

PARK PLACE COMMUNITY DEVELOPMENT DISTRICT

November 18, 2015 Minutes of Regular Meeting

MINUTES OF REGULAR MEETING

The Regular Meeting of the Board of Supervisors for Park Place Community Development District was held on Wednesday, November 18, 2015 at 4:00 p.m. at The Lake House, located at 11740 Casa Lago Lane, Tampa, Florida 33626.

1. CALL TO ORDER/ROLL CALL

Mr. Howell called the Regular Meeting of the Board of Supervisors of the Park Place Community Development District to order on Wednesday, November 18, 2015 at 4:10 p.m.

Board Members Present and Constituting a Quorum:

Doris Cockerell	Chairman
David Bly	Vice Chairman
Erica Lavina	Supervisor (<i>arrived at 4:05 pm</i>)
Tony Jones	Supervisor (<i>via speakerphone at 4:05 pm</i>)
J.C. Lazaro	Supervisor

Staff Members Present:

Brian Howell	District Manager, Meritus
John Wegner	ValleyCrest
Tonja Stewart	District Engineer

Four (4) Residents

2. SUPERVISOR REQUESTS AND AUDIENCE QUESTIONS AND COMMENT ON AGENDA ITEMS

Public Comments: Oleander hedge possible line of site issue and adding pavers to that area. Mr. Wegner will review and advise the Board.

Status of Lake Dagny aquatics program. Mr. Howell stated Austin Outdoors at the September meeting, advised due to water flow and high water level they could only do contact herbicide treatments which, are marginal. However, as they promised, now that rain has let up they will do a granular sonar treatment on Monday.

Permit for carp was submitted and SWFWMD has approved; now waiting on FWC and Austin Outdoors is hopeful that will be within 30 days.

Could area along Race Track Road between Calf Path and bridge be reviewed for more landscape.

3. VENDOR AND STAFF REPORTS

A. District Engineer

Ms. Stewart went over her items and stated that the depression area by the school was being reviewed and that a storm line break was possible. She will have it repaired and update the Board.

Ms. Stewart also stated two stop signs were missing on Fountain Head and that the cost to install two DOT approved signs would be \$600.00. The Board authorized this.

Ms. Stewart also stated the parking striping was done and the vendor needed an extra \$200.00 for having to work around vehicles and such. The Board agreed this was reasonable and authorized payment.

Ms. Stewart then went over traffic calming and stated she felt the District needed to do a safety study so they could go to the County with a reason why speed tables were needed and that once the report was done the District could hold a workshop with owners. Ms. Stewart can then get an approximate cost which would range between \$10,000.00 - \$15,000.00 each for brick pavers and \$5,000.00 for asphalt. The Board directed Ms. Stewart to proceed with the study.

Supervisor Jones asked Ms. Stewart to review striping on Exclesia as a couple of areas may have been missed. An owner asked Ms. Stewart to check out a depression in the road by the Lake Dagny gate.

Mr. Wegner from ValleyCrest then went over the proposal for the alleyway on Cotswold and stated the cost to replant and do sod strip was over \$11,000.00 and without sod it would be \$7,000.00 - \$8,000.00. The Board felt sod strip would help with erosion.

MOTION TO:	Approve Proposal with Sod Strip.
MADE BY:	Supervisor Cockerell
SECOND BY	Supervisor Lavina
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	5/0 – Motion passed unanimously

Mr. Wegner then went over the proposal to add boulders in area on Canopy where commercial trucks were running over sod, etc. The Board confirmed with Mr. Wegner and Mr. Howell that boulders would be big enough and match landscape plus if District could do this. It will cost right under \$1,000.00.

MOTION TO:	Approve Boulder Installation Quote.
MADE BY:	Supervisor Cockerell
SECOND BY	Supervisor Bly
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	5/0 – Motion passed unanimously

Mr. Wegner confirmed the Hawthorne by Estates Gate would be replaced soon and confirmed for Supervisor Jones that the annuals for Clock would be installed this week. Mr. Wegner also

agreed to relocate two new Cypress trees at Mandolin Reserve to another location and add sod in that spot. Mr. Wegner will warranty the two cypress trees.

B. District Counsel

C. District Manager Report

i. Staff Task List

Mr. Howell went over the action item report which stated the pond in Mandolin Estates was planted.

Mandolin Reserve sign was ok on the backside and was painted.

Mr. Howell asked to relocate dog station on Citrus Park Drive closer to the Estates entrance area (corner).

ii. Canopy Drive Boulder Installation Quote

This item was discussed after District Engineer.

D. Field Inspection Reports

4. BUSINESS ITEMS

A. General Matters of the District

5. BUSINESS ADMINISTRATION

A. Consideration of Resolution 2016-01; Re-Designating Officers

MOTION TO:	Approve Resolution 2016-01; Re-Designating Officers.
MADE BY:	Supervisor Cockerell
SECONDED BY:	Supervisor Bly
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 5/0 - Motion passed unanimously

B. Consideration of Minutes of the Board of Supervisors Meeting October 21, 2015

The Board reviewed the minutes and wanted to strike mention of Summit at Fern Hill and revise items Supervisor Cockerell turned in.

MOTION TO:	Approve Minutes with Corrections
MADE BY:	Supervisor Cockerell
SECONDED BY:	Supervisor Lazaro
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	5/0 - Motion passed unanimously

C. Consideration of Operation & Maintenance Expenditures (Admin) November

MOTION TO:	Approve the Operations & Maintenance Expenditures (Admin) November
MADE BY:	Supervisor Bly
SECOND BY	Supervisor Cockerell
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	5/0 – Motion passed unanimously

D. Consideration of Operation & Maintenance Expenditures (Highland Park) November

MOTION TO:	Approve the Operations & Maintenance Expenditures (Highland Park) November
MADE BY:	Supervisor Cockerell
SECONDED BY:	Supervisor Bly
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	5/0 - Motion passed unanimously

Need to confirm pool service was for the CDD fountain.

**E. Consideration of Operation & Maintenance Expenditures (Mandolin/Windsor)
November**

MOTION TO:	Approve the Operation & Maintenance Expenditures (Mandolin/Windsor) November
MADE BY:	Supervisor Cockerell
SECONDED BY:	Supervisor Bly
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 5/0 - Motion passed unanimously

F. Review of Financial Statements Month Ending September 30, 2015

The financials were accepted and Mr. Howell reported that the District came under budget for all three (3) operations budgets for FY 2015.

6. SUPERVISOR REQUESTS

None

7. AUDIENCE QUESTION AND COMMENT ON OTHER ITEMS

Oleanders may be HOA and Mr. Wegner will check.

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Cockerell
SECONDED BY:	Supervisor Lazaro
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 5/0 - Motion passed unanimously

*These minutes were done in summary format.

*Copy of audio tape available on request.

*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

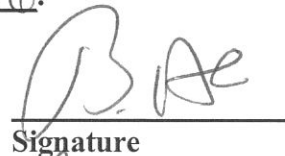
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on January 20, 2016.


Signature

Doris Cockrell
Printed Name

Title:

☒ Chairman
☐ Vice Chairman

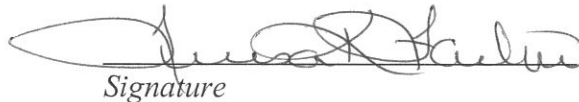

Signature

Ben Hawn
Printed Name

Title:

☐ Secretary
☒ Assistant Secretary

Recorded by Records Administrator


Signature

1/21/2016
Date

