

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 GreyHawk Landing Community Development District regular meeting of the Board of Supervisors was held on **Thursday, September 22, 2016 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 Supervisor, Vice Chairman <i>(via phone)</i>
Tony Francis	Board Supervisor, Asst. Secretary
Jeffrey Evans	Board Supervisor, Asst. Secretary
Dennis Smith	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson & Cohen, P.A.
Ed Maro	Field Manager
Grant Phillips	District Manager; Rizzetta & Company, Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Cox called the meeting to order at 6:02 p.m. and conducted roll call. All present then joined in reciting the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Participation by phone

A motion was taken to authorize Mr. Plaia to participate via telephone. Mr. Cohen did remind the Board that the current Rules of Procedure do not allow a Board member to vote on any topic while participating via telephone.

On a Motion by Mr. Francis, seconded by Mr. Smith, voting 4-0, the Board approved Mr. Plaia to participate by phone, for the GreyHawk Landing Community Development District.

THIRD ORDER OF BUSINESS

Audience Comments

Ms. Lindsey Wilson, member of the Events Committee, expressed to the Board that more volunteers are needed to staff next year's events. She advised that the next Events Committee meeting will be held on October 19, 2016, and she requested that their schedule be placed on the November CDD meeting agenda.

Mr. Jerry Horine expressed his concerns about a deer being killed near the baseball field. He suggested putting together a reward to find the person responsible.

Mr. Richard Veraszto suggested moving the bookcases into the hallway of the event room. He advised the Board that a speed limit sign was recently installed in front of his home, and asked who was responsible for the installation. He also requested a sound engineer come out to evaluate the echo in the event room. He also made a request for ceiling fans to be installed in the pool area.

Mr. Richard Cascino complimented Carleen on the excellent job she has been doing and advised the Board of the following concerns he has regarding the fitness center: the crunch and lateral machines are broken, the entire fitness center is in need of a deep cleaning, the windows and fans are in need of cleaning and the walls need to be painted as evidenced in Exhibit A. He also provided a list of items he would like to see added to the fitness center, evidenced in Exhibit A. The Board discussed adding this topic to the next agenda.

FOURTH ORDER OF BUSINESS

Discussion Regarding Plat for Phase V-A

Mr. Dean Paquet, with Kimley-Horn & Associates, presented the Phase V-A plat for review by the Board. He also requested the Board to coordinate signatures for the Consent to Plat along with its dedications.

Mr. Cox prompted for audience comments, and asked Mr. Paquet to explain the plat in layman's terms. No audience comments were taken.

Mr. Plaia commented regarding Richard Rogers' ideas on opening Greyhawk West to run businesses in their homes. The Board discussed adding the discussion on the next agenda.

On a Motion by Mr. Francis, seconded by Mr. Kyte, voting 4-0, the Board of Supervisors approved to accept the dedications to the CDD on the Greyhawk Landing West, Phase V-A plat and to delegate authority to the Chair to execute the plat and necessary related documents, inclusive of the consent, for Phase V-A of Greyhawk Landing West for the GreyHawk Landing Community Development District.

FIFTH ORDER OF BUSINESS

Status Reports

A. Aquatic Service Update

Mr. Mike Plaia updated the Board and advised that Mr. Maro and Mr. Singer did an excellent job rebuilding the fishing pier. He reported that pictures of the repaired fishing pier will be placed in the next newsletter.

Mr. Plaia discussed the plan to install more lilies in the pond. He advised that the next community improvement project is to repair the bridge leading to the pond.

B. Landscape Update

Mr. Ed Maro provided the Board with an update of recent work performed within the District. He advised the Board of the dead Oak tree along the fitness trail and suggested that it be removed.

Mr. Cox presented an illustration of the dead tree and an Olive Branch proposal in the amount of \$800.00 for the removal of the Oak tree.

Mr. Cox petitioned the audience for comments as this was an off-agenda topic. One audience member inquired as to whether the stump removal will be included the price of the quote. Mr. Cox confirmed that the price includes the removal of the stump as well.

On a Motion by Mr. Francis, seconded by Mr. Smith, voting 4-0, the Board of Supervisors approved the proposal for \$800.00 to remove the dead Oak tree, for GreyHawk Landing Community Development District.

Mr. Cox then presented the Board with a proposal from Brightview for the late summer annuals planting change out in the amount \$2,985.00.

Mr. Plaia suggested approving the proposal, but waiting until the beginning of November to install the holiday plants with the added inclusion of pine needles.

Mr. Cox petitioned the audience for comments on this off-agenda topic. No audience comments were taken.

On a Motion by Mr. Kyte, seconded by Mr. Francis, voting 4-0, the Board of Supervisors approved the Brightview proposal totaling \$2,985.00 for the annual plant install to be completed in November, for GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting Held on August 25, 2016

On a Motion by Mr. Francis, seconded by Mr. Plaia, voting 4-0, the Board of Supervisors approved the Regular Minutes of the Board of Supervisors' meeting held on August 25, 2016, for GreyHawk Landing Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for August 2016

Mr. Cox presented the Operation & Maintenance expenditures for August 2016 totaling \$91,243.02.

On a Motion by Mr. Plaia, seconded by Mr. Smith, voting 4-0, the Board of Supervisors ratified the payment of the August 2016 Operation & Maintenance Expenditures totaling (\$91,243.02), for the GreyHawk Landing Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion Regarding the AquaGenix Contract Renewal

Mr. Cox presented the AquaGenix contract for Board consideration and approval. A discussion ensued regarding the rates. The Board expressed that they would like to renew, however; they requested that the contract be brought back to the next meeting after rate clarification.

NINTH ORDER OF BUSINESS

Consideration of Insurance Proposals for FY 2016-2017

Mr. Cox presented both the EGIS and Stahl Insurance proposals to the Board and explained the difference between the two.

On a Motion by Mr. Francis, seconded by Mr. Plaia, voting 4-0, the Board of Supervisors approved the EGIS Insurance proposal for Fiscal Year 2016-2017, for the GreyHawk Landing Community Development District.

TENTH ORDER OF BUSINESS

Consideration of the Rizzetta Dissemination Agent Agreement

Mr. Cox presented the Dissemination Agent Agreement that would transfer responsibilities from the previous service provider, Prager & Company, LLC to Rizzetta and Company. He explained that Prager & Company, LLC had initiated a termination of service notice with the District, and that Rizzetta & Company will offer to provide identical service for the same rate for the District.

On a Motion by Mr. Evans, seconded by Mr. Kyte, voting 4-0, the Board of Supervisors approved the Rizzetta & Company Dissemination Agent Agreement, for the GreyHawk Landing Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Defibrillator Options

Mr. Ed Maro presented a cost comparison of Automated External Defibrillators to the Board. He described the LifePak CR Plus as the preferred option with a total amount of \$1,795.00.

Mr. Andy Cohen offered to update the statute and provide it to the Board should they go forward with purchasing the Defibrillators. Mr. Cohen described the immunity from liability statute to the District in regards to the Defibrillator use. A discussion ensued regarding training for the staff that will be utilizing the defibrillators and its proper usage.

On a Motion by Mr. Kyte, seconded by Mr. Francis, voting 4-0, the Board of Supervisors approved the purchase of two (2) LifePak CR Plus Automated External Defibrillators, totaling \$3,590.00, for the GreyHawk Landing Community Development District.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel – Andy Cohen

Mr. Cohen had no additional report.

B. District Engineer – Rick Schappacher

Not present at meeting.

C. Field Manager – Ed Maro

Mr. Maro provided an update to the Board of the activities that took place in the past month. He advised the Board that the sign that displays the child holding a raft has been removed.

Mr. Maro advised that the dead palm tree had been removed as well, but was advised not to plant anything in that area.

Mr. Maro stated that the meeting announcement signs for the CDD will be ready for the next meeting.

D. District Manager – Greg Cox

Mr. Cox reminded the Board that the next CDD Board meeting is scheduled for Thursday, October 27, 2016 at 6:00 p.m.

1. Consideration of Resolution 2016-09, Redesignating the Secretary

Mr. Cox presented Resolution 2016-09 and explained its content and purpose. He also explained that the Resolution is an off-agenda topic and petitioned the audience for comments. No audience comments were taken. The Board inquired as to whether or not extra fees are associated. Mr. Cox confirmed that there are no additional charges.

On a Motion by Mr. Francis, seconded by Mr. Kyte, voting 4-0, the Board of Supervisors adopted Resolution 2016-09, Redesignating the Secretary to Eric Dailey, for the GreyHawk Landing Community Development District.

2. Consideration of Resolution 2016-10, Redesignating the Treasurer

Mr. Cox then presented Resolution 2016-10 and explained its content and purpose. Mr. Cox explained that the Resolution is an off-agenda topic and prompted the audience for comments. No audience comments were taken.

On a Motion by Mr. Smith, seconded by Mr. Francis, voting 4-0, the Board of Supervisors adopted Resolution 2016-10, Redesignating the Treasurer to Bill Rizzetta, for the GreyHawk Landing Community Development District.

Mr. Cox reviewed the current action item list with the Board and made revisions and additions as requested.

Mr. Cox reviewed the August 2016 unaudited District financials with the Board and explained the current financial status of the District.

Mr. Cox presented the off-duty deputy reports with the Board. Mr. Kyte directed Staff to contact the Manatee County Sheriff's office to find out if the District is being charged for the officer frequently present on the property.

Mr. Cox introduced Mr. Grant Phillips and advised the Board that Mr. Phillips will be transitioning in as District Manager for the GreyHawk Landing CDD.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Evans informed the Board that the Florida Department of Transportation meeting was cancelled and at this time has not been rescheduled.

Mr. Tony Francis inquired if the community can be notified on the use of recycling bins.


Mr. Dennis Smith opened a discussion regarding the shooting of the deer and inquired as to whether the District can offer a reward. Mr. Cohen advised that District funds cannot be utilized for the reward.

Mr. Smith inquired about the incident that happened in the pool area. Mr. Cox provided a summary of the incident and advised that the police are currently investigating the matter.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kyte, seconded by Mr. Francis, voting 4-0, the Board of Supervisors adjourned the meeting at 7:30 p.m. for the GreyHawk Landing Community Development District.


Secretary / Asst. Secretary

 
Chairman / Vice Chairman