PARK PLACE COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS REGULAR MEETING NOVEMBER 2, 2016

PARK PLACE COMMUNITY DEVELOPMENT DISTRICT AGENDA NOVEMBER 2, 2016 at 4:00 p.m.

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

District Board of Supervisors Chairman Doris Cockerell

Vice ChairmanDavid BlySupervisorErica LavinaSupervisorTony JonesSupervisorVacant

District Manager Meritus Districts Brian Lamb

Brian Howell

District Attorney Straley & Robin, PA John Vericker

District Engineer 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.

Board of Supervisors

Park Place Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Park Place Community Development District will be held on **Wednesday, November 2, 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
- C. District Manager Report

	i.	Staff Task List	Tab 01
	ii.	Monument Presentation	
	iii.	Yellowstone Proposal Lit Shelf Pond 11	Tab 02
	iv.	Yellowstone Proposal Galt Lake Carp Stocking	Tab 03
	v.	Discussion on Outdoor Adult Group Adventure Fitness Training	Tab 04
	vi.	Brightview Race Track Wall Landscape Concept	Tab 05
D. Field Inspection Reports			

4. BUSINESS ITEMS

A. General Matters of the District

5. BUSINESS ADMINISTRATION

- A. Consideration of Minutes of the Board of Supervisors Meeting August 17, 2016.......Tab 07
 B. Consideration of Operation & Maintenance Expenditures (Admin) OctoberTab 08
 C. Consideration of Operation & Maintenance Expenditures (Highland Park) OctoberTab 09
- D. Consideration of Operation & Maintenance Expenditures (Mandolin/Windsor) Oct. ... Tab 10
- E. Review of Financial Statements Month Ending August 31, 2016......Tab 11

6. SUPERVISOR REQUESTS

- 7. AUDIENCE QUESTION AND COMMENT ON OTHER ITEMS
- 8. 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