



**Board of Supervisors  
Meeting Agenda  
March 8, 2023  
10:00 a.m. District Office**

1. Call to order and pledge Kay Gorham
  
2. Appointment for Supervisor Vacancy Kay Gorham
  - A. Nomination and approval
  - B. Oath of Office
  
3. Election of Officers Bill Nielander
  - A. Chair
  - B. Vice Chair
  - C. Secretary
  
4. Upcoming Meetings/Events/Correspondence
  - A. McKenna ST. Patrick's Day Lunch @ Community Center, immediately following meeting.
  - B. March 12<sup>th</sup> – 19<sup>th</sup>, Race Week
  - C. March 21<sup>st</sup>, HCB OCC @ 9:00 a.m.
  - D. April 7, Good Friday, Office Closed
  
5. Approval of Minutes February 8, 2023
  
6. Approval of February 2023 Financials
  
7. Treasurer Diane Angell
  - A. Resolution 2023-08 Budget Amendment (Festival Account)
  - B. McKenna Memorial Fund (Joe)
  
8. Manager Joe DeCerbo
  - A. Working Groups
  - B. FASD
  - C. Force Main Update
  - D. Equipment & Vehicle Evaluation
  - E. Professional Development Strategy
  - F. Central Florida Regional Planning Council Report
  
9. Attorney Bill Nielander
  
10. Supervisor Requests
  
11. Public Comments
  
12. Next Meeting
  - Wednesday April 12, 2023 @ 10:00 a.m.  
(Parks, Lot Mowing, Aquatics)
  
13. Motion to Adjourn  
(Proceed to Community Center)