Myrtle Creek Improvement District

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

The following is the proposed agenda for the upcoming Meeting of the Board of Supervisors for the Myrtle Creek Improvement District ("District"), scheduled to be held at **5:00 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 a 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**
3. **Consideration of Resolution 2022-02, General Election**

Business Matters

4. **Consideration of Resolution 2022-03, Approving a Preliminary Budget for Fiscal Year 2023 and Setting a Public Hearing Date** *[suggested date of August 16, 2022 at 5:00 p.m.] (provided under separate cover)*
5. **Ratification of Operation and Maintenance Expenditures Paid in April 2022 in an amount totaling $34,631.40** *(provided under separate cover)*
6. **Recommendation of Work Authorization/Proposed Services (if applicable)**
7. **Review of District's Financial Position and Budget to Actual YTD** *(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

pfm

MYRTLE CREEK IMPROVEMENT DISTRICT

Minutes of the April 19, 2022 Board of Supervisors' Meeting

(provided under separate cover)

MYRTLE CREEK IMPROVEMENT DISTRICT

Supervisor of Elections
Orange County

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	81,19	48,61	8,364	23,167	1,048	11,556	6,16	1,090	4,200	105
HSE	47	HOUSE FLORIDA 47	126,87	50,46	39,074	34,736	2,606	12,460	4,98	2,731	4,560	183
HSE	48	HOUSE FLORIDA 48	107,81	48,38	18,576	39,452	1,402	11,172	4,74	1,508	4,780	136
HSE	49	HOUSE FLORIDA 49	106,19	43,55	25,085	35,610	1,949	12,097	4,98	2,195	4,687	227
HSE	50	HOUSE FLORIDA 50	92,08	32,57	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	43,99	31,42	35,891	2,174	12,259	4,84	2,517	4,638	255
SB	2	SCHOOL BOARD 2	137,56	54,00	32,966	48,238	2,354	12,681	4,96	2,316	5,226	172
SB	3	SCHOOL BOARD 3	122,27	51,18	28,306	40,936	1,842	11,248	4,57	1,918	4,616	135
SB	4	SCHOOL BOARD 4	143,58	50,91	43,721	46,188	2,761	11,463	4,22	2,897	4,152	193
SB	5	SCHOOL BOARD 5	91,40	54,59	9,788	25,879	1,141	12,869	6,77	1,291	4,683	116
SB	6	SCHOOL BOARD 6	119,370	56,45	28,74	31,872	2,302	12,369	5,68	2,273	4,223	185
SB	7	SCHOOL BOARD 7	126,28	49,29	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	313,48	150,098	70,23	88,223	4,935	29,153	13,91	4,611	10,281	344
SEN	13	SENATE FLORIDA 13	340,44	137,246	88,80	108,213	6,178	35,575	14,25	6,849	13,902	570
SEN	15	SENATE FLORIDA 15	200,03	73,10	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	1,61	59	388	594	29	95	3	22	36	2
SPC	3	FALCON TRACE	1,90	87	354	650	26	133	5	22	53	3
SPC	4	NARCOOSSEE	1,81	67	440	672	34	261	10	50	105	6
SPC	5	STONEYBROOK WEST	3,48	1,22	1,102	1,095	68	235	8	64	80	4
SPC	6	URBAN ORLANDO	6,14	2,20	2,036	1,735	161	880	28	268	314	9
SPC	7	VISTA LAKES	4,21	1,69	965	1,497	62	339	13	60	146	2
SPC	8	RANGER DRAINAGE	6,43	1,90	2,417	1,967	146	373	113	113	13	
SPC	9	BOGGY CREEK	2		8	12	0	0		0	0	0
SPC	10	GREENEWAY	4,57	1,54	1,308	1,622	104	239	7	66	98	5
SPC	11	MYRTLE CREEK	2,38	75	664	914	54	215	7	57	82	2
SPC	13	RANDAL PARK	1,45	48	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	1,85	68	403	730	42	55	2	6	22	2
SPC	22	GROVE RESORT			0	0	0	0		0	0	0
SPC	23	DOWDEN WEST	22	9	48	75	8	0		0	0	0
SPC	24	FRERC			1	0	0	0		0	0	0
SPC	25	POITRAS EAST	16	3	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
SPC	29	MIDTOWN IMPROVEMENT DIS	32	12	8	111	9	65	2	18	23	2
SPC	99	BELLE ISLE 2022 ANNEX	18	7	58	50	4	15	5	1	9	0
			36,828	12,981	10,742	12,317	788	2,998	1,03	773	1,139	49
UNP	9	UNPRECINCTABLE ABSENTEE	0			0	0	0	0	0	0	0
			0	0	0	0	0	0		0	0	0

MYRTLE CREEK IMPROVEMENT DISTRICT

Resolution 2022-02, General Election

RESOLUTION 2022-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MYRTLE CREEK IMPROVEMENT DISTRICT IMPLEMENTING SECTION 190.006(3), *FLORIDA STATUTES*, AND REQUESTING THAT THE ORANGE COUNTY SUPERVISOR OF ELECTIONS CONDUCT THE DISTRICT'S GENERAL ELECTIONS; PROVIDING FOR COMPENSATION; SETTING FORTH THE TERMS OF OFFICE; AUTHORIZING NOTICE OF THE QUALIFYING PERIOD; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Myrtle Creek Improvement District (**"District"**) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within the City of Orlando, Florida; and

WHEREAS, the Board of Supervisors of the District (**"Board"**) seeks to implement Section 190.006(3), *Florida Statutes,* and to instruct the Orange County Supervisor of Elections (**"Supervisor"**) to conduct the District's elections by the qualified electors of the District at the general election (**"General Election"**).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MYRTLE CREEK IMPROVEMENT DISTRICT:

1. **GENERAL ELECTION SEATS.** Seat 3, currently held by John Lynaugh, Seat 4, currently held by Kyle Scholl, and Seat 5, currently held by Bob da Silva are scheduled for the General Election beginning in November 2022. The District Manager is hereby authorized to notify the Supervisor of Elections as to what seats are subject to General Election for the current election year, and for each subsequent election year.

2. **QUALIFICATION PROCESS.** For each General Election, all candidates shall qualify for individual seats in accordance with Section 99.061, *Florida Statutes*, and must also be a qualified elector of the District. A qualified elector is any person at least 18 years of age who is a citizen of the United States, a legal resident of the State of Florida and of the District, and who is registered to vote with the Orange County Supervisor of Elections. Campaigns shall be conducted in accordance with Chapter 106, *Florida Statutes*.

3. **COMPENSATION.** Members of the Board receive $200 per meeting for their attendance and no Board member shall receive more than $4,800 per year.

4. **TERM OF OFFICE.** The term of office for the individuals to be elected to the Board in the General Election is four years. The newly elected Board members shall assume office on the second Tuesday following the election.

5. **REQUEST TO SUPERVISOR OF ELECTIONS.** The District hereby requests the Supervisor to conduct the District's General Election in November 2022, and for each subsequent General Election unless otherwise directed by the District's Manager. The District understands that it will be responsible to pay for its proportionate share of the General Election cost and agrees to pay same within a reasonable time after receipt of an invoice from the Supervisor.

6. **PUBLICATION.** The District Manager is directed to publish a notice of the qualifying period for each General Election, in a form substantially similar to **Exhibit A** attached hereto.

7. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

8. **EFFECTIVE DATE.** This Resolution shall become effective upon its passage.

PASSED AND ADOPTED this 17th day of May, 2022.

MYTLE CREEK IMPROVEMENT DISTRICT

_____
CHAIRPERSON/VICE CHAIRPERSON

ATTEST:

_____
SECRETARY/ASSISTANT SECRETARY

EXHIBIT A

NOTICE OF QUALIFYING PERIOD FOR CANDIDATES FOR THE BOARD OF SUPERVISORS OF THE MYRTLE CREEK IMPROVEMENT DISTRICT

Notice is hereby given that the qualifying period for candidates for the office of Supervisor of the Myrtle Creek Improvement District ("District") will commence at noon on June 13, 2022, and close at noon on June 17, 2022. Candidates must qualify for the office of Supervisor with the Orange County Supervisor of Elections located at 119 W. Kaley Street, Orlando, Florida 32806; Ph: (407) 836-2070. All candidates shall qualify for individual seats in accordance with Section 99.061, *Florida Statutes*, and must also be a "qualified elector" of the District, as defined in Section 190.003, *Florida Statutes*. A "qualified elector" is any person at least 18 years of age who is a citizen of the United States, a legal resident of the State of Florida and of the District, and who is registered to vote with the Orange County Supervisor of Elections. Campaigns shall be conducted in accordance with Chapter 106, *Florida Statutes*.

The Myrtle Creek Improvement District has three (3) seats up for election, specifically seats 3, 4, and 5. Each seat carries a four-year term of office. Elections are nonpartisan and will be held at the same time as the general election on November 8, 2022, and in the manner prescribed by law for general elections.

For additional information, please contact the Orange County Supervisor of Elections.

Publish on or before May 29, 2022.

MYRTLE CREEK IMPROVEMENT DISTRICT

Resolution 2022-03, Approving a Preliminary Budget for Fiscal Year 2023 and Setting a Public Hearing Date

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MYRTLE CREEK IMPROVEMENT DISTRICT

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MYRTLE CREEK IMPROVEMENT DISTRICT

Work Authorization/Proposed Services
(if applicable)

MYRTLE CREEK IMPROVEMENT DISTRICT

District's Financial Position and Budget to Actual YTD

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