

**PARKWAY CENTER
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR MEETING
AUGUST 23, 2017**

**PARKWAY CENTER
COMMUNITY DEVELOPMENT DISTRICT
AGENDA
AUGUST 23, 2017 at 6:30 p.m.**

Rivercrest CDD Clubhouse
Located at 11560 Ramble Creek Drive, Riverview, FL 33569.

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	JoAnn Ward Earl Kunke Tanya O'Connor Daniel Fleary, Jr. Suzanne DeCopain
District Manager	Meritus	Brian Howell
District Attorney	Burr Forman	Scott Steady
District Engineer	Stantec, Inc.	Tonja Stewart

All cellular phones and pagers must be turned off while in the meeting room

The District Agenda is comprised of four different sections:

The meeting will begin at **6:30 p.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Board of Supervisors
Parkway Center Community Development District

Dear Board Members:

The Public Hearing & Regular Meeting of the Board of Supervisors of the Parkway Center Community Development District will be held on **Wednesday, August 23, 2017 at 6:30 p.m.** at Rivercrest CDD Clubhouse at 11560 Ramble Creek Drive, Riverview, FL 33569. Included below is the agenda:

Finances

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENT ON AGENDA ITEMS**
- 3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2018 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Proposed Fiscal Year 2018 Budget
 - E. Consideration of Resolution 2017-04; Adopting Fiscal Year 2018 Budget Tab 01
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2017-05; Assessment Resolution..... Tab 02
 - B. Consideration of Resolution 2017-06; Setting FY 2018 Meeting Schedule..... Tab 03
 - C. Security Company Presentations Tab 04
 - i. Alamo Guard Patrol
 - ii. Nationwide Security Group
 - iii. Elite Status Security & Technical Systems, Inc.
 - D. Capital Improvement Plan Update
- 5. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - i. Discussion on Ownership Map Tab 05
- 6. CONSENT AGENDA**
 - A. Consideration of Minutes of Board of Supervisors Meeting July 26, 2017 Tab 06
 - B. Consideration of Operations and Maintenance Expenditures July Tab 07
 - C. Review of Financial Statements through July 31, 2017 Tab 08
- 7. MANAGEMENT REPORTS**
 - A. District Manager’s Report
 - B. Field Manager Tab 09
 - i. District Inspection Report
 - ii. Staff Action List
 - iii. Aquatic Systems Reports
- 8. SUPERVISOR REQUESTS**
- 9. AUDIENCE QUESTION, COMMENTS AND DISCUSSION FORUM**
- 10. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,

Brian Howell
District Manager