

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

Agenda

July 26, 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 May 1, 2023 Meeting Minutes – *Page 4*
 - 6.2 May 10, 2023 Meeting Minutes – *Page 20*
 - 6.3 May 24, 2023 Meeting Minutes – *Page 73*
 - 6.4 June 21, 2023 Meeting Minutes – *Page 96*
 - 6.5 DMS – Fiber Optic Project Phase II – *Page 138*
7. REPORTS
 - 7.1 Management Report
 - 7.2 Proposed Budget & Millage Presentation – *Page 140*
8. NEW BUSINESS
 - 8.1 Collective Bargaining Agreement – A-Unit 2023-2025 - *Page 142*
9. PUBLIC HEARINGS
 - 9.1 Resolution No. 645 - A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTING A FUND BALANCE POLICY. – *Page 256*
 - 9.2 Resolution No. 646 - A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTING A CONFLICTS OF INTEREST POLICY. – *Page 261*

10. UNFINISHED BUSINESS

11. OTHER BUSINESS

11.1 Attorney/Client Executive Closed Session

- As requested by the Acting General Counsel, pursuant to Section 286.011(8), Florida Statutes, the Board of Supervisors of the Central Florida Tourism Oversight District will hold an Attorney/Client Executive Closed Session to discuss strategy and settlement negotiations related to litigation expenditures in the following cases: *Walt Disney Parks and Resorts U.S., Inc. v. DeSantis, et. al.*, N.D. Fla. Case No. 4:23-cv-00163-MW-MJF and *Central Florida Tourism Oversight District v. Walt Disney Parks and Resorts U.S., Inc.*, Orange County Circuit Court Case No. 2023-CA-011818-O. The persons in attendance at the closed-door meeting will be Board of Supervisor members, Chair - Martin Garcia, Vice-Chair - Charbel Barakat, Brian Aungst, Jr., Ron Peri, and Bridget Ziegler; District Administrator Glenton Gilzean; Acting General Counsel Daniel Langley and A. Kurt Ardaman; and litigation counsel Paul Huck.

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.