

Hollywood Beach

Community Development District I

Agenda

Seat 1: Robert Auerbach – (C.)	
Seat 4: Gus Zambrano – (V.C.)	
Seat 5: Thomas Barnhorst – (A.S.)	
Seat 3: Bruce Holdsworth – (A.S.)	
Seat 2: Hiram Hernandez – (A.S.)	

Monday
May 2, 2022
10:00 a.m.

City of Hollywood, City Hall
2600 Hollywood Blvd. 4th Floor, Suite 421
Hollywood, FL 33020
<https://meet.goto.com/142296253>
+1 (571) 317-3122; Access Code: 142-296-253

1. Oath of Office for Board Members Elected at November 1, 2021 Landowner's Election, Seat #1 – Robert Auerbach, Seat #2 – Hiram Hernandez and Seat #4 – Gus Zambrano
2. Roll Call
3. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Bruce Holdsworth
 - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #3 (11/2023)
 - C. Oath of Office for Newly Elected / Appointed Supervisor(s)
 - D. Consideration of **Resolution #2022-01** Canvassing and Certifying Results of Landowners Election
 - E. Consideration of **Resolution #2022-02** Election of Officer(s)
4. Approval of the Minutes of the September 20, 2021 Meeting
5. Consideration of **Resolution #2022-03** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
6. Discussion of Increasing Self-Parking Rate for 12 to 24 Hours from \$30 to \$34 and Setting a Public Hearing to Amend the Rules
7. Discussion of Items Related to the Purchase
 - A. Operating Expense – Upgrade to Pay Stations for EMV Compliance and Apple Pay
 - B. Potential Capital Expense – Replacement of all Garage Emergency Phone Stations
8. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager - – Number of Registered Voters in the District – 0
9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
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.hollywoodbeachcdd.com>