

PARK PLACE COMMUNITY DEVELOPMENT DISTRICT

September 16, 2020 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, September 16, 2020 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, September 16, 2020 at 4:00 p.m.**

Board Members Present and Constituting a Quorum:

Doris Cockerell	Chair
Cathy Kinser-Powell	Supervisor
Andrea Jackson	Supervisor

Staff Members Present:

Brian Howell	District Manager, Meritus
Phil Chang	District Engineer, Johnson Engineering
Mike Fields	Sign Vendor, Mike's Signs Graphics & Printing

There were two audience members in attendance.

2. AUDIENCE QUESTIONS AND COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

There was nothing to report from Counsel at this time.

B. District Engineer

i. Pond 15 Littoral Shelf

Mr. Chang and Mr. Howell went over the pond 15 dredging proposal with the Board. Mr. Chang advised that the floating vegetation would need to be removed if open water was wanted. Because vegetation is floating, it is impossible to kill with chemicals. This project can be funded from the 2021 budget or reserves, and the price was comparable to other work completed in other districts. Mr. Chang went over the process.

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MOTION TO:	Approve the proposal.
MADE BY:	Supervisor Kinser-Powell
SECONDED BY:	Supervisor Jackson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion passed unanimously

ii. Highland Park Parking Striping

Mr. Chang went over the areas in Highland Park that need the handicap parking spaces restriped and painted. The Board agreed it needed to be done.

MOTION TO:	Approve the work with a cap not to exceed \$4,000.
MADE BY:	Supervisor Cockerell
SECONDED BY:	Supervisor Jackson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion passed unanimously

Mr. Chang also discussed TECO’s progress on painting the light poles in Mandolin/Windsor.

4. BUSINESS ITEMS

A. Discussion on Signage Proposals

Mike Fields went over the sign proposal with the Board. He went over the types of signs, locations, and whether all of these needed to be done. The Board was satisfied with the answers from Mr. Fields and agreed it was time to refresh the signage so that they would be good for another 15 years. Mr. Howell noted this could be funded from the 2021 budget or the reserves.

MOTION TO:	Approve the signage proposals.
MADE BY:	Supervisor Jackson
SECONDED BY:	Supervisor Cockerell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion passed unanimously

87 **B. Discussion on Tree Trimming Proposals**

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89 Mr. Howell discussed the tree trimming proposal with the Board and noted the Board's requests.
90 The Board felt the tree trimming cost seemed a little high and asked for Mr. Howell to get some
91 additional quotes.

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93 **C. Acceptance of Encroachments Agreements**

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95 The Board discussed the encroachment agreements.

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97 MOTION TO: Approve the two requests.
98 MADE BY: Supervisor Cockerell
99 SECONDED BY: Supervisor Kinser-Powell
100 DISCUSSION: None further
101 RESULT: Called to Vote: Motion PASSED
102 3/0 – Motion passed unanimously

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104 Mr. Howell will confirm that the other expired agreements are no longer valid.

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106 **D. General Matters of the District**

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109 **5. CONSENT AGENDA**

- 110 **A. Consideration of Board of Supervisors Public Hearing & Regular Meeting**
111 **Minutes August 19, 2020**
112 **B. Consideration of Board of Supervisors Workshop Meeting Minutes August 30,**
113 **2020**
114 **C. Consideration of Operations and Maintenance Expenditures (Admin) August**
115 **2020**
116 **D. Consideration of Operations and Maintenance Expenditures (HP) August 2020**
117 **E. Consideration of Operations and Maintenance Expenditures (M/W) August 2020**
118 **F. Review of Financial Statements Month Ending August 31, 2020**

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120 The Board reviewed the Consent Agenda items.

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122 MOTION TO: Approve the Consent Agenda.
123 MADE BY: Supervisor Cockerell
124 SECONDED BY: Supervisor Jackson
125 DISCUSSION: None further
126 RESULT: Called to Vote: Motion PASSED
127 3/0 - Motion passed unanimously

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6. MANAGEMENT REPORTS
A. District Manager’s Report
i. Manager’s Report
ii. Action Item List
iii. Community Inspection Reports
iv. Cypress Creek Aquatics Report

Mr. Howell reviewed the management reports with the Board.

7. SUPERVISOR REQUESTS

Supervisor Jackson said she would like for the Board to decide which projects to pursue after the Highland Park workshop on September 30th. She requested for a decision to be made at the October meeting. Mr. Howell confirmed that would be the process. Supervisor Jackson also mentioned drain inspections for Mandolin/Windsor.

Supervisor Kinser-Powell noted that stones have fallen back off the Estates monuments and need to be repaired. She also said there are weeds in the monuments.

Supervisor Cockerell and Supervisor Kinser-Powell discussed a sidewalk panel on Blacksmith that needs to be repaired. Supervisor Cockerell also stated that there is a limb at the first house inside the Reserves that needs to be removed.

8. AUDIENCE QUESTION AND COMMENT ON OTHER ITEMS

Audience members commented about the new annuals being spaced correctly, asking the County their schedule so they did not rip up new annuals, and a street sign and pole that is missing at Minaret. There was also a comment about checking the drains in Windsor/Mandolin.

9. ADJOURNMENT

MOTION TO:	Adjourn at 5:15 p.m.
MADE BY:	Supervisor Cockerell
SECONDED BY:	Supervisor Kinser-Powell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

172 *These minutes were done in summary format.
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174 *A copy of the audio recording is available on request.
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176 *Each person who decides to appeal any decision made by the Board with respect to any matter
177 considered at the meeting is advised that person may need to ensure that a verbatim record of the
178 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

179 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
180 noticed meeting held on 10/21/2020.

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182 Doris Healey Cockerell
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184 Signature

BM
Signature

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186 Doris Cockerell
187 Printed Name

B. Hunt
Printed Name

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189 Title:
190 Chairman
191 Vice Chairman

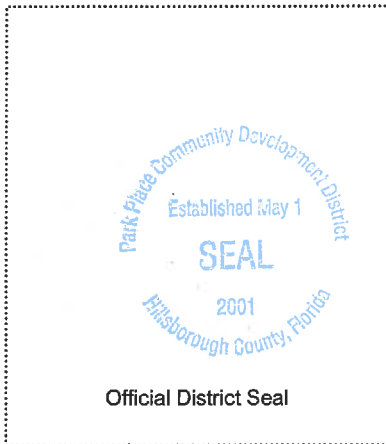
Title:
 Secretary
 Assistant Secretary

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Recorded by Records Administrator

[Signature]
Signature

10/30/2020
Date



Official District Seal