

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.

The continued meeting of the Board of Supervisors of the Lake Padgett Estates Independent Special District was held on **Tuesday, March 31, 2015 at 7:00 p.m.** at the Lake Padgett Estates Stables Meeting Room, located at 3614 Stable Ridge Lane, Land O' Lakes, Florida 34639.

Present and constituting a quorum:

Paul Wells	Board Supervisor, Chairman
Clare Kaminski	Board Supervisor, Vice Chairman
Pamela Carr	Board Supervisor
Ed Schultz	Board Supervisor

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Tyree Brown	Field Operations Manager, Rizzetta Amenity Services
Tim Hayes	District Counsel
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Wells called the meeting to order and Mr. Huber completed the roll call confirming a quorum for the meeting.

Chairman Wells asked all those in attendance to stand and join him in reciting the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

No audience comments.

THIRD ORDER OF BUSINESS

Consideration of Playground Equipment Fencing Options and Encroachments on Recreational Trail

Discussion ensued regarding property transfers. The Board directed District Counsel to draft a deed on the trails with Mr. Russell Adams with language that the property could be used in the future for water and sewer providing it does not prevent the property being used for recreational purposes.

On a Motion by Supervisor Schultz, seconded by Supervisor Carr, with all in favor, the Board of Supervisors instructed District Counsel to a draft deed for the trails with language as discussed for Lake Padgett Estates Independent Special District.

48 Discussion ensued regarding Big Dog Fence. Mr. Hayes requested to set up a meeting with
49 Big Dog Fence and see if he can work out a resolution before any lawsuit is filed.
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On a Motion by Supervisor Carr, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors authorized District Counsel to schedule a meeting with Big Dog Fence in an attempt to work out an agreement for Lake Padgett Estates Independent Special District.

52 Mr. Hayes have previously provided an encroachment report to the Board and requested
53 direction from the Board on how to proceed. A discussion ensued regarding the location of a pool
54 encroachment. The Board directed District Counsel to pursue encroachments for conservation for
55 the trails.
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57 Mr. Hayes spoke with the county regarding part of the trail concerning ownership and they
58 are researching.
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60 A lengthy discussion ensued regarding playground equipment and fencing requirements at
61 the playgrounds. Supervisor Carr stated Lake Saxon has no shade at the park. A discussion ensued
62 regarding a Jon boat at the East Lake Park. Mr. Brown will provide contact information for
63 District Counsel to send a letter. The Board stated the St. Augustine grass is being cut too short at
64 East Lake Park and directed Mr. Brown to have the contractor cut to 4" high. Supervisor Carr
65 stated Lake Joyce and East Lake need playground equipment with an estimated cost of \$15,000.00
66 to \$20,000.00.
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On a Motion by Supervisor Schultz, seconded by Chairman Wells, with all in favor, the Board of Supervisors authorized Supervisor Carr to meet with playground equipment and fence representatives and provide proposals for new equipment and fencing at the next meeting for Lake Padgett Estates Independent Special District.

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84 **FOURTH ORDER OF BUSINESS** **Discussion of Cameras due to Vandalism**

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86 A discussion ensued regarding vandalism. The Board directed staff to put signs back up
87 regarding access cards at the parks until further notice.
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On a Motion by Supervisor Carr, seconded by Supervisor Shultz, with all in favor, the Board of Supervisors directed staff to obtain pricing on tag cameras/face recognition and lighting for all 3 parks for Lake Padgett Estates Independent Special District.

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90 **FIFTH ORDER OF BUSINESS** **Supervisor Requests and Audience Comments**

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92 Chairman Wells would like to draft post orders at the gates.
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On a Motion by Supervisor Carr, seconded by Supervisor Shultz, with all in favor, the Board of Supervisors approved for Chairman Wells to draft post orders for Lake Padgett Estates Independent Special District.

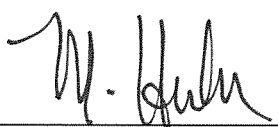
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95 Supervisor Carr requested to bid out the private security. The Board directed staff to bid out
96 the private security and use the same scope of work on file.


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98 Vice Chairman Kaminski inquired if a green chain-link fence could be utilized.
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100 An audience member requested a light be installed by the water side at East Lake Park. The
101 Board directed staff to get a price.

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103 **SIXTH ORDER OF BUSINESS** **Adjournment**

On a Motion by Supervisor Carr, seconded by Supervisor Shultz, with all in favor, the Board of Supervisors adjourned the meeting at 8:14 p.m. for Lake Padgett Estates Independent Special District.

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Assistant Secretary


Chairman/Vice Chairman