



# AGENDA

September 11, 2024  
7:00pm

**CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT**  
**Board of Supervisors Meeting**  
**Agenda**  
**September 11, 2024**  
**7:00 p.m.**

- 1. CALL TO ORDER**
- 2. OPENING INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SAFETY MINUTE**
- 5. PUBLIC COMMENT PERIOD**
- 6. CONSENT AGENDA**
  - 6.1** Building & Safety Board of Appeals appointment renewal/ Approve Board of Appeals re-appointment
  - 6.2** Non-exclusive temporary easement with permanent easement with Smart City Solutions II, LLC.
- 7. REPORTS**
  - 7.1** Management Report
- 8. PUBLIC HEARING**
  - **FY 2025 Tentative Millage & Tentative Budget Presentation**
  - 8.1** **Approving Tentative Millage Rate - Resolution No. 665**, A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTING THE TENTATIVE MILLAGE RATE FOR THE LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2025; AND PROVIDING AN EFFECTIVE DATE.
  - 8.2** **Approving Tentative Budget - Resolution No. 663**, A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTING A TENTATIVE BUDGET FOR FISCAL YEAR 2025; AND PROVIDING AN EFFECTIVE DATE.

- **FY 2025 Tentative Utility Budget and Rate Presentation**

**8.3 Approving Tentative Utility Budget - Resolution NO. 664,** A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTING A TENTATIVE UTILITY BUDGET FOR FISCAL YEAR 2025; AND PROVIDING AN EFFECTIVE DATE.

**8.4 Approving Amendment to Land Development Regulations - Resolution No. 662 - A** RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT PROVIDING COMPREHENSIVE AMENDMENTS TO THE DISTRICT'S LAND DEVELOPMENT REGULATIONS, INCLUDING AMENDMENTS TO THE DEFINITION OF TERMS, REFERENCES TO THE DISTRICT, PARKING, DEVELOPMENT MAXIMUMS, LAND USES, STORMWATER AND ENVIRONMENTAL MANAGEMENT, DEVELOPMENT REVIEW, AND CONCURRENCY; PROVIDING THAT THE AMENDMENTS APPLY TO THE ENTIRE DISTRICT INCLUDING AREAS WITHIN EXISTING DEVELOPMENT AGREEMENTS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

**9. OTHER BUSINESS**

**10. 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 ([DistrictClerk@oversightdistrict.org](mailto: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.