

Narcoossee
Community Development District

Agenda

November 29, 2022

Narcoossee

Community Development District

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November 22, 2022

Board of Supervisors
Narcoossee Community
Development District

Dear Board Members:

The Board of Supervisors of the Narcoossee Community Development District will meet **Tuesday, November 29, 2022, at 3:00 p.m. at the GMS Offices, 6200 Lee Vista Blvd., Suite 300, Orlando, FL 32822.** Following is the advance agenda for the meeting:

1. Roll Call
2. Public Comment Period
3. Organizational Matters
 - A. Consideration of Resolution 2023-01 Declaring Vacant Seats
 - B. Administration of Oath of Office to Newly Elected Board Member
 - C. Consideration of Resolution 2023-02 Electing Officers
4. Approval of Minutes from the September 27, 2022, Meeting
5. Review and Ranking of Proposals Received for Landscaping Services
 - A. Down to Earth
 - B. OmegaScapes
 - C. United Land Services
 - D. Yellowstone
6. Consideration of Fiscal Year 2022 Audit Engagement Letter
7. Acceptance of Aquatic Plant Management Agreement Renewal, Applied Aquatic
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Manager's Report
 - i. Approval of Check Register
 - ii. Balance Sheet and Income Statement
9. Other Business
10. Supervisors Requests
11. Next Meeting Date – January 24, 2023
12. Adjournment

SECTION III

SECTION A

RESOLUTION 2023-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE NARCOOSSEE COMMUNITY DEVELOPMENT DISTRICT DECLARING VACANCY IN SEAT No. 3 ON THE BOARD OF SUPERVISORS PURSUANT TO SECTION 190.006(3)(b), FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Narcoossee Community Development District (the “District”) is a local unit of special purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, on November 8, 2022, one (1) member of the Board of Supervisors (the “Board”) were to be elected by the Qualified Electors of the District, as that term is defined in Section 190.003, Florida Statutes; and

WHEREAS, the District published a notice of qualifying period set by the Supervisor of Elections at least two (2) weeks prior to the start of said qualifying period; and

WHEREAS, at the close of the qualifying period no Qualified Electors qualified to run for the seat available for election by the Qualified Electors of the District; and

WHEREAS, pursuant to Section 190.006(3)(b), Florida Statutes, the Board shall declare such seats as vacant, effective the second Tuesday following the general election; and

WHEREAS, a Qualified Elector is to be appointed to the vacant seats within 90 days thereafter; and

WHEREAS, the Board finds that it is in the best interests of the District to adopt this Resolution declaring the seats available for election as vacant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE NARCOOSSEE COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. The following seats are hereby declared vacant effective as of November 29, 2022:

Seat # 3 (previously held by James Gregoire)

SECTION 2. This Resolution shall become effective upon its passage.

PASSED AND ADOPTED this _____ day of November, 2022.

ATTEST:

**NARCOOSSEE COMMUNITY
DEVELOPMENT DISTRICT**

Print Name: _____

Chairperson

SECTION C
