

Meeting Date
<b>November 3, 2015</b>



AGENDA	
Section	<b>CONSENT</b>
Item No.	<i>II. D. 4.</i>

**AGENDA REPORT**  
*BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS*

SUBJECT:	<b>ACKNOWLEDGE RECEIPT OF THE FY 2015-2016 MEETING SCHEDULE FOR THE MONTECITO COMMUNITY DEVELOPMENT DISTRICT</b>
DEPT/OFFICE:	<b>BUDGET OFFICE</b>

Requested Action:

It is requested that the Board acknowledge receipt of the FY 2015-2016 meeting schedule for the Montecito Community Development District.

Summary Explanation & Background:

In accordance with Florida Statute 189.015(1), the Montecito Community Development District is submitting its FY 2015-2016 meeting schedule to the Board of County Commissioners.

**Fiscal Impact:** There is no financial impact.

Clerk to the Board instruction: Maintain for records retention

Exhibits Attached: 1) FY 2016 Meeting Schedule Montecito Community Development District

Contract /Agreement (If attached):		Reviewed by County Attorney	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	PR	<input type="checkbox"/>
County Manager		Assistant County Manager		Department Director / Extension				
Stockton Whitten		Assistant County Manager		Tom Rosenberg/52859				

RECEIVED  
OCT 21 2015  
County Manager's Office



Tammy Etheridge, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001  
Fax: (321) 264-6972

November 4, 2015

MEMORANDUM

TO: Tom Rosenberg, Budget Director

RE: Item II.D.4., Acknowledge Receipt of FY 2015-2016 Meeting Schedule for the Montecito Community Development District

The Board of County Commissioners, in regular session on November 3, 2015, acknowledged receipt of the FY 2015-2016 meeting schedule for the Montecito Community Development District.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

Tammy Etheridge, Deputy Clerk

/ds

cc: Finance



# MONTECITO COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 8529 South Park Circle – Suite 330 – Orlando, FL 32819

September 9, 2015

Clerk of the Board of County Commissioners  
Brevard County BOCC  
Brevard County Government Center  
2725 Judge Fran Jamieson Way  
Viera, FL 32940

Re: Montecito Community Development District

Dear Sir/Madam:

Attached please find a copy of Resolution 2015-11 identifying the Fiscal Year 2015/2016 meeting schedule for the Montecito Community Development District, which is being submitted to you in accordance with Section 189.015(1) of the Florida Statutes.

Sincerely,

*Anthony Jeancola*

Anthony Jeancola  
District Manager

Enclosure: Resolution 2015-11  
2015/2016 Meeting Schedule





**RESOLUTION 2015-11**

**A RESOLUTION OF THE MONTECITO COMMUNITY  
DEVELOPMENT DISTRICT ADOPTING THE ANNUAL  
MEETING SCHEDULE FOR FISCAL YEAR 2015-2016**

WHEREAS, the Montecito Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within the City of Satellite Beach, Florida; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings; and

WHEREAS, the Board has proposed the Fiscal Year 2015-2016 annual meeting schedule as attached in **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD  
OF SUPERVISORS OF THE MONTECITO COMMUNITY  
DEVELOPMENT DISTRICT**

Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

Section 2. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with the City of Satellite Beach and Brevard County, a schedule of the District's regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this 25<sup>th</sup> day of August, 2015.

ATTEST:

**MONTECITO  
COMMUNITY DEVELOPMENT  
DISTRICT**

  
Secretary/Assistant Secretary

  
Chairman, Board of Supervisors

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS' MEETING DATES**  
**MONTECITO COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2015/2016**

October 26, 2015  
November 23, 2015  
December 28, 2015  
January 25, 2016  
February 22, 2016  
March 28, 2016  
April 25, 2016  
May 23, 2016  
June 27, 2016  
July 25, 2016  
August 22, 2016  
September 26, 2016

All meetings will convene on the fourth Monday of the month at 10:30 a.m. at the Montecito Beach Club, located at 208 Montecito Drive, Satellite Beach, Florida, 32937.