESS** **Board Members' Comments/Requests**

There being no Board Members' comments or requests, the next item followed.

**TWELFTH ORDER OF BUSINESS** **Supervisors' Requests**

There being no Supervisors' requests, the next item followed.

**THIRTEENTH ORDER OF BUSINESS** **Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Storch and seconded by Mr. Corey Brown, with all in favor, the meeting adjourned at 11:18 a.m.**

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Secretary/Assistant Secretary

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Chair/Vice Chair

DRAFT