

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: Daniel Meys – (A.S.)	
Seat 2: Hiram Hernandez – (A.S.)	

Monday
August 1, 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 Mr. Daniel Meys
2. Roll Call
3. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Thomas Barnhorst
 - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office (Seat #5 – 11/2023)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
4. Approval of the Minutes of the May 2, 2022 Meeting
5. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-04** Adopting the Final Budget
 - D. Motion to Close the Public Hearing
6. Public Hearing to Adopt the Amended Parking Rules
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-05** Amending Parking Rules
 - D. Motion to Close the Public Hearing
7. Acceptance of Audit for Fiscal Year Ending September 30, 2021
8. Staff Reports
 - A. Attorney – Discussion of 2021 Legislative Update Memorandum
 - B. Engineer – District Engineer’s Annual Report for Fiscal Year 2022
 - C. Manager
 - 1) Consideration of the Proposed Fiscal Year 2023 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

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>