



# Board Meeting Agenda

Airport Board Room, Kissimmee Gateway  
Airport Administrative Offices, 401 Dyer Blvd Kissimmee FL  
Friday, November 1st, 2019  
1:00 PM

## **Board Members:**

- Barbara S. Revels, Chair
- Cheryl L. Grieb
- Jim Ley

## **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **MOMENT OF SILENT REFLECTION**

### **PROCLAMATIONS & RECOGNITIONS**

#### **1) OPEN TO THE PUBLIC - (Three-minute time limit per person)**

This time is reserved for persons desiring to comment before the Board. Persons wishing to speak at Open to the Public shall complete a Request to Speak card, including the number of the agenda item or, if not an agenda item, the topic to be addressed.

#### **2) APPROVAL OF MEETING MINUTES (Aug 13<sup>th</sup> Regular Board Meeting and Sept 13<sup>th</sup> Special Board Meeting)**

#### **3) CONSENT AGENDA (None)**

## **PUBLIC HEARINGS:**

#### **4) Uniform Method of Collection**

Presenter(s): Program Counsel & David Schaefer

Public hearing and presentation and consideration of a resolution concerning the election to use the Uniform Method of Collection for Non-Ad Valorem Assessments.

## **DISCUSSION SECTION (Board Action Requested):**

#### **5) Ratification of Fiscal Year 2019 Amended Budget**

Presenter(s): David Schaefer

Board Action Requested: **YES**

Attachment: **YES**

Presentation and consideration of an amended budget for fiscal year 2019

**6) Ratification of Bond Issuances**

Presenter(s): Bond Counsel  
Board Action Requested: **YES**  
Attachment: **YES**

Presentation and consideration of a Resolution ratifying actions relating to bond issuances.

**7) Financial Advisor Memorandum (October 8<sup>th</sup>, 2019)**

Presenter(s): Mike Moran  
Board Action Requested: **YES**  
Attachment: **YES**

Discussion and possible action related to Financial Advisor services.

**8) 2020 Board Meeting Schedule**

Presenter(s): Mike Moran  
Board Action Requested: **YES**  
Attachment: **YES**

Selection of Board meeting dates and venues for 2020: February 28<sup>th</sup>, April 23<sup>rd</sup>, July 30-31 & November 10<sup>th</sup>

**UPDATES (No Requested Board Action):**

**9) FPFA Branding**

- a. (850) 400-PACE
- b. Constant Contact
- c. Website Purpose
- d. Marketing Materials / Talking Points
- e. FloridaSepticPACE.gov

Presenter(s): Mike Moran  
Board Action Requested: **NO**  
Attachment: **YES**

**10) Lease Space Update - Manatee Sarasota Building Industry Association (MSBIA)**

Presenter(s): Mike Moran  
Board Action Requested: **NO**  
Attachment: **YES**

**11) Federal Association for Insurance Reform (FAIR)**

Presenter(s): Mike Moran  
Board Action Requested: **NO**  
Attachment: **YES**

**12) Executive Director Approval for New Bondholders**

Presenter(s): Mike Moran  
Board Action Requested: **NO**  
Attachment: **YES**

**13) Lobbyist Update**

Presenter(s): Mike Moran  
Board Action Requested: **NO**  
Attachment: **YES**

**14) Document Retention Update**

Presenter(s): Mike Moran  
Board Action Requested: **NO**  
Attachment: **NO**

**15) Banking/Trust Documents Update**

Presenter(s): Mike Moran  
Board Action Requested: **NO**  
Attachment: **NO**

**16) Financial Report (4<sup>th</sup> QTR 2019)**

Presenter(s): David Schaefer  
Board Action Requested: **NO**  
Attachment: **YES**

**17) Agency Administrator's Report**

Presenter(s): Devesh Nirmul  
Board Action Requested: **NO**  
Attachment: **Presented at Meeting**

**18) Program Administrators' Reports**

Presenter(s): Counterpointe Sustainable Real Estate & Energy Efficient Equity  
Board Action Requested: **NO**  
Attachment: **Presented at Meeting**

**19) Board Agenda Countdown**

Presenter(s): Mike Moran  
Board Action Requested: **NO**  
Attachment: **YES**

**20) Recess or Adjourn**

Please note that in the event the Board determines its business is unfinished or that a recess is required, it may recess the meeting, announce a date, time, and place to reconvene and post it at [www.FloridaPACE.gov](http://www.FloridaPACE.gov) as soon as practicable, and it will remain posted until the meeting is reconvened and adjourned.

**NOTE:**

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