

# Mediterranea

## Community Development District

### Communications Media Technology Meeting Agenda

Seat 2: Adam Picow – V.C.	
Seat 5: Lindsay Rayner – A. S.	
Seat 3: Greg Pettibon	
Seat 1:	
Seat 4:	

Tuesday  
August 4, 2020  
11:30 a.m.

<https://global.gotomeeting.com/join/386066837>  
1 (571) 317-3122; Access Code: 386-066-837  
Mediterranea Maintenance Association  
4600 Napoli Lake Drive, Riviera Beach, Florida 33410

*In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.*

1. Roll Call
2. Organizational Matters
  - A. Acceptance of Resignation Letters from Mr. Jason Engelman and Ms. Lorie Maiorana Moccia
  - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office (Seats #1 – 11/2020 and Seat #4 – 11/2022)
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Election of Officers
3. Approval of the Minutes of the May 5, 2020 Meeting
4. Public Hearing to Adopt the Fiscal Year 2021 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2020-02** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2020-03** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2019
6. Staff Reports
  - A. Attorney – Discussion of 2020 Legislative Update Memorandum
  - B. Engineer
  - C. Manager
    - 1) Number of Registered Voters in the District – 230
    - 2) Consideration of Proposed Fiscal Year 2021 Meeting Schedule
    - 3) Discussion of Financial Disclosure Report from the Commission on Ethics – *everyone has filed*
7. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. 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.mediterraneacdd.com>**