



Board Meeting Agenda

Kissimmee City Hall-Commission Chambers

101 Church St, Kissimmee Florida

Tuesday, December 10th, 2024

1:00 PM

Board Members:

- Mike Steigerwald, Chair
- Cheryl L. Grieb
- Jim Ley
- Jon Mast

CALL TO ORDER

1) OPEN TO THE PUBLIC - (Three-minute time limit per person)

This time is reserved for persons desiring to comment before the Board. Persons wishing to speak at Open to the Public shall complete a Request to Speak card, including the number of the agenda item or, if not an agenda item, the topic to be addressed.

2) APPROVAL OF MEETING MINUTES Regular Board Meeting (Sept 18th, 2024)

3) CONSENT AGENDA (None)

PUBLIC HEARINGS:

4) Uniform Method of Collection

Presenter(s): FPFA Legal Counsel

Board Action Requested: **YES**

Attachment: **YES**

Public hearing and presentation for consideration of a resolution concerning the election to use the Uniform Method of Collection for Non-Ad Valorem Assessments.

DISCUSSION SECTION (Board Action Requested):

5) Ratification of Bond Issuances

Presenter(s): Bond Counsel

Board Action Requested: **YES**

Attachment: **YES**

Presentation and consideration of a Resolution ratifying actions relating to bond issuances.

6) Amended & Final Budget for FY2024 (October 1st, 2023 – September 30th, 2024)

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **YES**

Board to review and approve the Amended & Final Budget for FY2024 to reflect actual revenues & expenditures. Approved item to be uploaded to FPFA website within three (3) days of approval.

7) Next Board Meeting Date

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **NO**

Suggested dates: March 24th, 25th, 26th, 27th, 28th, 31st

8) Authorized Signatory Administration Resolution

Presenter(s): Jamy Dinkins

Board Action Requested: **YES**

Attachment: **YES**

Discussion and possible action to create administrative flexibility for signatories on Agency and financial documents

9) Executive Director (Resignation Letter)

Presenter(s): Mike Moran

Board Action Requested: **Discussion**

Attachment: **YES**

UPDATES (No Requested Board Action):

10) FPFA Executive Director Update

Presenter(s): Mike Moran

Board Action Requested: **NO**

Attachment: **NO**

- 1) Legislation / Litigation / Regulation
- 2) Local Government Updates

11) Legal Updates

Presenter(s): Jamy Dinkins

Board Action Requested: **NO**

Attachment: **NO**

VENDOR/PARTNER UPDATES (No Requested Board Action):

12) Vendor/Partner Updates

Presenter(s): Various

Board Action Requested: **NO**

Attachment: **Presented at Meeting (If any)**

This time is reserved for any contracted Financial Service Provider or Vendor partner desiring to comment before the Board.

13) Recess or Adjourn

Please note that in the event the Board determines its business is unfinished or that a recess is required, it may recess the meeting, announce a date, time, and place to reconvene and post it at www.FloridaPACE.gov as soon as practicable, and it will remain posted until the meeting is reconvened and adjourned.

NOTE:

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