

PALM BAY

COMMUNITY DEVELOPMENT DISTRICT

October 14, 2021

BOARD OF SUPERVISORS

REGULAR MEETING

AGENDA

Palm Bay Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone (561) 571-0010•Fax (561) 571-0013•Toll-Free (877) 276-0889

October 7, 2021

Board of Supervisors
Palm Bay Community Development District

ATTENDEES: Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.
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Dear Board Members:

The Board of Supervisors of the Palm Bay Community Development District will hold a Regular Meeting on October 14, 2021, at 9:00 a.m., at the Courtyard by Marriott Tampa/Oldsmar, 4014 Tampa Road, Oldsmar, Florida 34677. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments: Agenda Items
3. Consider Appointment of Qualified Elector to Fill Unexpired Term of Seat 4
4. Administration of Oath of Office to Newly Appointed Supervisor *(the following will be provided in a separate package)*
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
 - D. Form 8B – Memorandum of Voting Conflict
5. Consideration of Resolution 2022-01, Designating Certain Officers of the District, and Providing for an Effective Date
6. Continued Discussion: Capital Improvement Program and Closing Loan with FineMark National Bank & Trust
7. Acceptance of Unaudited Financial Statements as of August 31, 2021

8. Approval of September 9, 2021 Public Hearings and Regular Meeting Minutes

9. Staff Reports

A. District Counsel: *Straley Robin Vericker*

B. District Engineer: *Landmark Engineering & Surveying Corp.*

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- NEXT MEETING DATE: January 13, 2022 at 9:00 a.m.

○ QUORUM CHECK

ROB BERGMAN	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SPIROS MARGETIS	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
JOE ASCHENBRENNER	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
WIN WILLIAMSON	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

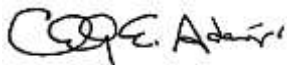
10. Public Comments: Non-Agenda Items

11. Supervisors' Requests

12. Adjournment

Should you have any questions, please do not hesitate to contact me directly at 239-464-7114.

Sincerely,



Chesley E. Adams, Jr.
 District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE
CALL IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 709 724 7992

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7. Acceptance of Unaudited Financial Statements as of August 31, 2021

**PALM BAY
COMMUNITY DEVELOPMENT DISTRICT**

5

RESOLUTION 2022-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PALM BAY COMMUNITY DEVELOPMENT DISTRICT DESIGNATING CERTAIN OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Palm Bay Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors of the District desires to designate certain Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE PALM BAY COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. _____ is appointed Chair.

SECTION 2. _____ is appointed Vice Chair.

SECTION 3. **Chuck Adams** is appointed Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

 Craig Wrathell is appointed Assistant Secretary.

SECTION 4. **Craig Wrathell** is appointed Treasurer.

 Jeff Pinder is appointed Assistant Treasurer.

SECTION 5. This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair, Secretary and Assistant Secretaries; however, prior appointments by the Board for Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

SECTION 6. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 14th day of October, 2021.

ATTEST:

**PALM BAY COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

PALM BAY
COMMUNITY DEVELOPMENT DISTRICT

7

**PALM BAY
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
AUGUST 31, 2021**

**PALM BAY
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
AUGUST 31, 2021**

	<u>Major Funds</u>	Total Governmental
ASSETS	General	Funds
Cash	\$ 29,445	\$ 29,445
Investments	496	496
Accounts receivable	250	250
Teco deposit	430	430
Prepaid expense	1,469	1,469
Total assets	<u>\$ 32,090</u>	<u>\$ 32,090</u>
 LIABILITIES AND FUND BALANCES		
Liabilities:		
Lease deposit refundable	2,700	2,700
Due to other funds		
Enterprise	4,369	4,369
Total liabilities	<u>7,069</u>	<u>7,069</u>
 Fund Balances:		
Unassigned	25,021	25,021
Total fund balances	<u>25,021</u>	<u>25,021</u>
Total liabilities and fund balance	<u>\$ 32,090</u>	<u>\$ 32,090</u>

**PALM BAY
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED AUGUST 31, 2021**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessments	\$ -	\$ 151,852	\$ 151,014	101%
Interest & miscellaneous	-	9	250	4%
Total revenues	<u>-</u>	<u>151,861</u>	<u>151,264</u>	100%
EXPENDITURES				
Professional				
Supervisors	-	3,230	5,383	60%
Management	1,544	16,991	18,536	92%
Audit	-	7,200	7,200	100%
Legal	-	1,100	2,000	55%
Engineering fees	-	7,450	-	N/A
Postage	57	400	425	94%
Meeting room	161	482	1,000	48%
Insurance	-	6,894	6,650	104%
Printing and binding	46	503	548	92%
Legal advertising	-	2,688	1,500	179%
Other current charges	57	799	800	100%
Annual district filing fee	-	175	175	100%
Website	-	705	705	100%
ADA website compliance	210	210	205	102%
Tax bills	-	625	1,500	42%
Total professional	<u>2,075</u>	<u>49,452</u>	<u>46,627</u>	106%
Parks & recreation				
Boat lift repair and maintenance	5,137	18,828	6,000	314%
Lake maintenance	205	2,050	2,500	82%
Capital outlay	-	37,041	15,000	247%
Total parks & recreation	<u>5,342</u>	<u>57,919</u>	<u>23,500</u>	246%
Access control				
Telephone - gate	293	3,054	3,000	102%
Insurance - property & causality	-	2,705	2,500	108%
Repairs & maintenance - gate	2,399	29,501	27,000	109%
Landscape maintenance	1,151	13,568	15,000	90%
Contingency	-	-	750	0%
Capital outlay	-	-	10,000	0%
Total access control	<u>3,843</u>	<u>48,828</u>	<u>58,250</u>	84%
Roadway/signage/street lighting				
Electric utility service	1,469	14,251	13,000	110%
Repairs and maintenance	149	14,088	3,000	470%
Total roadway/signage/street lighting	<u>1,618</u>	<u>28,339</u>	<u>16,000</u>	177%

**PALM BAY
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED AUGUST 31, 2021**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
Other fees & charges				
Property appraiser	-	-	2,360	0%
Tax collector	-	3,037	3,146	97%
Total other fees & charges	-	3,037	5,506	55%
Total expenditures	12,878	187,575	149,883	125%
 Excess/(deficiency) of revenues over/(under) expenditures	(12,878)	(35,714)	1,381	
 Fund balances - beginning	37,899	60,735	83,480	
Fund balances - ending	<u>\$ 25,021</u>	<u>\$ 25,021</u>	<u>\$ 84,861</u>	

**PALM BAY
COMMUNITY DEVELOPMENT DISTRICT
PROPRIETARY FUND
STATEMENT OF NET POSITION
AUGUST 31, 2021**

ASSETS	<u>Balance</u>
Current assets:	
Cash - SunTrust	\$ 89,664
Accounts receivable - (net of allowances for uncollectible)	14,310
Due from governmental funds	<u>4,369</u>
Total current assets	<u>108,343</u>
 Noncurrent assets:	
Utility plant and improvements	171,770
Less accumulated depreciation	<u>(171,770)</u>
Total capital assets, net of accumulated depreciation	<u>-</u>
Total noncurrent assets	<u>-</u>
Total assets	<u>108,343</u>
 LIABILITIES	
Current liabilities:	
Customer deposits payable	<u>7,290</u>
Total liabilities	<u>7,290</u>
 NET POSITION	
Unrestricted	<u>101,053</u>
Total net position	<u><u>\$ 101,053</u></u>

**PALM BAY
COMMUNITY DEVELOPMENT DISTRICT
PROPRIETARY FUND
STATEMENT OF REVENUES, EXPENSES
AND CHANGES IN FUND NET POSITION
FOR THE PERIOD ENDED AUGUST 31, 2021**

	Current Month	Year to Date	Budget	% of Budget
OPERATING REVENUES				
Assessment levy	\$ -	\$ 22,330	\$ 22,200	101%
Charges for sales and services:				
Water & sewer	8,914	110,549	110,000	100%
Interest	1	10	10	100%
Total operating revenues	<u>8,915</u>	<u>132,889</u>	<u>132,210</u>	101%
OPERATING EXPENSES				
Water & sewer - county	10,179	99,259	95,767	104%
Maintenance costs	5,848	32,637	20,000	163%
Other current charges	173	1,887	2,200	86%
Total operating expenses	<u>16,200</u>	<u>133,783</u>	<u>117,967</u>	113%
Operating income	<u>(7,285)</u>	<u>(894)</u>	<u>14,243</u>	-6%
NONOPERATING REVENUES/(EXPENSES)				
Property appraiser	-	-	(333)	0%
Tax collector	-	(446)	(444)	100%
Total nonoperating revenues/(expenses)	<u>-</u>	<u>(446)</u>	<u>(777)</u>	57%
Change in net position	(7,285)	(1,340)	13,466	
Total net position - beginning	108,338	102,393	171,450	
Total net position - ending	<u>\$ 101,053</u>	<u>\$ 101,053</u>	<u>\$ 184,916</u>	

PALM BAY
COMMUNITY DEVELOPMENT DISTRICT

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DRAFT

**MINUTES OF MEETING
PALM BAY
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Palm Bay Community Development District held Multiple Public Hearings and a Regular Meeting on September 9, 2021, at 9:00 a.m., at the Courtyard by Marriott Tampa/Oldsmar, 4014 Tampa Road, Oldsmar, Florida 34677.

Present were:

Rob Bergman (via telephone)	Chair
Joe Aschenbrenner	Vice Chair
Win Williamson	Assistant Secretary
Speros Margetis	Assistant Secretary

Also present, were:

Chuck Adams	District Manager
David Caplivski (via telephone)	Grau & Associates
Jeff Lynn	Resident
Michael Raymondo	Resident
Mike Mizrahi	Resident
Joe Timberlake	Resident
Daniel Di Giusto	Resident
Wendy Popielarcheck	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 9:09 a.m. Supervisors Aschenbrenner, Williamson and Margetis were present in person. Supervisor Bergman was attending via telephone. One seat was vacant.

SECOND ORDER OF BUSINESS

Public Comments: Agenda Items

There were no public comments

THIRD ORDER OF BUSINESS

**Presentation of Audited Financial Report
for Fiscal Year Ended September 30, 2020,
Prepared by Grau & Associates**

40 Mr. Caplivski presented the Audited Financial Report for the Fiscal Year Ended
 41 September 30, 2020 and noted the pertinent information found on each page. There were no
 42 findings, recommendations, deficiencies on internal control or instances of non-compliance; it
 43 was a clean audit.

44

45 **FOURTH ORDER OF BUSINESS** **Consideration of Resolution 2021-04,**
 46 **Hereby Accepting the Audited Financial**
 47 **Report for Fiscal Year Ended September 30,**
 48 **2020**

49

50 Mr. Adams presented Resolution 2021-04.

51

52 **On MOTION by Mr. Williamson and seconded by Mr. Margetis, with all in**
 53 **favor, Resolution 2021-04, Hereby Accepting the Audited Financial Report for**
 54 **Fiscal Year Ended September 30, 2020, was adopted.**

55

56

57 **FIFTH ORDER OF BUSINESS** **Consider Appointment of Qualified Elector**
 58 **to Fill Unexpired Term of Seat 4**

59

60 This item was deferred.

61

62 **SIXTH ORDER OF BUSINESS** **Administration of Oath of Office to Newly**
 63 **Appointed Supervisor, (the following to be**
 64 **provided in a separate package)**

65

66 **A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**

67 **B. Membership, Obligations and Responsibilities**

68 **C. Financial Disclosure Forms**

69 **I. Form 1: Statement of Financial Interests**

70 **II. Form 1X: Amendment to Form 1, Statement of Financial Interests**

71 **III. Form 1F: Final Statement of Financial Interests**

72 **D. Form 8B – Memorandum of Voting Conflict**

73 This item was deferred

74

75 **SEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2021-06,**
76 **Designating a Chair, A Vice Chair, a**
77 **Secretary, Assistant Secretaries, a**
78 **Treasurer and an Assistant Treasurer of the**
79 **Palm Bay Community Development**
80 **District, and Providing for an Effective Date**

81
82 This item was deferred.

83
84 **EIGHTH ORDER OF BUSINESS** **Public Hearing on Adoption of Fiscal Year**
85 **2021/2022 Budget**

86
87 **A. Proof/Affidavit of Publication**

88 The affidavit of publication was included for informational purposes.

89 **B. Consideration of Resolution 2021-07, Relating to the Annual Appropriations and**
90 **Adopting the Budgets for the Fiscal Year Beginning October 1, 2021, and Ending**
91 **September 30, 2022; Authorizing Budget Amendments; and Providing an Effective**
92 **Date**

93 Mr. Adams reviewed the proposed Fiscal Year 2022 budget and discussed capital outlay,
94 surplus fund balance, the five-year financing and the 20% assessment increase.

95 The Board discussed vendor quotes, the gazebo, the boat dock, walkway, pavers, gravel,
96 mulch and when the projects would commence.

97 **Mr. Adams opened the Public Hearing.**

98 Resident Michael Raymondo requested justification for the \$200,000 loan for the new
99 assets and/or improvements that is being borne by the entire community when there are only
100 14 boat slips. Mr. Aschenbrenner explained that the 14 boat slip owners are paying for their
101 finger piers and all the plumbing and electrical but the main gangway is common property for
102 everyone to use and it is owned by the CDD. The CDD is only funding the improvements that
103 are CDD-owned and the Boat Club (BC) is paying for everything that is owned by the BC and/or
104 its members.

105 Resident Jeff Lynn asked for the Board to solicit the neighborhood for a vote on how to
106 resolve the situation at the park; specifically, the commotion generated in the evening and
107 early morning hours by area youth. Discussion ensued regarding the HOA.

108 Resident Mike Mizrahi voiced his opinion that it is unjust for the other 86 homeowners
109 to have to split the bill for something that benefits 14 individual homeowners.

110 Mr. Bergman stated the seawall repairs were necessary because it was about to
111 collapse. The Board discussed the need to maintain and/or improve the beach, resident
112 demand for the kayak launch, the gazebo, the dock being a safety hazard, the sewer pump
113 stations, the BC bylaws, decreasing liability and increasing property values.

114 Asked how long it has been since an assessment increase was imposed, Mr. Adams
115 stated the last increase was in 2011 or 2012 and the CDD has been re-investing in the
116 community infrastructure ever since. Mr. Bergman stated he is sympathetic to residents'
117 concerns and would rather not have assessment increases; however, the CDD operates as a
118 miniature City and some of the infrastructure is 20 to 30 years old and must be maintained to
119 keep the neighborhood strong and in good condition.

120 Resident Daniel Di Giusto commented on the quality of life in the community and
121 maintenance requirements and remarked that every additional facility will require additional
122 maintenance over time.

123 The Board responded to questions regarding repair costs for the main dock, including
124 the CDD and BC portions of the dock expansion project, security monitoring system in the
125 marina and whether there is demand for additional transient boat parking. Mr. Aschenbrenner
126 commented that the issue of transient boat parking was broached by an individual who leased
127 his boat slip to a non-resident. Mr. Lynn asked for clarification of what he felt was an accusation
128 about him. Mr. Aschenbrenner stated that Mr. Lynn leased his slip. Mr. Lynn asked if the Board
129 was accusing him of leasing his slip to a non-resident and asked for this to be included on the
130 record. An affirmative response was given and it was noted that the discussion is on the
131 record.

132 **Mr. Adams closed the public hearing.**

133 Mr. Bergman stated the Board's goal is to improve the CDD community and increase
134 property values while being fiscally prudent. He urged residents who are frustrated to attend
135 regular meetings, provide feedback and become more involved in the community.

136 Discussion ensued regarding the assessments, a BC account and deferring some of the
137 projects. The Board’s reasoning and justification for the dock, beach, gazebo and marina repairs
138 was to bring more value to the CDD community and get more use out of the common areas.

139 Mr. Adams presented Resolution 2021-07.

140

141 **On MOTION by Mr. Margetis and seconded by Mr. Aschenbrenner, with all in**
142 **favor, Resolution 2021-07, Relating to the Annual Appropriations and Adopting**
143 **the Budget for the Fiscal Year Beginning October 1, 2021, and Ending**
144 **September 30, 2022; Authorizing Budget Amendments; and Providing an**
145 **Effective Date, was adopted.**

146

147

148 **NINTH ORDER OF BUSINESS**

**Public Hearing to Hear Comments and
Objections on the Imposition of
Maintenance and Operation Assessments
to Fund the Budget for Fiscal Year
2021/2022, Pursuant to Florida Law**

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154 **A. Proof/Affidavit of Publication**

155 The affidavit of publication was included for informational purposes.

156 **B. Mailed Notice(s) to Property Owners**

157 A copy of the mailed notice to property owners was included for informational
158 purposes.

159 **C. Consideration of Resolution 2021-08, Making a Determination of Benefit and Imposing**
160 **Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and**
161 **Enforcement of Special Assessments; Including but Not Limited to Penalties and**
162 **Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the**
163 **Assessment Roll; Providing a severability Clause; and Providing an Effective Date**

164 Mr. Adams presented Resolution 2021-08. This Resolution takes into consideration the
165 budget that was just adopted and the assessments levels contained therein and directs the
166 District Manager to finalize a lien roll for transmission to the Tax Collector’s office for
167 placement on the property tax bills.

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On MOTION by Mr. Aschenbrenner and seconded by Mr. Williamson, with all in favor, Resolution 2021-08, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and Enforcement of Special Assessments; Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a severability Clause; and Providing an Effective Date, was adopted.

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TENTH ORDER OF BUSINESS

Consideration of FineMark National Bank & Trust Term Sheet

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Mr. Adams reviewed the FineMark National Bank & Trust Term Sheet.

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A Board Member asked if the loan balance could be placed in the surplus fund balance for other capital outlays, if there are leftover funds, Mr. Adams stated there was some latitude to determine the amount to be placed back into fund balance and the action would be justified with receipts from capital projects that were previously completed.

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On MOTION by Mr. Williamson and seconded by Mr. Margetis, with all in favor, the FineMark National Bank & Trust Term Sheet, was approved.

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ELEVENTH ORDER OF BUSINESS

Consideration of EZ Dock of Tampa, LLC., Kayak Launch Estimate Number 10321

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Mr. Adams stated the EZ Dock Tampa Bay Kayak Launch Estimate Number 10321 was for informational purposes only. The estimate was for a floating dock with aluminum gangway stairs, in the amount of \$9,297, which was unchanged from two years ago.

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Discussion ensued regarding liability, signage and site inspections by the insurance carrier.

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200

TWELFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2021

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Mr. Adams presented the Unaudited Financial Statements as of July 31, 2021. The financials were accepted.

205

206 **THIRTEENTH ORDER OF BUSINESS** **Approval of July 8, 2021 Regular Meeting**
207 **Minutes**

208
209 Mr. Adams presented the July 8, 2021 Regular Meeting Minutes.

210

211 **On MOTION by Mr. Margetis and seconded by Mr. Aschenbrenner, with all in**
212 **favor, the July 8, 2021 Regular Meeting Minutes, as presented, were approved.**

213

214

215 **FOURTEENTH ORDER OF BUSINESS** **Staff Reports**

216

217 **A. District Counsel: *Straley Robin Vericker***

218 There was no report.

219 **B. District Engineer: *Landmark Engineering & Surveying Corp.***

220 There was no report.

221 **C. District Manager: *Wrathell, Hunt and Associates, LLC***

- 222 • **NEXT MEETING DATE: October 14, 2021 at 9:00 a.m.**

- 223 ○ **QUORUM CHECK**

224 The next meeting would be held on October 14, 2021.

225

226 **FIFTEENTH ORDER OF BUSINESS** **Public Comments: Non-Agenda Items**

227

228 Mr. Williamson responded to questions regarding the main dock project timeline,
229 project details, bid process, number of proposals received and whether additional quotes were
230 obtained.

231 On behalf of himself and other residents, Mr. Lynn made the following statements and
232 expressed his opinions, as follows:

233 ➤ Per County restrictions, only owners and immediate family members are supposed to be
234 on the dock.

235 ➤ The dock was supposed to be conveyed to the Boat Club the day the Builder/Developer
236 conveyed and sold the last slip and the only reason the CDD owns the dock is because that step
237 was missed.

238 ➤ District Counsel conveyed what they thought by reading the legal description; he
239 challenged whether District Counsel read the 55-page County Restriction document.

- 240 ➤ The document filed by the County is governing and overarching, which residents will
- 241 make certain would be enforced today, including the CDD assuming the duty of the Boat Club,
- 242 which triggers the ability to dissolve the BC.
- 243 ➤ Residents are concerned about the windfall of the five voting members having personal
- 244 property and not recognizing a conflict of interest in the value of that property going up.
- 245 ➤ Residents have done their homework, are organized and would be in touch.
- 246 ➤ Currently, the consensus of residents is for the CDD Board to resign or be recalled.
- 247 ➤ Residents are requesting that the Board nominate an individual who will vote in
- 248 everyone's best interest.
- 249 ➤ Legal options would be exercised by Mr. Lynn after the alleged accusation made against
- 250 him earlier in the meeting.

251

252 **SIXTEENTH ORDER OF BUSINESS**

Supervisors' Requests

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254 There were no Supervisors' requests.

255

256 **SEVENTEENTH ORDER OF BUSINESS**

Adjournment

257

258 There being nothing further to discuss, the meeting adjourned.

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260 **On MOTION by Mr. Aschenbrenner and seconded by Mr. Margetis, with all in**

261 **favor, the meeting adjourned at 10:32 a.m.**

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

PALM BAY
COMMUNITY DEVELOPMENT DISTRICT

9C

PALM BAY COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 MEETING SCHEDULE

LOCATION

Courtyard by Marriott Tampa/Oldsmar, 4014 Tampa Road, Oldsmar, Florida 34677

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 14, 2021	Regular Meeting	9:00 AM
January 13, 2022	Regular Meeting	9:00 AM
April 14, 2022	Regular Meeting	9:00 AM
July 14, 2022	Public Hearing & Regular Meeting	9:00 AM