

PARK PLACE COMMUNITY DEVELOPMENT DISTRICT

February 21, 2018 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Park Place Community Development District was held on **Wednesday, February 21, 2018 at 4:00 p.m.** at the Lake House located at 11740 Casa Lago Lane, Tampa, FL 33626.

1. CALL TO ORDER/ROLL CALL

Brian Howell called the Regular Meeting of the Board of Supervisors of the Park Place Community Development District to order on **Wednesday, February 21, 2018 at 4:00 p.m.**

Board Members Present and Constituting a Quorum:

Doris Cockerell	Chairman	
Tony Jones	Supervisor	<i>Via Conference Call</i>
Cathy Kinser-Powell	Supervisor	
Andrea Jackson	Supervisor	
Erica Lavina	Supervisor	

Staff Members Present:

Brian Howell	District Manager
Frank Domingo	Stantec
Richard Seaman	Brightview
Angie Mason	Brightview

There were 13 audience members in attendance.

2. AUDIENCE QUESTIONS AND COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. VENDOR AND STAFF REPORTS

A. District Engineer

i. Discussion on Traffic Study

Frank Domingo went over the traffic study with Board and audience. He went over information gathered in regards to speed data, typical threshold for speed bumps to be initiated, gave circumstances in which they are approved in other counties. He went over difference of speed table versus speed humps and their pros and cons. The Board asked questions on if data supported speed tables, length of speed tables for the streets, if speed humps would be better, if there were other ways to solve the issue. Audience overall was in support of doing the speed tables or something to that effect. *Entire discussion on audio.*

MOTION TO: Obtain pricing for speed tables and humps and then
for staff to organize an evening workshop in April so
options could be discussed with community.
MADE BY: Supervisor Cockerell
SECONDED BY: Supervisor Jones
DISCUSSION: Staff will also see if there is a way to gather resident
emails and send options out via a survey so feedback
can be received in addition to workshop.
RESULT: Called to Vote: Motion PASSED
4/1 - Motion passed; Supervisor Jackson opposed

ii. Discussion on Decorative Signage – Race Track Road

Brian Howell went over engineer report and that the sign posts for along race track road does not appear to have a good chance to be approved by the county. Engineer has one final meeting Monday with the county and Mr. Howell will relay information from that meeting to Board next week. Mr. Howell went over proposal from Mid-State Striping for street striping in the amount of \$17,438.52.

MOTION TO: Approve proposal from Mid-State Striping for street
striping in the amount of \$17,438.52.
MADE BY: Supervisor Cockerell
SECONDED BY: Supervisor Lavina
DISCUSSION: Mr. Howell will confirm striping includes yellow line
road striping
RESULT: Called to Vote: Motion PASSED
5/0 - Motion passed unanimously

Mr. Howell noted engineer was looking at the area behind the wall at coach homes to see if any CDD related action was needed for drainage issues.

B. District Counsel

Mr. Howell noted there was nothing to report from district counsel.

Agenda item 4A. was discussed next.

4. BUSINESS ITEMS

A. Discussion on Landscape Enhancement Proposals

Richard Seaman and Angie Mason went over landscape proposals. Frist was calf path and Mr. Seaman confirmed grasses would do well and annuals were maxed out in design but could always be revisited.

MOTION TO: Approve landscape proposal for \$10,645.00
MADE BY: Supervisor Jones
SECONDED BY: Supervisor Jackson
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion passed unanimously

The Board asked Mr. Seaman to rework design for Manors, Mandolin Estates and paver project. Mr. Howell is to see if there are enough pavers to do speed tables and paver project. The Board also asked Mr. Seaman to check into minima at Fountainhead Park and to present proposal for dressing up Mandolin Reserve entrance.

C. District Manager's Report

- i. Action Item List**
- ii. Community Inspection Reports**

Mr. Howell went over a few action items and stated dock would be completed by end of the week and then work would start on other two. Mr. Howell went over a request for a resident to hold their wedding in Fountainhead Park.

MOTION TO: Deny request for a resident to hold their wedding in Fountainhead Park based on prior precedent of not allowing private groups to rent/reserve that area.
MADE BY: Supervisor Cockerell
SECONDED BY: Supervisor Kinser-Powell
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
4/1 - Motion passed. Supervisor Jones was in favor.

Mr. Howell went over the cost of the CDD doing the Easter egg roll event this year. The Board discussed pricing and majority of the Board felt the CDD should not spend funds on this endeavor but CDD can see if the HOA can be covered under CDD insurance policy to help offset HOA costs.

MOTION TO: Approve CDD funding the Easter Egg Roll event
MADE BY: Supervisor Jones
SECONDED BY: Supervisor Cockerell
DISCUSSION: None further
RESULT: Called to Vote: Motion FAILED
2/3 - Motion failed

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130 **4. BUSINESS ITEMS**

131 **A. Discussion on Landscape Enhancement Proposals**

132 **B. General Matters of the District**

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134 *These agenda items were discussed after Vendor and Staff Reports*

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136 **5. BUSINESS ADMINISTRATION**

137 **A. Consideration of Minutes of the Board of Supervisors Meeting January 17, 2018**

138 The Board reviewed the minutes
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MOTION TO:	Approve the January 17, 2018 with the following revisions: Supervisor Jones attended by Phone, line 37 should be introduced. Line 55 delete via, line 57 should be she will and line 63 should be contractor.
MADE BY:	Supervisor Jones
SECONDED BY:	Supervisor Cockerell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

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150 **B. Consideration of Operations and Maintenance Expenditures (Admin) January**
151 **2018**

152 The Board went over the Admin O&Ms.
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MOTION TO:	Approve the Admin January 2018 O&Ms.
MADE BY:	Supervisor Cockerell
SECONDED BY:	Supervisor Kinser-Powell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

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161 **C. Consideration of Operations and Maintenance Expenditures (HP) January 2018**
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MOTION TO:	Approve the Highland Park January 2018 O&Ms
MADE BY:	Supervisor Jones
SECONDED BY:	Supervisor Lavina
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

D. Consideration of Operations and Maintenance Expenditures (M/W) January 2018

The Board went over the Mandolin/Winsor O&Ms.

MOTION TO:	Approve the Mandolin/Windsor January 2018 O&Ms.
MADE BY:	Supervisor Cockerell
SECONDED BY:	Supervisor Kinser-Powell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

E. Review of Financial Statements Month Ending January 31, 2018

The financials were reviewed and accepted.

6. SUPERVISOR REQUESTS

Supervisor Cockerell requested that management check on sod with Mr. Seaman, citrus park drive and pressure washing in Windsor/Mandolin. Supervisor Jackson commented on traffic/turns on canopy and parking survey. Supervisor Jones commented on the streetlights. Supervisor Lavina asked staff to find out who owns the two poles in median at the Estates.

7. AUDIENCE QUESTION AND COMMENT ON OTHER ITEMS

There were audience questions and comments on parking, speed tables, coach home landscape, landscape by electrical box, ribbon palms, race track road speed signs, FHP (The Board requested staff to line up some patrols for the next month), and events.

8. ADJOURNMENT

MOTION TO:	Adjourn at 5:45p.m.
MADE BY:	Supervisor Jackson
SECONDED BY:	Supervisor Cockerell
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 2-21-2018.

Doris Healey Cockerell
Signature

Doris Healey Cockerell
Printed Name

Title:

☒ Chairman

☐ Vice Chairman

B. Hae
Signature

B. Hae
Printed Name

Title:

☐ Secretary

☒ Assistant Secretary

Recorded by Records Administrator

B. Hae
Signature

3-22-2018
Date

