# PARK PLACE COMMUNITY DEVELOPMENT DISTRICT

February 16, 2022 Minutes of Regular Meeting 1 2 3 Minutes of the Regular Meeting 4 5 The Regular Meeting of the Board of Supervisors for Park Place Community Development 6 District was held on Wednesday, February 16, 2022 at 11:00 a.m. at the Lake House located 7 at 11740 Casa Lago Lane, Tampa, FL 33626. 8 9 10 1. CALL TO ORDER/ROLL CALL 11 12 Brian Howell called the Regular Meeting of the Board of Supervisors of the Park Place 13 Community Development District to order on Wednesday, February 16, 2022 at 11:03 a.m. 14 15 **Board Members Present and Constituting a Quorum:** 16 17 Cathy Kinser- Powell Vice-Chair 18 Doris Cockerell Supervisor 19 Andrea Jackson Supervisor 20 Erica Lavina Supervisor 21 22 **Staff Members Present:** 23 District Manager, Meritus Brian Howell 24 Angie Grunwald District Manager, Meritus 25 Phil Chang District Engineer, Johnson Engineering . 110 26 27 Tim Bowersox Yellowstone Landscape 28 There were four resident audience members in attendance. 29 30 31 32 2. AUDIENCE QUESTIONS AND COMMENT ON AGENDA ITEMS 33 34 An audience member asked if the CDD can contact the County about painting crosswalk sections 35 on Citrus Park Drive. 36 37 38 3. VENDOR/STAFF REPORTS 39 A. District Engineer 40 41 Mr. Chang went over his memo regarding the engineering hourly fee increase. It was the first increase in years, and Board felt it was fair. 42 43

 MOTION TO: Approve the new hourly rate for the Engineer.

MADE BY: Supervisor Jackson SECONDED BY: Supervisor Cockerell

DISCUSSION: None further

RESULT: Called to Vote: Motion PASSED

4/0 - Motion passed unanimously

Mr. Chang went over that inlet top should be fixed this week and paving will start next week. Mr. Chang was asked to look at tree root issue due to a recent injury in the Reserves. The right-of-way permit was moving along and hopefully will be approved soon. Mr. Howell was asked to check on paving letters to make sure they had been sent out. Mr. Howell noted they had, but he would double check.

#### **B.** District Counsel

Mr. Howell noted that there were no updates from Counsel. Mr. Howell reviewed with the Board that it appears that the CDD will need to take down the illegal fence in the Estates since the owner has not complied. This will be done in the next 30 days or so.

## C. Landscape Update - Yellowstone

 Mr. Bowersox went over the landscape schedule for the spring. The Board asked Mr. Bowersox various questions on the maintenance program and also selected the next round of annuals. The Board then reviewed proposals for behind the gates for the Reserves and Estates, and a unanimous consensus was reached on a plan. Both proposals were less than \$5,000 total. Mr. Bowersox was also asked to replace the Podocarpus by the lift station and to review an area on Greensleeve.

#### 4. BUSINESS ITEMS

Mr. Howell went over the manager's report and all of the improvement/project updates with the Board. This report is on file in the meeting book. Supervisor Kinser-Powell asked to go on the next landscape inspection with Gene Roberts.

## B. Discussion on Aquatics and Landscaping

A. Discussion on Capital Improvements

The Board requested for Mr. Howell to engage a third party to empty the dog stations and remove this task from the landscape contract.

88	5. CONSENT AGENDA			
89	A. Consideration of B	oard of Supervisors Regular Meeting Minutes Jan. 19, 2022		
90	B. Consideration of B	B. Consideration of Board of Operations and Maintenance Expenditures (Admin)		
91	November 2021			
92	C. Consideration of Board of Operations and Maintenance Expenditures (HP)			
93	November 2021			
94		oard of Operations and Maintenance Expenditures (W/M)		
95	November 2021			
96		oard of Operations and Maintenance Expenditures (Admin)		
97	December 2021			
98		oard of Operations and Maintenance Expenditures (HP)		
99 100	December 2021	oard of Operations and Maintenance Expenditures (W/M)		
100	December 2021	oard of Operations and Maintenance Expenditures (W/M)		
102		l Statements Month Ending December 31, 2021		
103	II. Iteview of I maneta	Determines from Entering Determines 51, 2021		
104	The Board reviewed the Conser	nt Agenda items.		
105				
106	MOTION TO:	Approve the Consent Agenda.		
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107	MADE BY:	Supervisor Kinser-Powell		
108	SECONDED BY	-		
109	DISCUSSION:	None further	dis	
110	RESULT:	Called to Vote: Motion PASSED		
111		4/0 - Motion passed unanimously		
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114	6. MANAGEMENT REPOR	TS		
115	A. District Manager's Re	port		
116		Inspection Reports		
117	ii. Fountain Re	eports		
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119	Mr. Howell reviewed the manag	gement reports with the Board.		
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122	7. SUPERVISOR REQUEST	S		
123	mi 11'4' 1	•		
124	There were no additional super-	visor requests.		
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126 127	8 AUDIENCE OUESTIONS	, COMMENTS AND DISCUSSION		
128	6. AUDIENCE QUESTIONS	, COMMENTO AND DISCUSSION		
129	A resident asked if the roads in	the Casa Lago area were CDD and should be paved. Mr. Howell		
130	will ask the Engineer to check.			

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132 133 9. ADJOURNMENT 134 MOTION TO: Adjourn at 11:59 a.m. 135 Supervisor Cockerell 136 MADE BY: 137 SECONDED BY: Supervisor Kinser-Powell None further 138 DISCUSSION: Called to Vote: Motion PASSED 139 **RESULT:** 4/0 - Motion passed unanimously 140 141 142 143 \*These minutes were done in summary format. 144 \*A copy of the audio recording is available on request. 145 146 \*Each person who decides to appeal any decision made by the Board with respect to any matter 147 considered at the meeting is advised that person may need to ensure that a verbatim record of the 148 proceedings is made, including the testimony and evidence upon which such appeal is to be based. 149 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly 3055 150 noticed meeting held on 151 51 152 153 Signature 154 Signature 155 156 157 **Printed Name Printed Name** 158 159 Title: Title: □ Secretary 160 ( Chairman □ Vice Chairman Assistant Secretary 161 162 163 Recorded by Records Administrator 164 165 166 Signature 167 168 169 170

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