

Midtown Improvement District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; Phone: 407-723-5900

The following is the proposed agenda for the upcoming Meeting of the Board of Supervisors for the Midtown Improvement District ("District"), scheduled to be held at **3:30 p.m. on Tuesday, May 17, 2022, at Courtyard Orlando Lake Nona, 6955 Lake Nona Blvd., Orlando, FL 32827**. A quorum will be confirmed prior to the start of the meeting.

District Staff, please use the following information to join via the computer or the conference line:

Phone: 1-844-621-3956

Computer: pfmgroup.webex.com

Participant Code: 796 580 192#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. **Consideration of the Minutes of the April 19, 2022, Board of Supervisors' Meeting** *(provided under separate cover)*
- 2. **Letter from Supervisor of Elections – Orange County**

Business Matters

3. **Consideration of Resolution 2022-02, Approving a Preliminary Budget for Fiscal Year 2023 and Setting a Public Hearing Date** *[suggested date of August 16, 2022 at 3:30 p.m.] (provided under separate cover)*
4. **Consideration of OUC Revision Streetlight Agreement for Centerline Segment F** *(provided under separate cover)*
5. **Consideration of OUC Streetlight Agreement Transfers** *(provided under separate cover)*
 - a. Centerline
 - b. Landon House
 - c. Laureate Blvd at Unit 1C
6. **Ratification of Payment Authorization Nos. 034 – 036**
7. **Ratification of Funding Request Nos. 026**
8. **Recommendation of Work Authorization/Proposed Services** *(if applicable)*
9. **Review of District's Financials** *(provided under separate cover)*

Other Business

- A. Staff Reports
 1. District Counsel
 2. District Manager
 3. District Engineer
 4. Construction Supervisor
 5. Landscape Supervisor
 6. Irrigation Supervisor



B. Supervisor Requests

Adjournment



Midtown Improvement District

**Minutes of the April 19, 2022,
Board of Supervisors' Meeting**
(provided under separate cover)

Midtown Improvement District

**Supervisor of Elections
Orange County**

Bill Cowles

Date 5/6/2022

Supervisor of Elections

Orange County, FL

Time 03:27 PM

District List Report

District	Nbr	DistrictType	Description	Registered Voters					Inactive Voters				
				Total	Dems	Reps	NPA	Other	Total	Dems	Reps	NPA	Other
HSE	46	HOUSE FLORIDA	46	81,191	48,611	8,364	23,167	1,048	11,556	6,161	1,090	4,200	105
HSE	47	HOUSE FLORIDA	47	126,871	50,461	39,074	34,736	2,606	12,460	4,981	2,731	4,560	183
HSE	48	HOUSE FLORIDA	48	107,811	48,381	18,576	39,452	1,402	11,172	4,741	1,508	4,780	136
HSE	49	HOUSE FLORIDA	49	106,191	43,551	25,085	35,610	1,949	12,097	4,981	2,195	4,687	227
HSE	50	HOUSE FLORIDA	50	92,081	32,571	26,034	31,731	1,749	7,208	2,472	1,755	2,858	123
				853,965	360,453	213,700	265,069	14,743	80,575	34,011	15,140	30,259	1,165
SB	1	SCHOOL BOARD	1	113,489	43,991	31,421	35,891	2,174	12,259	4,841	2,517	4,638	255
SB	2	SCHOOL BOARD	2	137,561	54,001	32,966	48,238	2,354	12,681	4,961	2,316	5,226	172
SB	3	SCHOOL BOARD	3	122,271	51,181	28,306	40,936	1,842	11,248	4,571	1,918	4,616	135
SB	4	SCHOOL BOARD	4	143,581	50,911	43,721	46,188	2,761	11,463	4,221	2,897	4,152	193
SB	5	SCHOOL BOARD	5	91,401	54,591	9,788	25,879	1,141	12,869	6,771	1,291	4,683	116
SB	6	SCHOOL BOARD	6	119,370	56,451	28,741	31,872	2,302	12,369	5,681	2,273	4,223	185
SB	7	SCHOOL BOARD	7	126,281	49,291	38,749	36,065	2,169	7,686	2,928	1,928	2,721	109
				853,965	360,453	213,700	265,069	14,743	80,575	34,011	15,140	30,259	1,165
SEN	11	SENATE FLORIDA	11	313,481	150,098	70,231	88,223	4,935	29,153	13,911	4,611	10,281	344
SEN	13	SENATE FLORIDA	13	340,441	137,246	88,801	108,213	6,178	35,575	14,251	6,849	13,902	570
SEN	15	SENATE FLORIDA	15	200,031	73,101	54,663	68,633	3,630	15,847	5,840	3,680	6,076	251
				853,965	360,453	213,700	265,069	14,743	80,575	34,011	15,140	30,259	1,165
SPC	1	BONNET CREEK RESORT				0	0	0	0		0	0	0
SPC	2	EAST PARK		1,611	591	388	594	29	95	3	22	36	2
SPC	3	FALCON TRACE		1,901	871	354	650	26	133	5	22	53	3
SPC	4	NARCOOSSEE		1,811	671	440	672	34	261	10	50	105	6
SPC	5	STONEBROOK WEST		3,481	1,221	1,102	1,095	68	235	8	64	80	4
SPC	6	URBAN ORLANDO		6,141	2,201	2,036	1,735	161	880	28	268	314	9
SPC	7	VISTA LAKES		4,211	1,691	965	1,497	62	339	13	60	146	2
SPC	8	RANGER DRAINAGE		6,431	1,901	2,417	1,967	146	373	113	113	131	1
SPC	9	BOGGY CREEK		21		8	12	0	0		0	0	0
SPC	10	GREENEWAY		4,571	1,541	1,308	1,622	104	239	7	66	98	5
SPC	11	MYRTLE CREEK		2,381	751	664	914	54	215	7	57	82	2
SPC	13	RANDAL PARK		1,451	481	423	510	37	93	3	26	32	4
SPC	15	FOWLERS GROVE WG VIL				0	0	0	0		0	0	0
SPC	20	STOREY PARK		1,851	681	403	730	42	55	2	6	22	2
SPC	22	GROVE RESORT				0	0	0	0		0	0	0
SPC	23	DOWDEN WEST		221	91	48	75	8	0		0	0	0
SPC	24	FRERC				1	0	0	0		0	0	0
SPC	25	POITRAS EAST		161	31	43	83	4	0		0	0	0
SPC	26	GRANDE PINES CDD				0	0	0	0		0	0	0
SPC	27	WESTWOOD CDD				0	0	0	0		0	0	0
SPC	28	VALENCIA WATER CONTROL D				0	0	0	0		0	0	0
SPC	29	MIDTOWN IMPROVEMENT DIS		321	121	81	111	91	651	21	181	231	21
SPC	99	BELLE ISLE 2022 ANNEX		181	71	58	50	4	15	5	1	9	0
				36,828	12,981	10,742	12,317	788	2,998	1,031	773	1,139	49
UNP	9	UNPRECINCTABLE ABSENTEE		0			0	0	0		0	0	0
				0	0	0	0	0	0		0	0	0

Midtown Improvement District

**Resolution 2022-02,
Approving a Preliminary Budget for Fiscal Year 2023
and Setting a Public Hearing Date
*(provided under separate cover)***

Midtown Improvement District

OUC Revision Streetlight Agreement for centerline segment F
(provided under separate cover)

Midtown Improvement District

OUC Streetlight Agreement Transfers
(provided under separate cover)

Centerline

Landon House

Laureate Blvd at Unit 1C

Midtown Improvement District

**Payment Authorization
Nos. 034-036**

MIDTOWN IMPROVEMENT DISTRICT

Payment Authorization #034

4/22/2022

Item No.	Payee	Invoice Number	General Fund
1	Berman Construction April Administrator & Irrigation Specialist	18328	\$ 1,139.99
2	Donald W McIntosh Associates Engineering Services Through 03/25/2022	42475	\$ 250.00
3	Kutak Rock General Counsel Through 03/31/2022	3038408	\$ 377.00
4	Orlando Sentinel Legal Advertising Through 04/03/2022 (Ad: 7176826)	OSC51776557	\$ 1,355.02
5	PFM Group Consulting March Reimbursables	OE-EXP-04-020	\$ 5.96
6	Supervisor Fees - 04/19/2022 Meeting Richard Levey	--	\$ 200.00
TOTAL			\$ 3,327.97



Chairperson

Midtown Improvement District
c/o PFM Group Consulting
3501 Quadrangle Boulevard, Ste. 270
Orlando, FL 32817
LaneA@pfm.com // (407) 723-5925

RECEIVED

By Amanda Lane at 8:54 am, Apr 26, 2022

MIDTOWN IMPROVEMENT DISTRICT

Payment Authorization #035

4/29/2022

Item No.	Payee	Invoice Number	General Fund
1	Orlando Sentinel Legal Advertising Through 04/12/2022 (Ad: 7184592)	OSC52452153	\$ 241.25
2	PFM Group Consulting DM Fee: April 2022	DM-04-2022-32	\$ 2,916.67
TOTAL			\$ 3,157.92



Chairperson

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RECEIVED
By Amanda Lane at 9:04 am, May 04, 2022

MIDTOWN IMPROVEMENT DISTRICT

Payment Authorization #036

5/6/2022

Item No.	Payee	Invoice Number	General Fund
1	Cepra Landscape		
	May Section 1 Landscaping	ORL1924	\$ 1,983.33
	May Section 2 Landscaping	ORL1926	\$ 5,644.38
	May Section 3 Landscaping	ORL1927	\$ 880.33
2	OUC		
	Acct: 5032993173 ; Service 04/01/2022 - 05/02/2022	--	\$ 603.21

TOTAL \$ 9,111.25



Chairperson

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RECEIVED
By Amanda Lane at 9:59 am, May 07, 2022

Midtown Improvement District

**Funding Request
Nos. 026**

MIDTOWN IMPROVEMENT DISTRICT

Funding Request #026

4/11/2022

Item No.	Payee	Invoice Number	General Fund
1	Developer Operations & Maintenance (O&M) Funding Request	--	\$ 50,000.00

TOTAL \$ 50,000.00



Secretary/Assistant Secretary



Chairperson

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c/o PFM Group Consulting
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By Amanda Lane at 10:03 am, Apr 27, 2022

Midtown Improvement District

Work Authorization/Proposed Services
(if applicable)

Midtown Improvement District

District's Financials
(provided under separate cover)