

**PARK PLACE  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING AND PUBLIC HEARING  
AUGUST 17, 2016**

**PARK PLACE  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
AUGUST 17, 2016 at 4:00 p.m.**

The Lake House located at 11740 Casa Lago Lane, Tampa, Florida 33626

<b>District Board of Supervisors</b>	Chairman Vice Chairman Supervisor Supervisor Supervisor	Doris Cockerell David Bly Erica Lavina Tony Jones Vacant
<b>District Manager</b>	Meritus Districts	Brian Lamb Brian Howell
<b>District Attorney</b>	Straley & Robin, PA	John Vericker
<b>District Engineer</b>	Stantec, Inc.	Tonja Stewart

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

**The District Agenda is comprised of four different sections:**

The meeting will begin at **4:00 p.m.** with the first section is called **Supervisor Requests and Audience 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. **Vendor and Staff Reports**. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. The next section is called **Business Items**. The business items 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. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. The next section called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The next section will be **Management Reports**. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 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 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) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, 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.

August 17, 2016

Board of Supervisors  
**Park Place Community Development District**

Dear Board Members:

The Regular Meeting and Public Hearing of the Board of Supervisors of the Park Place Community Development District will be held on **Wednesday, August 17, 2016 at 4:00 p.m.** at the Lake House located at 11740 Casa Lago Lane, Tampa, Florida 33626. The agenda is included below.

- 1. CALL TO ORDER/ROLL CALL**
- 2. SUPERVISOR REQUESTS AND AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS**
- 3. VENDOR AND STAFF REPORTS**
  - A. District Engineer
  - B. District Counsel
    - i. Parking Policy .....Tab 01
  - C. District Manager Report
    - i. Staff Task List .....Tab 02
    - ii. Race Track Road Proposal – ValleyCrest .....Tab 03
    - iii. 11671 Renaissance View Court Proposal – ValleyCrest.....Tab 04
    - iv. Lake Benches Mandolin Proposal – ValleyCrest.....Tab 05
    - v. Cul de Sac Islands Proposal – ValleyCrest.....Tab 06
    - vi. Creative Sign Designs Monument Signage Options .....Tab 07
    - vii. Aquatic’s Update
  - D. Field Inspection Reports .....Tab 08
    - i. FHP Patrol Stat Sheet .....Tab 09
- 4. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 BUDGET**
  - A. Open Public Hearing on Proposed Fiscal Year 2017 Budget
  - B. Staff Presentations
  - C. Public Comment
  - D. Close Public Hearing on Proposed Fiscal Year 2017 Budget
  - E. Consideration of Resolution 2016-03; Adopting Fiscal Year 2017 Budget .....Tab 10
- 5. BUSINESS ITEMS**
  - A. Consideration of Resolution 2016-04; Assessment Resolution .....Tab 11
  - B. Consideration of Resolution 2016-05; Designation of Treasurer & Asst. Treasurer.....Tab 12
  - C. Consideration of Resolution 2016-06; Setting Fiscal Year 2017 Meeting Schedule.....Tab 13
  - D. General Matters of the District
- 6. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors Meeting July 20, 2016.....Tab 14
  - B. Consideration of Operation & Maintenance Expenditures (Admin) August.....Tab 15
  - C. Consideration of Operation & Maintenance Expenditures (Highland Park) August.....Tab 16
  - D. Consideration of Operation & Maintenance Expenditures (Mandolin/Windsor) Aug...Tab 17
  - E. Review of Financial Statements Month Ending June 30, 2016 .....Tab 18
- 7. SUPERVISOR REQUESTS**
- 8. AUDIENCE QUESTION AND COMMENT ON OTHER ITEMS**
- 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) 397-5120.

Sincerely,

Brian Lamb  
District Manager