

**PARK PLACE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 17, 2020**

**PARK PLACE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
WEDNESDAY, JUNE 17, 2020
4:00 p.m.**

Call In Number: 1-866-906-9330

Access Code: 7979718

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| District Board of Supervisors | Chair Vice Chair Supervisor Supervisor Supervisor | Doris Cockerell Darren Booth Andrea Jackson Cathy Kinser-Powell Erica Lavina |
| District Manager | Meritus | Brian Howell |
| District Attorney | Straley Robin Vericker | John Vericker |
| District Engineer | Johnson Engineering | Phil Chang |

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at **4:00 p.m.** Following the **Public Comments on Agenda Item** the meeting will proceed with the third section is called **Vendor/Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The fourth section is called **Business Items**, this section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager’s office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fifth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The final sections are called **Supervisors Request, Audience Questions, Comments and Public Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

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

Board of Supervisors
Park Place Community Development District

Dear Board Members:

The Regular Meeting of the Park Place Community Development District will be held on **June 17, 2020 at 4:00 p.m. via conference call**. Following is the Agenda for the Meeting:

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- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District EngineerTab 01
 - i. Speed Hump Proposals- Mandolin Estates & Reserves
 - ii. Curb Damages & Improvements Proposals
 - iii. Parking Space Striping Proposals – Highland Park
- 4. BUSINESS ITEMS**
 - A. Acceptance of Financial Report for the Fiscal Year Ended September 30, 2019.....Tab 02
 - B. Discussion on Bench Proposal.....Tab 03
 - C. Consideration of Resolution 2020-05; Adopting Default Statutory Alternative Investment PoliciesTab 04
 - D. Discussion on Landscape Enhancements for Calf Path *Under Separate Cover*
 - E. Discussion on Setting New Date for the Mandolin/Windsor Projects
- 5. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Regular Meeting Minutes May 20, 2020..... Tab 05
 - B. Consideration of Operations and Maintenance Expenditures (Admin) May 2020..... Tab 06
 - C. Consideration of Operations and Maintenance Expenditures (HP) May 2020..... Tab 07
 - D. Consideration of Operations and Maintenance Expenditures (W/M) May 2020..... Tab 08
 - E. Review of Financials Statements Month Ending May 31, 2020..... Tab 09
- 6. MANAGEMENT REPORTS**
 - A. District ManagerTab 10
 - i. Manager’s Report
 - ii. Action Item List
 - iii. Community Inspection Report
 - iv. Cypress Creek Aquatics Report
- 7. SUPERVISOR REQUESTS**
- 8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 9. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Brian Howell
District Manager