

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

Agenda

August 23, 2023

9:30 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 July 26, 2023 Meeting Minutes – *Page*
 - 6.2 Designation of Registered Office and Agent – *Page*
 - 6.3 Proclamation for Richard Le Pere – *Page*
7. REPORTS
 - 7.1 Management Report
 - Richard Le Pere, Fire Chief – 24 years of service
 - 7.2 Semi-Annual Easement Report – *Page*
 - 7.3 Presentation from Raftelis (Utility Labor Services Agreement)
 - 7.4 FY 2024 Budget Presentation
8. NEW BUSINESS
 - 8.1 Proposed Research Project by Professor Donald J. Kochan – *Page*
9. PUBLIC HEARINGS
 - 9.1 Resolution No. 647 - **A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTING A PROCUREMENT POLICY; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.** – *Page*
10. UNFINISHED BUSINESS

11. OTHER BUSINESS

12. 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.