

Agenda
Pembroke Harbor Community
Development District

Budget and Regular Meeting
September 1, 2022
6:30 p.m.

Pool Area of Pembroke Cay
807 SW 143rd Terrace
Pembroke Pines, Florida

AGENDA
Pembroke Harbor Community Development District
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6:30 p.m.

Pool Area of Pembroke Cay
807 SW 143rd Terrace
Pembroke Pines, Florida

1. Call To Order
2. Roll Call
3. **Public Hearings.**
 - a. **Resolution 2022-3** A RESOLUTION OF THE BOARD OF SUPERVISORS OF PEMBROKE HARBOR COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE BUDGET FOR FISCAL YEAR 2022-2023
 - b. **Resolution 2022-4.** A RESOLUTION OF THE BOARD OF SUPERVISORS OF PEMBROKE HARBOR COMMUNITY DEVELOPMENT DISTRICT ADOPTING AND LEVYING AN ASSESSMENT AND ESTABLISHING AN ASSESSMENT RATE FOR BENEFITED PARCELS FOR FISCAL YEAR 2022-2023
4. **Staff Reports**
 - a. Setting Meeting Schedule for Fiscal Year 2022-2023
5. **Audience Comments.**
6. **Supervisor's Comments**
7. **Other Business.**
8. **Adjournment.**

RESOLUTION NO. 2022-3

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
PEMBROKE HARBOR COMMUNITY DEVELOPMENT DISTRICT
ADOPTING THE BUDGET FOR FISCAL YEAR 2022-2023**

WHEREAS, Pembroke Harbor Community Development District tentatively adopted a proposed budget on May 19, 2022; and

WHEREAS, the Board of Supervisors has considered the proposed FY2022-2023 operating budget:

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE
PEMBROKE HARBOR COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. The FY2022-2023 budget (Exhibit "A") is hereby adopted.

Section 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS 1st DAY OF SEPTEMBER 2022.

ATTEST:

**PEMBROKE HARBOR COMMUNITY
DEVELOPMENT DISTRICT**

By: _____
Christopher Wallace, Secretary

By: _____
Karena Bland, Chair

	FY2022 Adopted	FY2023 Adopted
Revenues:		
Assessments	231,589	231,589
Discounts Allowed	(9,264)	(9,264)
Total Revenues	222,325	222,325
Expenditures:		
Administrative		
Supervisor's Fees	6,000	6,000
Property Appraiser and Tax Collector Fees	6,600	6,600
Engineering	1,000	1,000
Legal	7,200	7,200
Audit	4,500	4,500
Trustee and Paying Agent Fees	4,000	4,000
Management Fees	20,000	20,000
Assessment Administration	-	-
Postage and Freight	100	100
Insurance	4,100	4,100
Printing and Binding	150	150
Advertising	600	600
Other Current Charges	500	500
Office Supplies	200	200
Dues, Licenses, and Subscriptions	175	175
Miscellaneous Expenses	500	500
Total Administrative	55,625	55,625
Debt Service		
Principal	45,000	50,000
Interest	100,800	97,650
One-time Loan Repayment/Contingency	20,900	19,050
Total Debt Service	166,700	166,700
Total Expenditures	222,325	222,325
Revenues Less Expenditures	0	0
Gross Assessments, 208 Units	1,113.41	1,113.41
Net Assessments, 208 Units	1,068.87	1,068.87

Resolution 2022-4

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PEMBROKE HARBOR COMMUNITY DEVELOPMENT DISTRICT ADOPTING LEVYING AN ASSESSMENT AND ESTABLISHING AN ASSESSMENT RATE FOR BENEFITED PARCELS FOR FISCAL YEAR 2022-2023

WHEREAS, Pembroke Harbor Community Development District has adopted a budget on May 19, 2022; and

WHEREAS, the adopted budget contemplates revenues derived from parcels benefiting from the improvements and services provided to those parcels; and

WHEREAS, the Board of Supervisors has previously established and confirms for fiscal year 2022-2023 that all parcels equally benefit from the improvements and services and each parcel should be assessed the same rate of assessment:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE PEMBROKE HARBOR COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The Board hereby levies an assessment of \$231,589 to fund the District's fiscal year 2022-2023 budget.

Section 2. Each parcel in the District is assessed \$1,113.41.

Section 3. The District Manager is hereby instructed to certify the final roll to the Broward County Property Appraiser and Broward County Tax Collector

Section 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS 1st DAY OF SEPTEMBER 2022.

Attest:

Chair Karena Bland

Secretary Christopher Wallace

**Pembroke Harbor Community Development District
Schedule of Meetings
FY2023**

**All Meetings Are Held At Pool Area of Pembroke Cay
807 SW 143rd Terrace
Pembroke Pines, Florida, Unless Otherwise Noted**

All Meetings Are At 6:30 p.m. Unless Otherwise Noted

October 13, 2022	Regular Meeting
November 10, 2022	Regular Meeting
December 15, 2022	Regular Meeting
January 12, 2023	Regular Meeting
February 9, 2023	Regular Meeting
March 9, 2023	Regular Meeting
April 13, 2023	Regular Meeting
May 11, 2023	Regular Meeting
June 15, 2023	Regular Meeting
July 13, 2023	Regular Meeting
August 10, 2023	Regular and Budget Meeting
September 14, 2023	Regular Meeting

All meetings are subject to cancellation or rescheduling. In the event of rescheduling, a newspaper advertisement will be placed in the Sun Sentinel at least 10 days prior to the date of the new meeting.