

Central Florida Tourism Oversight District

BOARD OF SUPERVISORS

September 27,
2023 5:05 p.m.

Central Florida Tourism Oversight District
Board of Supervisors Meeting
Agenda
September 27, 2023
5.05 p.m.

1. CALL TO ORDER

2. OPENING INVOCATION

3. PLEDGE OF ALLEGIANCE

4. SAFETY MINUTE

5. PUBLIC COMMENT PERIOD

6. CONSENT AGENDA

- 1. September 13, 2023 Meeting Minutes*
- 2. Proclamation for John Harvey*
- 3. Proclamation for Mike Rickabaugh*
- 4. Five Year Contract with Walpole, Inc for Class I Waste Transport services with an approximate expenditure of \$6,946,500*
- 5. Five Year Contract with A.C.M.S. Inc, d/b/a Heart of Florida Landfill for Class I Waste Disposal with an approximate expenditure of \$10,358,250*
- 6. Contract #C006399 Tank Wagon Fueling Services in the amount of \$3,425,964.07*
- 7. Contract #C006397 Bridge Expansion Joint and Pedestal Repairs with SEMA Construction for a fixed fee of \$715,500*
- 8. Contract #C006412 Districtwide Roadside Litter Control with Kings Service Solutions LLC in the amount of \$676,133.01*
- 9. Purchase of two (2) Monarch Extreme Duty Fire Engines from Sutphen Corporation in the amount of \$1,804,080*
- 10. Epcot Low Temperature Hot Water Distribution System Renewal Phase One*
 - 10.a Design/Support Services 450,000 with 15% contingency for a total of \$517,500*
 - 10.b Construction Services with Harper Limbach, LLC \$9,361,843 with 15% contingency for a total of \$10,766,119*

7. REPORTS

7.1 Management Report

- Retirement Acknowledgement of Mike Rickabaugh
- 7.2 Acknowledgement of Excellence for John Harvey
- 7.3 Employee Excellence Awards
- 7.4 Report from PRAG and Raftelis
- 7.5 Budget and Rate Presentation for Utilities Division
- 7.6 Final Budget Presentation for Government Funds

8. NEW BUSINESS

- 8.1 Employee and Retiree Benefits Stipend Policy

9. PUBLIC HEARINGS

9.1 Resolution No. 650 – **A RESOLUTION AMENDING RESOLUTION NO. 369; DELETING PRIVILEGE FEES AND REAFFIRMING PERMIT REQUIREMENTS FOR TELECOMMUNICATIONS COMPANIES' USAGE OF DISTRICT PROPERTY; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.**

9.2 Resolution No. 651 – **FINAL MILLAGE RATE FOR FY2024; PUBLIC HEARING TO CONSIDER BOARD APPROVAL OF PROPOSED MILLAGE AND PROPOSED BUDGET RATE FOR THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT FOR FISCAL YEAR 2024. FOR BOARD CONSIDERATION AND ADOPTION OF A MILLAGE LEVY FOR FY2024 AT THE RATE OF 12.9500, (OPERATING 8.9900) DOLLARS PER ONE THOUSAND DOLLARS OF ASSESSED VALUATION AND ADOPTION OF RESOLUTION NO. 651.**

9.3 Resolution No. 652 – **FINAL BUDGET FOR FY2024; REQUEST FOR BOARD CONSIDERATION AND ADOPTION OF THE PROPOSED FY2024 BUDGET FOR THE DISTRICT.**

9.4 Resolution No. 653 – **UTILITY RATES FOR FY2024 PUBLIC HEARING TO CONSIDER ADOPTION OF PROPOSED UTILITY RATES AND BUDGET FOR THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT UTILITIES DIVISION FOR WATER, CHILLED WATER, ELECTRIC, HOT WATER, RECLAIMED WATER, SOLID WASTE, NATURAL GAS AND SEWER FOR CUSTOMERS SERVED BY THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT EFFECTIVE FOR THE FIRST METER READING AFTER SEPTEMBER 17, 2023.**

9.5 Resolution No. 654 – **UTILITY BUDGET FOR FY2024 CONSIDERATION OF REQUEST FOR BOARD CONSIDERATION AND ADOPTION OF PROPOSED 2024 UTILITY BUDGET.**

9.6 Resolution No. 655 – **A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTION OF AN EMERGENCY MANAGEMENT PLAN.**

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.