

Portofino Landings

Community Development District

Special Meeting Agenda

Seat 5: Open Seat	
Seat 2: Open Seat	
Seat 3: Jim Dupre – (A.S.)	
Seat 1: Open Seat	
Seat 4: Open Seat	

Friday
September 13, 2024
11:30a.m.

2160 NW Reserve Park Trace, Port St. Lucie, Florida
<https://meet.goto.com/709176245>
[+1 \(224\) 501-3412](tel:+12245013412); Access Code: 709-176-245

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Letter of Resignation from Mr. Jorge Cepro, Ms. Lisa Baxter, and Ivan Zylberberg
 - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #1 (11/2027) and Seat #2 (11/2025) and Seat #4 (11/2025)
 - C. Discussion of Letter and Resume from Blue Sky Requesting Appointment of Scott MacDonald to Seat on the Board of Supervisors
 - D. Oath of Office for Newly Appointed Supervisor(s)
 - E. Election of Officer(s)
3. Approval of Minutes of the March 12, 2024 Meeting
4. Consideration of **Resolution #2024-06** Approving the Proposed Fiscal Year 2025 Budget and Re-Setting the Public Hearing
5. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-07** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-08** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Consideration of **Resolution #2024-09** Electing Sharyn Henning as Assistant Treasurer
7. Acceptance of Audit for Fiscal Year Ending September 30, 2023
8. Staff Reports
 - A. Attorney
 - 1) Memorandum – 2024 Legislative Update
 - 2) 2024-Legislative Update – Supplemental Information

3) Affidavit Compliance with Anti-Human Trafficking Laws

B. Engineer

C. Manager

1) Number of Registered Voters in the District – **194**

2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

3) Discussion of Financial Disclosure Report from the Commission on Ethics and
Reminder to File Annual Form – ***everyone has filed***

4) Consideration of Performance Measures and Standards as Required by Florida Statute
189.0694

9. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

10. Supervisors Requests and Audience Comments

11. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.portofinolandingscdd.com>