



AGENDA

March 27, 2024
9:30am

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
March 27, 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** February 28, 2024 Meeting Minutes
- 7. REPORTS**
 - 7.1** Management Report
 - 7.2** Informational Reports
- 8. NEW BUSINESS**
 - 8.1** Plant Network and Video Upgrades with Signature Systems of Florida in the amount of \$699,648.17
 - 8.2** Compostable Waste Stream Transportation and Disposal Services in the amount of \$19,278,591
 - 8.3** Three year contract to provide Single-Stream Recycling Services in the amount of \$1,170,765
 - 8.4** Capital Projects Update-Bridges and Roadways WDN PH III and Funding alternatives in the amount of \$68,069,000
 - 8.5** FY2023 Financial Statement presentation
 - 8.6** FY2024 Budget Amendment FY24-1

9. PUBLIC HEARINGS

9.1 RESOLUTION NO. 661 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT CHANGING THE NAME OF THE REEDY CREEK FIRE DEPARTMENT TO BE CHANGED TO THE DISTRICT FIRE DEPARTMENT.

10. UNFINISHED BUSINESS

11. OTHER BUSINESS

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.