

GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT

September 24, 2015 - Minutes of Meeting

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MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the GreyHawk Landing Community Development District was held on **Thursday, September 24, 2015 at 6:00 p.m.** at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ollie Kyte	Board Supervisor, Chairman
Michael Plaia	Board of Supervisor, Vice Chairman
Tony Francis	Board Supervisor, Asst. Secretary
Jeffrey Evans	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
David Jackson	District Counsel, Persson & Cohen, P.A.
Ed Maro	Field Manager
Carleen FerroNyalka	Assistant Field Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Cox called the meeting to order at 6:00 p.m. and conducted roll call. All present then joined in reciting the Pledge of Allegiance.

Mr. Cox informed the Board that Mr. Jerry Cushing and Mr. Jason Hamilton, with Alert Security, were present to address security issues that the Board had expressed interest in discussing. And that Mr. Dean Paquet with Kimberly Horn, representing the Greyhawk Landing West developer, has requested that the Board take up two items tonight regarding a SWFWMD Permit and the Final Plat for Phase IV-A. Mr. Cox noted that Alert Security and Mr. Paquet were present to discuss these issues following audience comments and requested a motion from the Board to add these items to the agenda.

On a Motion by Mr. Kyte, seconded by Mr. Plaia, with all in favor, the Board of Supervisors approved to add Alert Security and the consideration of a SWFWMD Permit and Final Plat consideration for Phase IV-A to the agenda for the GreyHawk Landing Community Development District.

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Lindsey Wilson addressed the recent Rock It to a Cure Walk and its success and provided thanks to those who supported it.

Mr. Bob Bianchi informed the Board that the POA was considering spending between \$8,000 and \$10,000 to hire security personnel to ticket cars parked on the streets.

Mr. Ken Weaver addressed the ticketing of vehicles parking on the streets.

THIRD ORDER OF BUSINESS

Alert Security Update and Discussion

Mr. Jerry Cushing and Mr. Jason Hamilton with Alert Security provided an update to the Board. They discussed the issues around the ticketing of vehicles parked on the roads overnight. Mr. Plaia and Mr. Kyte both addressed the issues surrounding the ticketing process and the need for improved performance by Alert Security. The Board requested staff to review the current Alert Security scheduling, and work with them to determine if there were ways to improve the current ticketing process.

FOURTH ORDER OF BUSINESS

Discussion of Final Plat for Phase IV-A

Mr. Dean Paquet with Kimberly Horn, representing the Greyhawk Landing West developer, reviewed the Phase IV-A final plat with the Board, along with Consent to Off-Site Easements and Consent to Sub-Division Plat along with its dedications.

On a Motion by Mr. Francis, seconded by Mr. Plaia, with all in favor, the Board of Supervisors approved to accept the dedications to the CDD on the Greyhawk Landing West, Phase IV-A plat and to delegate authority to the Chair to execute the plat and necessary related documents, subject to staff approval, for Phase IV-A of Greyhawk Landing West for the GreyHawk Landing Community Development District.

FIFTH ORDER OF BUSINESS

SWFWMD Permit Discussion

Mr. Paquet presented a request for the transfer of the Environmental Resource Permit for Permit number 43030178.003. Mr. Paquet explained the purpose of the permit and Mr. Cox presented an inspection report prepared by Mr. Schappacher for this area. He noted the report highlights deficiencies and repairs required within the permitted areas.

On a Motion by Mr. Evans, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the execution of the transfer to Operation and Maintenance of Permit Number 43030178.003, contingent upon repairs of areas noted in the District Engineer report, for the GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

Aquatic Service Update

Mr. Plaia provided an update of recent aquatic service events.

SEVENTH ORDER OF BUSINESS

Landscaping Update

Mr. Nick Wolf, with ValleyCrest, provided an update to the Board regarding recent landscape events. He noted that he would provide fertilizer proposals in the near future.

EIGHTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held August 27, 2015

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on August 27, 2015 as presented for the GreyHawk Landing Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for August 2015

Mr. Cox presented the Operation & Maintenance expenditures for August 2015, totaling \$71,264.29. Mr. Plaia requested that staff research the invoice from ANIX regarding the payment of sales tax.

On a Motion by Mr. Kyte, seconded by Mr. Evans, with all in favor, the Board of Supervisors ratified the August 2015 Operation & Maintenance Expenditures totaling \$71,264.29 for the GreyHawk Landing Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Insurance Renewal Proposals

Mr. Cox presented proposals for insurance for the District for the next year. He presented quotes from Stahl & Associates and from EGIS. The Board discussed the proposals and selected the quotes from EGIS for property, general liability, public officials' liability and workers compensation insurance.

On a Motion by Mr. Plaia, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the insurance proposals presented by EGIS Insurance for the GreyHawk Landing Community Development District Board of Supervisors.

ELEVENTH ORDER OF BUSINESS

Consideration of Candidates for Board Vacancy

Mr. Cox informed the Board that there were three individuals who had indicated interest in being appointed as Supervisor to fill vacant seat #3 which has a term of office of 2014 to 2018. He reminded the Board that at the last meeting there was a discussion regarding the possibility of appointing Mr. Plaia to seat #3, should he resign from his seat #2 with a term of 2012-2016. Mr. Cox suggested that the Board discuss that option prior to beginning the consideration of candidates.

The Board discussed the idea of appointing Mr. Plaia to Seat #3 and Mr. Plaia submitted his resignation from Seat #2 of the Greyhawk Landing CDD Board of Supervisors. Mr. Cox then requested a motion to accept the resignation from Mr. Plaia.

On a Motion by Mr. Francis, seconded by Mr. Evans, with all in favor, the Board of Supervisors accepted the resignation from Mike Plaia from Seat #2 for the GreyHawk Landing Community Development District Board of Supervisors.

Mr. Cox next requested that those interested in being considered to be appointed to the vacant seats address the Board regarding their qualifications and answer questions, if any, from the Board members. He explained that the Board would first consider filling seat # 3 which has a term that ends in 2018. He called the candidates forward in alphabetical order.

Mr. Lucas Levine was not present. Mr. Plaia, Ms. Rietze and Mr. Smith all provided comments to the Board and addressed their questions. Mr. Cox reminded all that there were two seats vacant.

The Board discussed the candidates and Mr. Cox put the matter to vote. Mr. Cox requested a show of hands for Mr. Levine and there were zero votes in favor. Mr. Cox requested a show of hands for Mr. Plaia and there were three votes in favor. Mr. Cox noted that Mr. Plaia had received the majority vote and requested a motion from the Board to appoint Mr. Plaia to Seat #3.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors appointed Mike Plaia to Seat #3 of the Greyhawk Landing CDD Board of Supervisors for the GreyHawk Landing Community Development District Board of Supervisors.

Mr. Cox administered the Oath of Office to Mr. Plaia.

For Seat # 2 with term ending in 2016, the Board discussed the candidates and Mr. Cox put the matter to vote. Mr. Cox requested a show of hands for Mr. Levine and there were no votes in favor. Mr. Cox requested a show of hands for Ms. Rietze and there was one vote in favor. Mr. Cox requested a show of hands for Mr. Smith and there were three votes in favor. Mr. Cox noted that Mr. Smith had received the majority vote and requested a motion from the Board to appoint Mr. Smith to Seat # 2.

On a Motion by Mr. Plaia, seconded by Mr. Francis, with all in favor, the Board of Supervisors appointed Mr. Dennis Smith to Seat #2 of the Greyhawk Landing CDD Board of Supervisors for the GreyHawk Landing Community Development District Board of Supervisors.

Mr. Cox administered the Oath of Office to Mr. Smith.

Mr. Cox provided the new appointees with information related to the Florida Sunshine and Ethics Laws as well requirements for Financial Disclosure. Mr. Cox confirmed that both appointees would accept compensation for serving as a Board Supervisor.

TWELFTH ORDER OF BUSINESS

Consideration of Resolution 2015-09, Re-Designating Officers

Mr. Cox explained that with the change in Supervisors, the Board must next consider the designation of officers for the Board and that a Chairman and Vice-Chairman must be selected. Mr. Cox opened the floor for nominations for Chairman and Mr. Plaia nominated Mr. Kyte as Chairman. There were no additional nominations.

Mr. Cox opened the floor for nominations for Vice-Chairman. Mr. Francis nominated Mr. Evans and Mr. Kyte nominated Mr. Plaia.

With a show of hands from the Board members the vote was three to two in favor of Mr. Plaia as Vice-Chairman.

Mr. Cox explained that the remaining Supervisors would be selected as Assistant Secretaries with the adoption of Resolution 2015-09 and he presented the Resolution to the Board.

On a Motion by Mr. Kyte, seconded by Mr. Plaia, with all in favor, the Board of Supervisors adopted Resolution 2015-09, Re-designating officers for the GreyHawk Landing Community Development District Board of Supervisors.

THIRTEENTH ORDER OF BUSINESS

Consideration of Playground Shade Sample Estimate

Mr. Cox presented the estimate for a playground shade recently installed in another community to provide the Board with an estimated cost. The Board discussed the cost and need for the shade structure and instructed staff to take no action.

FOURTEENTH ORDER OF BUSINESS

Consideration of Playground Rubber Mulch Proposals Machine

The Board discussed the proposal and the costs and instructed staff to take no further action.

FIFTEENTH ORDER OF BUSINESS

Consideration of Mulching Proposals

Mr. Maro presented mulching proposals from Big Earth. The total of the three proposals was \$20,228.90.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the mulching proposals from Big Earth for \$20,228.90 for the GreyHawk Landing Community Development District Board of Supervisors.

SIXTEENTH ORDER OF BUSINESS

Consideration of Clubhouse Tree & Plants Replacement Proposals

Mr. Maro presented proposals from Suncoast Landscaping and Valleycrest for trees and plants install. The Board approve the two proposals from Suncoast totaling \$1,737.

On a Motion by Mr. Plaia, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved two proposals from Suncoast Landscaping totaling \$1,737, for the GreyHawk Landing Community Development District Board of Supervisors.

SEVENTEENTH ORDER OF BUSINESS

Staff Reports

District Counsel – Andy Cohen

No Report.

District Engineer – Rick Schappacher

Not present.

Field Manager – Ed Maro

Mr. Maro presented his report to the Board. He noted that the new gutters on the club house had been installed.

District Manager – Greg Cox

Mr. Cox reminded the Board that the next meeting was scheduled for October 22, 2015 at

6:00 p.m.

i. Action Item List Review

Mr. Cox presented the action item list to the Board.

ii. Financial Status & Summary Update

Mr. Cox presented the summary of the August 31, 2015 financials to the Board.

iii. Presentation of Off-Duty Reports

Mr. Cox reviewed the off-duty deputy activity logs with the Board.

EIGHTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Evans provided comments about the current relations with the POA and desire to improve. He volunteered to be the liaison from the CDD to the POA.

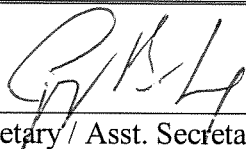
Mr. Plaia informed the Board of the town hall meeting that was set up for Tuesday night, that was being hosted by the Community Events Committee.

Mr. Kyte informed the Board that he may not be available for the next meeting. He also discussed the Board's previous decision to not fund a defibrillator device for the Recreation Center or Club House.

NINETEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors adjourned the meeting at 8:12 p.m. for the GreyHawk Landing Community Development District.


Secretary / Asst. Secretary


Chairman / Vice Chairman