

Portofino Isles

Community Development District

Agenda

Seat 5: Juan Azcona – (C.)	
Seat 1: Frank Wilson – (V.C.)	
Seat 2: Rohn Timm – (A.S.)	
Seat 3: Gerald Mirabile – (A.S.)	
Seat 4: Edward Clark – (A.S.)	

Tuesday
August 13, 2024
10:00 a.m.

Newport Isles Clubhouse
1856 SW Newport Isles Blvd., Port St. Lucie, FL 34953
<https://meet.goto.com/223688285>
1 (571) 317-3122; Access Code: 223-688-285

1. Roll Call
2. Approval of the Minutes of the March 12, 2024 Meeting
3. Consideration of **Resolution #2024-04** Approving the Proposed Fiscal Year 2025 Budget and Re-Setting the Public Hearing
4. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-05** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-06** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of **Resolution #2024-07** Electing Sharyn Henning as Assistant Treasurer
6. Ratification of Landscape Maintenance Services Agreement with BrightView Landscape Services, Inc.
7. Discussion of:
 - A. Sidewalk Repairs Rosser Blvd. & Brigantine
 - B. Tree Planting at 4 Benches
 - C. Paver Installation at Brigantine & Walmart Intersection
 - D. Results from Lake LIDAR & Walkdown Survey
 - E. Rosser Wall Cleaning & Painting
8. Staff Reports
 - A. Attorney – Memorandum – 2024 Legislative Update
 - B. Engineer
 - C. Field Manager – Monthly Report

D. CDD Manager

- 1) Number of Registered Voters in the District – **1,357**
- 2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
- 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – ***everyone has filed***

9. Financial Reports

A. Approval of Check Register

B. Acceptance of Unaudited Financials

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.portofinoislescdd.com>