

**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, February 25, 2016 at 6:00 p.m.** at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ollie Kyte	<b>Board Supervisor, Chairman</b>
Michael Plaia	<b>Board Supervisor, Vice Chairman</b>
Tony Francis	<b>Board Supervisor, Asst. Secretary</b>
Jeffrey Evans	<b>Board Supervisor, Asst. Secretary</b>
Dennis Smith	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Andy Cohen	<b>District Counsel, Persson &amp; Cohen, P.A.</b>
Rick Schappacher	<b>District Engineer; Schappacher Engineering, LLC</b>
Ed Maro	<b>Field Manager</b>
Carleen FerroNyalka	<b>Assistant Field Manager</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

Mr. Cox called the meeting to order and conducted roll call. All present then joined in reciting the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Georgette DiPalma discussed the entrance islands needing maintenance.

Linda Brooks discussed the annuals on Petrel Trail and around the community.

Joseph Wood requested that he be permitted to maintain the mowed area behind his residence on Peregrin Circle.

**THIRD ORDER OF BUSINESS**

**Aquatic Service Update**

Mr. Plaia provided an update of recent pond status.

**FOURTH ORDER OF BUSINESS**

**Landscaping Update**

Mr. Nick Wolfe, with Valleycrest provided an update of the landscape maintenance status and informed the Board that the new annuals (Begonias) were to be installed the following week. He discussed the status of the annuals that are currently installed, and the upcoming fertilizer schedules. He discussed a proposal for the round-a-bout landscaping and tree straightening. He noted one small triangle bed near the round-a-bout that has no irrigation.

The Board tabled this item and wanted it brought back to the March agenda.

Mr. Cox discussed a complaint he had received regarding the status of the neighborhood entrance monuments. Mr. Plaia discussed what he has observed during his inspection of the locations and agreed that work was needed. He requested that Valleycrest bring back proposals for improving the entrances in the original Greyhawk Landing.

Mr. Plaia noted that Valleycrest is one of the sponsors for the annual fishing tournament coming up the next month.

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting Held January 28, 2016**

Mr. Evans noted a typo which was amended.

On a Motion by Mr. Evans, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on January 28, 2016, as amended, for the GreyHawk Landing Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for January 2016**

Mr. Cox presented the Operation & Maintenance expenditures for January 2016, totaling \$80,876.62.

On a Motion by Mr. Plaia, seconded by Mr. Smith, with all in favor, the Board of Supervisors ratified the January 2016 Operation & Maintenance Expenditures totaling \$80,876.62, for the GreyHawk Landing Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Greyhawk Boulevard  
Striping Proposals**

Mr. Schappacher presented proposals for the roadway and crosswalk striping, and explained that there was no striping from the circle north to the back entrance, and requested proposals for striping that portion of Greyhawk Blvd. He requested bids for traffic paint as well as thermo-paint. He also explained the proposals for thermo-paint cross walk painting.

Mr. Evans explained that the Board had previously decided not to have the striping pursued for the area north of the circle, but wanted maintenance of the stripes south of the circle to the entrance.

Mr. Plaia suggested using traffic paint to paint over the current thermo-painted cross walks.

The Board requested that Mr. Schappacher inspect and review the striping south of the circle to see if repainting is needed. Mr. Schappacher indicated he would obtain new proposals for work needed and bring back to the next meeting.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**District Counsel – Andy Cohen**

No report.

**District Engineer – Rick Schappacher**

Mr. Schappacher discussed the drainage issue with a ditch behind Balsam Terrace. He explained that he had reviewed the design plans for the drainage ditch, and that it was designed to flow and not to hold water. He suspected some blockage exists which is causing the current standing water. He also explained that there is very little elevation change which would explain the very little flow. Mr. Cox explained that Aquagenix has been given the guidance to clear the vegetation out of the ditch which might help with the flow. He explained that Aquagenix will clear it out for a cost of \$1,200 and then will add it to the contract for regular maintenance. Mr. Schappacher suggested that the water flow within the wetlands be evaluated to see if there is blockage within the wetlands which may be hampering the drainage.

**Field Manager – Ed Maro**

Mr. Maro presented his monthly status report with the Board, and addressed their questions. He discussed the on-going hog trapping effort, and the damage that was done by juveniles to the pier benches. The Board requested that photos of the damages be put into the community news letter to see if anyone could come forward with who did the

damages. Mr. Maro explained that the County had made some repairs to the reported pot holes.

**District Manager – Greg Cox**

Mr. Cox reminded the Board that the next CDD meeting was scheduled for March 24, 2016 at 6:00 p.m. Mr. Cox also reviewed the current action item list with the Board, and discussed the process for having a nuisance gator removed. He also presented a summary of the January 31, 2016 financials.

Mr. Cox presented the off-duty deputy reports for the Board to review and discuss.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Plaia discussed plans for a nature study for the community and requested Mr. Cox to read a letter (exhibit) that was received from the FDOT regarding a traffic study for the front entrance.

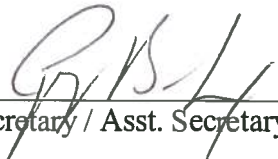
Mr. Evans discussed the fencing that is currently located on the west side of Greyhawk Landing West, and requested staff to question the developer if a permanent fence was to be constructed.

Mr. Kyte questioned whether anything could be done regarding the water levels in the preserve that seem to be a location for mosquito breeding.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kyte, seconded by Mr. Plaia, with all in favor, the Board of Supervisors adjourned the meeting at 7:22 p.m. for the GreyHawk Landing Community Development District.

  
Secretary / Asst. Secretary

  
Chairman / Vice Chairman

From: Burch, Zachary <[Zachary.Burch@dot.state.fl.us](mailto:Zachary.Burch@dot.state.fl.us)>  
To: Irishmoose017 <[Irishmoose017@aol.com](mailto:Irishmoose017@aol.com)>  
Cc: Gay, Alyssa <[Alyssa.Gay@myfloridahouse.gov](mailto:Alyssa.Gay@myfloridahouse.gov)>  
Sent: Mon, Feb 15, 2016 11:47 am  
Subject: RE: Grey Hawk Landing Traffic Study

Rep. Steube's office asked that we respond to your question about the possibility of a signal at the intersection of Greyhawk Boulevard and SR 64.

The Florida Department of Transportation will be conducting a traffic signal study at the intersection of Greyhawk Boulevard and SR 64 this year during peak season. We always try to make sure that we conduct our signal studies during peak tourist season to give each intersection the best opportunity to meet the requirements set forth by the Federal Highway Administration in the Manual On Uniform Traffic Control Devices (MUTCD).

We anticipate having the completed study by the end of March 2016 and will be able to inform you of the results at that time.

Thank you again for bringing your concern to the Department's attention and we will be back in touch with the results.

Sincerely,

Zac Burch

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Zachary Burch  
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Communications Manager  
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