

Agenda
Pembroke Harbor Community
Development District

Budget and Regular Meeting
August 26, 2021
6:30 p.m.

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

AGENDA
Pembroke Harbor Community Development District
Budget and Regular Meeting
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Pool Area of Pembroke Cay
807 SW 143rd Terrace
Pembroke Pines, Florida

1. Call To Order
2. Roll Call
3. **Public Hearings.**
 - a. **Resolution 2021-3.** A RESOLUTION OF THE BOARD OF SUPERVISORS OF PEMBROKE HARBOR COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE BUDGET FOR FISCAL YEAR 2021-2022
 - b. **Resolution 2021-4.** 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 2021-2022
4. **Staff Reports**
 - a. Setting Meeting Schedule for Fiscal Year 2020-2021
5. **Audience Comments.**
6. **Supervisor's Comments**
7. **Other Business.**
8. **Adjournment.**

RESOLUTION NO. 2021-3

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
PEMBROKE HARBOR COMMUNITY DEVELOPMENT DISTRICT
ADOPTING THE BUDGET FOR FISCAL YEAR 2021-2022**

WHEREAS, Pembroke Harbor Community Development District tentatively adopted a proposed budget on June 24, 2021; and

WHEREAS, the Board of Supervisors has considered the proposed FY2021-2022 operating budget:

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

Section 1. The FY2021-2022 budget (Exhibit "A") is hereby adopted.

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

PASSED AND ADOPTED THIS 26th DAY OF AUGUST 2021.

ATTEST:

**PEMBROKE HARBOR COMMUNITY
DEVELOPMENT DISTRICT**

By: _____
Christopher Wallace, Secretary

By: _____
Karena Bland, Chair

	FY2021 Adopted	FY2022 Proposed
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	35,000	45,000
Interest	111,650	100,800
One-time Loan Repayment/Contingency	20,050	20,900
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 2021-4

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 2021-2022

WHEREAS, Pembroke Harbor Community Development District has adopted a budget on August 26, 2021; 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 2021-2022 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 2021-2022 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 26th DAY OF AUGUST 2021.

Attest:

Chair Karena Bland

Secretary Christopher Wallace

**Pembroke Harbor Community Development District
Schedule of Meetings
FY2022**

**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 12, 2021	Regular Meeting
November 9, 2021	Regular Meeting
December 14, 2021	Regular Meeting
January 11, 2022	Regular Meeting
February 8, 2022	Regular Meeting
March 8, 2022	Regular Meeting
April 12, 2022	Regular Meeting
May 10, 2022	Regular Meeting
June 14, 2022	Regular Meeting
July 12, 2022	Regular Meeting
August 9, 2022	Regular and Budget Meeting
September 13, 2022	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.