

**Central Florida Tourism Oversight District
Board of Supervisors Meeting**

Agenda

May 10, 2023

9:30 a.m.

1. CALL TO ORDER
2. OPENING INVOCATION
3. PLEDGE OF ALLEGIANCE
4. SAFETY MINUTE
5. PUBLIC COMMENT PERIOD (non-public hearing items)
6. CONSENT AGENDA
 - 6.1 March 29, 2023 Meeting Minutes
 - 6.2 April 19, 2023 Meeting Minutes
 - 6.3 April 26, 2023 Meeting Minutes
 - 6.4 Ratify actions taken at May 1, 2023 Special Meeting of the Board.
7. INFORMATIONAL ITEMS

No Items
8. REPORTS
 - 8.1 Management Report
 - 8.2 Acting General Counsel Report
 - 8.3 Financial Advisor Report
9. NEW BUSINESS
 - 9.1 Discussion and potential action regarding the selection of a financial firm to assist in setting the utility rates for fiscal year 2024.
 - 9.2 Consideration of Employment Agreement with John H. Classe, Jr. for Special Advisor to the Board of Supervisors.

9.3 Consideration of Employment Agreement with Glenton Gilzean, Jr. for District Administrator.

10. PUBLIC HEARINGS

10.1 Resolution No. 641 - A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT CREATING LOBBYIST RULES AND REGULATIONS; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

10.2 Resolution No. 642 - A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT CREATING THE ENFORCEMENT CITATION PROGRAM, A SPECIAL MAGISTRATE POSITION AND APPEAL PROCEDURES; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

10.3 Resolution No. 643 - A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTING THE FLORIDA FIRE PREVENTION CODE AND CREATING REGULATIONS CONCERNING FALSE ALARMS AND ENFORCEMENT MECHANISMS; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

11. UNFINISHED BUSINESS

12. OTHER BUSINESS

13. ADJOURN

APPEALS: All persons are advised that, if 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 (currently at DistrictClerk@rcid.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.