

***Tison's Landing***  
***Community Development District***  
***Special Meeting Agenda***

Thursday  
December 13, 2018  
6:00 p.m.

Yellow Bluff Amenity Center  
16529 Tison's Bluff Road  
Jacksonville, Florida 32218  
**Call In # 1-800-264-8432 Code 964485**  
[www.tisonslandingcdd.com](http://www.tisonslandingcdd.com)

- I. Roll Call
- II. Public Comment
- III. Organizational Matters
  - A. Consideration of Resolution 2019-01, Declaring Seat Vacancies
  - B. Consideration of Appointing a New Supervisor to Fill Vacant Seat 2
  - C. Oath of Office for Newly Appointed Supervisor
  - D. Consideration of Appointing a New Supervisor to Fill Vacant Seat 4
  - E. Oath of Office for Newly Appointed Supervisor
  - F. Consideration of Appointing a New Supervisor to Fill Vacant Seat 5
  - G. Oath of Office for Newly Appointed Supervisor
- IV. Consideration of Resolution 2019-02, Designating Officers
- V. Next Scheduled Meeting – January 3, 2019 at 6:00 p.m. at the Yellow Bluff Amenity Center
- VI. Adjournment

## **RESOLUTION NO. 2019-01**

### **A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TISON'S LANDING COMMUNITY DEVELOPMENT DISTRICT DECLARING VACANCIES ON THE BOARD OF SUPERVISORS PURSUANT TO SECTION 190.006(3)(b), FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to the provisions of Section 190.006, Florida Statutes, the members of the Board of Supervisors (the "Board") of the Tison's Landing Community Development District (the "District") are to be elected by the qualified electors of the District at a general election held in November; and

**WHEREAS**, the District provided notice of the qualifying period for election to the Board at least two (2) weeks prior to the start of the qualifying period, as required by Section 190.006(3)(b), Florida Statutes; and

**WHEREAS**, the Duval County Supervisor of Elections has confirmed that at the close of the qualifying period for election to the Board, no elector qualified for Seats # 2, 4, and 5 to be filled in the general election held on November 6, 2018 (the "General Election"); and

**WHEREAS**, pursuant to Section 190.006(3)(b), Florida Statutes, the District is required to declare Seats # 2, 4, and 5 as vacant and to appoint qualified electors to fill such vacancies within 90 days of the second Tuesday following the General Election.

### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TISON'S LANDING COMMUNITY DEVELOPMENT DISTRICT, THAT:**

1. The recitals above are true and correct and are hereby made a part of this Resolution.
2. The Board hereby declares Seats # 2, 4, and 5 to be vacant.
3. The remaining members of the Board shall appoint qualified electors to Seats # 2, 4, and 5 within 90 days of the second Tuesday following the General Election, as required by Section 190.006(3)(b), Florida Statutes.
4. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018.

**TISON'S LANDING COMMUNITY  
DEVELOPMENT DISTRICT**

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Chairperson / Vice Chairperson

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Secretary / Assistant Secretary

**RESOLUTION 2019-02**

**A RESOLUTION DESIGNATING OFFICERS OF THE  
TISON’S LANDING COMMUNITY DEVELOPMENT  
DISTRICT**

**WHEREAS**, the Board of Supervisors of the Tison’s Landing Community Development District at a special meeting held on December 13, 2018 desires to elect the below recited persons to the offices specified.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD  
OF SUPERVISORS OF THE TISON’S LANDING  
COMMUNITY DEVELOPMENT DISTRICT:**

1. The following persons were elected to the offices shown, to wit:

_____	Chairman
_____	Vice-Chairman
_____	Secretary
_____	Treasurer
_____	Assistant Treasurer
_____	Assistant Secretary
_____	Assistant Secretary
_____	

**PASSED AND ADOPTED THIS 13<sup>th</sup> DAY OF DECEMBER 2018**

\_\_\_\_\_  
Chairman / Vice Chairman

\_\_\_\_\_  
Secretary / Assistant Secretary