



CITY OF WINTER SPRINGS, FLORIDA

1126 EAST STATE ROAD 434
WINTER SPRINGS, FLORIDA 32708-2799
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AGENDA

**CITY OF WINTER SPRINGS, FLORIDA
BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, AUGUST 9, 2018 – 5:30 P.M.
CITY HALL – EAST TRAINING ROOM
1126 EAST STATE ROAD 434
WINTER SPRINGS, FLORIDA**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER

Roll Call
Invocation
Pledge Of Allegiance
Agenda Changes

AWARDS AND PRESENTATIONS

AWARDS AND PRESENTATIONS

100. Not Used

INFORMATIONAL AGENDA

INFORMATIONAL

200. Not Used

PUBLIC INPUT

(Anyone Who Wishes To Speak During Public Input On Any Agenda Item Or Subject Matter Will Need To Fill Out A “Public Input” Form. The Board Of Trustees Will Set Aside Up To Thirty (30) Minutes For Any City Residents Or Taxpayers To Address Any Items Of Public Interest That Do Not Appear On The Agenda And For Any Members Of The Public To Address Any Items That Are Listed On The Agenda For Final Official Action By The Board Of Trustees Excluding Public Hearing Items Which Are Heard At The Public Hearing Portion Of The Meeting, Ministerial Items (e.g.. Approval Of Agenda, Minutes, Informational Items), And Quasi-Judicial Or Emergency Items. Individuals Will Limit Their Comments To Three (3) Minutes, And Representatives Of Groups Or Homeowners’ Associations Shall Limit Their Comments To Five (5) Minutes, Unless Otherwise Determined By The Board Of Trustees. The Board Of Trustees Will Not Take Any Action Under The “Public Input” Section Of The Agenda. The Board Of Trustees May Schedule Items Not On The Agenda As Regular Items And Act Upon Them In The Future.)

CONSENT AGENDA

CONSENT

300. Office Of The City Clerk

The Office Of The City Clerk Is Requesting The Board Of Trustees Consider And Approve The Thursday, May 10, 2018 Board Of Trustees Regular Meeting Minutes.

PUBLIC HEARINGS AGENDA

PUBLIC HEARINGS

400. Not Used

REGULAR AGENDA

REGULAR

500. Finance And Administrative Services Department

The Finance And Administrative Services Department Is Requesting The Board Of Trustees Receive From AndCo Consulting The Third Quarter Investment Return Report And To Enter Into Discussion.

REGULAR

501. Finance And Administrative Services Department

The Finance And Administrative Services Department Is Requesting That The Board Of Trustees Receive And Accept The 2017 Actuarial Valuation Report And Additional Financial Reports From Gabriel, Roeder, Smith & Company.

600. REPORTS

PUBLIC INPUT

(Anyone Who Wishes To Speak During Public Input On Any Agenda Item Or Subject Matter Will Need To Fill Out A “Public Input” Form. In Its Discretion, The Board Of Trustees May Set Aside Up To Thirty Additional Minutes At The End Of Each Board Of Trustees Meeting For Additional Public Input By Any Resident Or Taxpayer Of The City About Items Of Public Interest. It Is Not Appropriate To Readdress Quasi-Judicial And Public Hearing Items Previously Addressed By The Board Of Trustees At The Same Meeting, Nor To Advance Arguments Or Repetitious Questions Concerning Matters Which The Board Of Trustees Believes To Be Closed. Individuals Will Limit Their Comments To Three (3) Minutes, And Representatives Of Groups Or Homeowners’ Associations Shall Limit Their Comments To Five (5) Minutes, Unless Otherwise Determined By The Board Of Trustees.)

ADJOURNMENT

❖ PUBLIC NOTICE ❖

This is a Public Meeting, and the public is invited to attend.

This Agenda is subject to change.

Please be advised that the Mayor and/or one (1) or more Members of the City Commission and/or Members of any of the City’s Advisory Boards and Committees may be in attendance at this Meeting, and may participate in discussions.

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City of Winter Springs at (407) 327-1800 “at least 48 hours prior to the meeting, a written request by a physically handicapped person to attend the meeting, directed to the chairperson or director of such board, commission, agency, or authority” - per Section 286.26 *Florida Statutes*.

“If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based” - per Section 286.0105 *Florida Statutes*.
