

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, January 24, 2019 at 6:00 PM** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum:

Jim Hengel	Board Supervisor, Chair
Mark Bush	Board Supervisor, Vice Chair
Lindsay Rushmore	Board Supervisor, Assistant Secretary
Jeffrey Evans	Board Supervisor, Assistant Secretary
Dennis Smith	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company, Inc.
Andrew Cohen	District Counsel; Persson Cohen & Mooney
Rick Schappacher	Schappacher Engineering
Ed Maro	Field Manager
Scott Carlson	LMP
Richard Wilbert	LMP
John MacNeill	Aquagenix
Josh McGarry	Aquatic Systems, Inc.
Bill Kurth	Solitude Lake Management
Andy Nott	Solitude Lake Management
Rob Cirillo	Securiteam
Frank Prete	Securiteam

Audience

FIRST ORDER OF BUSINESS

**Call to Order & Pledge of
Allegiance**

Mr. Phillips called the meeting to order and conducted roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

- **Cynthia Rietze** introduced the community events planning group to everyone.
- **Tom Fallon** gave compliments on completed landscaping.
- **Walter Wulczak** commented on meeting minutes and website ADA compliance.
- **Jack Ranalli** spoke about midge fly infestation.

THIRD ORDER OF BUSINESS

Staff Reports & Updates

A. Aquatics Update

Mr. Hengel provided an update and addressed and answered general questions from the Board. General discussion ensued.

i. Consideration of Midge Fly Treatment Proposals

Mr. Phillips presented midge fly treatment proposals to the Board for consideration. Lengthy discussion ensued regarding midge fly treatment, pond maintenance, and wetlands maintenance. No action on the proposals was taken.

ii. Consideration of Aeration Unit Proposals

Mr. Phillips presented aeration unit proposals to the Board for consideration. Discussion ensued.

On a Motion by Mr. Hengel, seconded by Mr. Bush, with all in favor, the Board of Supervisors approved the proposal from Solitude Lake Management for the purchase and installation of aeration equipment in ponds #7 and #10 for the total amount of \$32,138.00, with staff to draft a contractor agreement prior to installations, for the GreyHawk Landing Community Development District.

On a Motion by Mr. Hengel, seconded by Ms. Rushmore, with all in favor, the Board of Supervisors authorized staff to issue a 30-day notice of termination to Aquagenix for the GreyHawk Landing Community Development District.

B. Landscape/Irrigation Update

Mr. Carlson and Mr. Woolbert of LMP provided an update and addressed and answered general questions from the Board. Discussion ensued.

C. District Engineer

i. Update Regarding FDOT and SR-64 Community Entrance

Mr. Schappacher provided an update and addressed and answered general questions from the Board.

ii. Update Regarding County Environmental Research

Mr. Schappacher provided an update and addressed and answered general questions from the Board.

iii. Update on Swale Repairs/Drainage Plans

Mr. Schappacher provided an update and addressed and answered general questions from the Board.

iv. Discussion of Amenity Item Additions

Mr. Schappacher provided a report with aerial photos and addressed and answered general questions from the Board. Discussion ensued.

D. District Counsel

i. Update Regarding Small Cell Technology

Mr. Cohen outlined his report and addressed and answered general questions from the Board.

ii. Consideration of Website ADA Compliance Proposal

Mr. Phillips presented a proposal for website ADA compliance to the Board for consideration. Discussion ensued. Mr. Cohen addressed and answered general questions from the Board.

iii. Consideration of MCSO Contract Renewal

Mr. Phillips presented information regarding contract renewal of MCSO off-duty deputy services to the Board for consideration. Discussion ensued. Mr. Cohen addressed and answered general questions from the Board.

On a Motion by Ms. Rushmore, seconded by Mr. Evans, with all in favor, the Board of Supervisors approved the updated off-duty deputy services contract with the Manatee County Sheriff's Office for the GreyHawk Landing Community Development District.

On a Motion by Ms. Rushmore, seconded by Mr. Bush, with all in favor, the Board of Supervisors authorized Manatee County Sheriff's Office members to park on District property for the GreyHawk Landing Community Development District.

E. Field Manager

Mr. Maro outlined his report and addressed and answered general questions from the Board. Discussion ensued.

On a Motion by Ms. Rushmore, seconded by Mr. Hengel, with all in favor, the Board of Supervisors authorized the purchase and installation of new benches for the GreyHawk Landing Community Development District.

F. District Manager

Mr. Phillips announced that the next regular meeting would be held on Thursday, February 28, 2019 at 6:00 PM at the GreyHawk Landing Clubhouse located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

i. Presentation of Off-Duty Patrol Reports

Mr. Phillips presented the latest off-duty MCSO patrol reports to the Board for review.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of
Board of Supervisors' Meeting
Held on December 20, 2018**

Mr. Phillips presented the minutes of the regular Board of Supervisors' meeting held on December 20, 2018 to the Board for consideration. Discussion ensued. A correction was noted to the eighth order of business.

On a Motion by Ms. Rushmore, seconded by Mr. Bush, with all in favor, the Board of Supervisors approved the December 20, 2018 regular meeting minutes as amended for the GreyHawk Landing Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for November 2018 & December 2018

Mr. Phillips presented the Operations & Maintenance expenditures for November 2018 and December 2018 to the Board for ratification.

On a Motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors ratified the Operations & Maintenance expenditures for November 2018 (\$126,148.89) and December 2018 (\$103,157.21) for the GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Security System Proposals

Mr. Phillips introduced the topic of security services to the Board for consideration. Ms. Rushmore discussed the proposals and addressed and answered the Board's questions. Mr. Cirillo and Mr. Prete of Securiteam also addressed and answered questions from the Board. The Board tabled consideration of the proposals until the next meeting when all bidders can be present.

SEVENTH ORDER OF BUSINESS


Discussion of CDD Liaison Representatives

Mr. Phillips introduced the topic to the Board for consideration. Discussion ensued. It was agreed that Mr. Hengel would handle aquatics/wetlands/landscape issues, Ms. Rushmore would handle security, Mr. Bush would handle fitness/recreational items, Mr. Evans would handle finance/budget items, and Mr. Smith would act as liaison between the developer and the District Board.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors adjourned the meeting at 8:58 PM for the GreyHawk Landing Community Development District.


Secretary / Asst. Secretary


Chair / Vice Chair