



AGENDA

May 22, 2024
10:30am

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
May 22, 2024
10:30 a.m.

- 1. CALL TO ORDER**
- 2. OPENING INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SAFETY MINUTE**
- 5. PUBLIC COMMENT PERIOD**
- 6. CONSENT AGENDA**
 - 6.1** April 24, 2024 Meeting Minutes
 - 6.2** Proclamation for Building and Safety Month
- 7. REPORTS**
 - 7.1** Management Report
 - 7.2** Informational Report
 - Semi-Annual Report on the Electric Reliability Compliance Program
- 8. GENERAL BUSINESS**
 - 8.1** Award of contract for the 2024 Milling & Resurfacing Pavement Program with Watson Civil Construction, Inc. in the amount of \$3,457,000
 - 8.2** Award of three-year continuing services contract for roadway and maintenance construction services with Stage Door II, Inc. in the amount of \$3,000,000
 - 8.3** Approval for the Finance Department to pursue bond funding to support infrastructure needs for the District's Roadway Capital Improvement Program in the amount of \$99,300,000
- 9. PUBLIC HEARING**
 - 9.1** Resolution NO. 661 - **A resolution of the central Florida tourism oversight district amending article 6 of the RCID land development regulations to create a new chapter 6-110 regarding development agreements; providing for codification,**

severability, conflicts and an effective date.

10. OTHER BUSINESS

11. ADJOURN

APPEALS: All persons are advised that, should they decide to appeal any decision made at a Board of Supervisors hearing, they will need a verbatim transcript of the record of the proceedings. It is the responsibility of every party-in-interest to arrange for a transcript of the proceedings, which must include the verbatim testimony and evidence upon which the appeal is made.

AMERICANS WITH DISABILITIES ACT: The Central Florida Tourism Oversight District is committed to reasonably accommodating the needs of anyone with disabilities who wishes to attend or participate in public meetings. Anyone with a disability who requires a reasonable accommodation should contact the Clerk of the Board, by telephone at (407) 934-7480 or via email (at DistrictClerk@oversightdistrict.org), no less than one business day (i.e. Monday through Friday, excluding legal holidays) in advance of the applicable meeting to ensure that the District has sufficient time to accommodate the request.