Central Florida Tourism Oversight District

BOARD OF SUPERVISORS

April 19, 2023
9:30 a.m.

Central Florida Tourism Oversight District
Board of Supervisors Meeting

Agenda

April 19, 2023

9:30 a.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SAFETY MINUTE

4. PUBLIC COMMENT PERIOD

5. CONSENT AGENDA

   5.1 March 8, 2023 Meeting Minutes

6. INFORMATIONAL ITEMS

   6.1 Financial Report through March 2023
   6.2 District Administrator Job Description
   6.3 District Clerk Job Description
   6.4 District General Counsel Job Description

7. REPORTS

   7.1 Management Report
   7.2 Presentation by Public Resources Advisory Group (PRAG)
   7.3 Acting General Counsel Report
   7.4 Presentation by Litigation Counsel
   7.5 Presentation regarding State oversight

8. NEW BUSINESS

   8.1 Direction to District staff and PRAG to cooperate with Inspector General's investigation.
   8.2 Fourth Amendment to the Tide Bay Solar Facility PPA.
   8.3 Remove from office and terminate all Planning and Zoning Board members and appoint the Board of Supervisors to serve as the local planning agency of the Central Florida Tourism Oversight District.
   8.4 Discussion and potential action regarding the selection of an urban planning firm and

conducting a regional fiscal impact analysis to assist the District in the review and evaluation required by the District's enabling act.

8.5 Board discussion and potential action regarding direction to District staff and legal counsel and priorities of the Board for future agendas.

8.6 Discussion and potential action regarding District Administrator position and special advisor to the Board position.

8.7 Discussion regarding COVID policy proposed under Agenda Item 9.1 and additional regulation for future consideration.

9. PUBLIC HEARINGS

9.1 Resolution No. 638 - A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT CREATING RULES AND PROCEDURES FOR THE BOARD OF SUPERVISORS AND GOVERNING PROCEDURES, CONDUCT AND DECORUM FOR MEETINGS OF THE BOARD; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

9.2 Resolution No. 639 – A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT AMENDING ARTICLE 6, CHAPTER 6-90 AND ARTICLE 7, CHAPTER 7-20 AND CHAPTER 7-30 OF THE RCID LAND DEVELOPMENT REGULATIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

10. UNFINISHED BUSINESS

No items

11. OTHER BUSINESS

11.1 Executive Session on Union Negotiations – Closed meeting pursuant to Section 447.605, Florida Statutes – An advertisement regarding such closed meeting and those persons in attendance was published in Orlando Sentinel on Sunday, April 9, 2023.

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.