



AGENDA

February 28, 2024
9:30am

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
February 28, 2024
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** January 24, 2024 Meeting Minutes – *Pages 4*
- 7. REPORTS**
 - 7.1** Management Report
 - 7.2** Informational Reports
 - Public Facilities Report – *Pages 78*
- 8. NEW BUSINESS**
- 9. PUBLIC HEARINGS**
 - 9.1** **RESOLUTION NO. 659** - A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTING A SEXUAL HARRASSMENT POLICY. – *Page 94*
 - 9.2** **RESOLUTION NO. 660** A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTING A COMPREHENSIVE EMERGENCY MANAGEMENT PLAN. – *Page 105*
- 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 case: Walt Disney Parks and Resorts U.S., Inc. v. DeSantis, et. al., N.D. Fla. Case No. 4:23-cv-00163-MW-MJF, Central Florida Tourism Oversight District v. Walt Disney Parks and Resorts U.S., Inc., Orange County Circuit Court Case No. 2023-CA-011818-O and Walt Disney Parks and Resorts U.S., Inc. v. Central Florida Tourism Oversight District, Orange County Circuit Court Case No. 2023-CA-017887-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/or A. Kurt Ardaman; litigation counsel Paul Huck; Jeffery Hall and Norman Levedahl. – *Page 107*

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.