

Coconut Cay

Community Development District

Agenda

Seat 3: Troy Jones – (C.)	
Seat 1: Clarence Strong III – (V.C.)	
Seat 2: Linda Holloway – (A.S.)	
Seat 5: Malcolm Jones – (A.S.)	
Seat 4: Marvin Cordero – (A.S.)	

Wednesday
August 17, 2022
3:00p.m.

City of Miami Gardens City Hall, the Community Room
18605 NW 27 Avenue, Miami Gardens, FL 33056
<https://meet.goto.com/484877701>
1 (872) 240-3311; Access Code: 484-877-701

1. Roll Call
2. Audience Comments (Related to Right to Speak Statute Changes – Public Comment Limited to 3 Minutes)
3. Approval of Minutes of the April 20, 2022 Meeting
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-03** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-04** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Update on Pump Station
6. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 2) Number of Registered Voters – **1,378**
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Combined Balance Sheet
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.coconutcaycdd.com>