

Hollywood Beach

Community Development District I

Special Meeting Agenda

Seat 1: Robert Auerbach – (C.)	
Seat 3: Daniel Meys – (V.C.)	
Seat 4: Jovan Douglas – (A.S.)	
Seat 5: Darrell Scheck – (A.S.)	
Seat 2: Kendell Wilson – (A.S.)	

Thursday
January 9, 2025
10:00 a.m.

City of Hollywood, City Hall
2600 Hollywood Blvd., Room 215 (2nd Floor)
Hollywood, FL 33020
Microsoft Teams
Meeting ID: 274 129 375 436 and Passcode: Ds7wH9FE
1 872-240-4685 and Phone Conference ID: 432 640 951#

1. Roll Call
2. Approval of the Minutes of the November 4, 2024 Meeting
3. Public Hearing to Adopt the Rules
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-01** Adopting the Rules
 - D. Motion to Close the Public Hearing
4. Consideration of **Resolution #2025-02** Designating Michael J. Pawelczyk as the District's Registered Agent
5. Discussion and Consideration of:
 - A. Proposal to Replace, Realign, Secure, and/or Remove Concrete Parking Bumpers by Greater Florida Electrical Contractors
 - 1) \$9,728, 50% Deposit and 50% at Completion
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
9. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.hollywoodbeachcdd.com>