# PARK PLACE COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS REGULAR MEETING NOVEMBER 15, 2017

## PARK PLACE COMMUNITY DEVELOPMENT DISTRICT AGENDA NOVEMBER 15, 2017 at 4:00 p.m.

The Maureen Gauzza Public Library (Previously Known as the Upper Tampa Bay Regional Library) located at 11211 Countryway Blvd, Tampa, FL 33626

**District Board of Supervisors** Chairman Doris Cockerell

Supervisor Tony Jones

Supervisor Cathy Kinser-Powell

Supervisor Erica Lavina Supervisor Andrea Jackson

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, District Manager and District Engineer and Attorney to update Board on work and to present proposals. 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. 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.

November 15, 2017

#### **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 15, 2017 at 4:00 p.m. at the Maureen Gauzza Public Library (Previously Known as the Upper Tampa Bay Regional Library) located at 11211 Countryway Blvd, Tampa, FL 33626. The agenda is included below.

- 1. CALL TO ORDER/ROLL CALL
- 2. AUDIENCE OUESTION AND COMMENT ON AGENDA ITEMS
- 3. VENDOR AND STAFF REPORTS A. District Engineer B. District Counsel C. District Manager's Report......Tab 02 Action Item List i. ii. Community Inspection Reports 4. BUSINESS ADMINISTRATION A. Consideration of Minutes of the Board of Supervisors Meeting October 18, 2017.......Tab 03 B. Consideration of Operation and Maintenance Expenditures C. Consideration of Operation and Maintenance Expenditures D. Consideration of Operation and Maintenance Expenditures (M/W) October 2017 ......Tab 06

- 5. SUPERVISOR REQUESTS
- 6. AUDIENCE QUESTION AND COMMENT ON OTHER ITEMS
- 7. 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 Howell District Manager