

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 regular meeting of the Board of Supervisors of the Lake Padgett Estates Independent Special District was held on **Tuesday, October 20, 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
Linda Hutchinson	Board Supervisor

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Tyree Brown	Field Operations Manager, Rizzetta Amenity Services
Tim Hayes	District Counsel
Gordon Onderdonk	District Engineer
Jody	Riding Club
Rick Clemens	G4S Securities
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Chairman 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

Chairman Wells opened the floor for audience comments.

There were no Audience comments.

49 **THIRD ORDER OF BUSINESS**

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on September 15, 2015

50
51
52
53
54
55

Chairman Wells presented the minutes to the Board for their review. The Board made a change to line # 112; it should reflect, Mr. Onderdonk is to place a high water mark.

On a Motion by Supervisor Carr, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held on September 15, 2015 as amended for Lake Padgett Estates Independent Special District.

56

57 **FOURTH ORDER OF BUSINESS**

Consideration of Operation and Maintenance Expenditures for September 2015

58
59
60
61
62
63
64
65

Chairman Wells presented the expenditures to the Board. The Board discussed the Duke Energy bill. August and September were the same amount. Mr. Huber explained the HPI bill was split in three payments which were for the entire camera system. The Board feels that the bill for G4S Security was excessively high. This item was discussed later on during the meeting.

On a Motion by Supervisor Carr, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors accepted the Operation and Maintenance expenditures for September 2015 (\$61,092.38) for Lake Padgett Estates Independent Special District.

66

67

68 **FIFTH ORDER OF BUSINESS**

Update on Carp Barrier removed from Lake Saxon

69
70

The Board was given an update on the Carp Barrier at Lake Saxon and confirmed it had been removed.

73

74 **SIXTH ORDER OF BUSINESS**

Discussion on Trail Maintenance Policy

75

76

77

78

79

80

81

82

83

On a Motion by Supervisor Carr, seconded by Supervisor Kaminski, with all in favor, the Board of Supervisors approved clearing the Adams/Stable Trail for use for Lake Padgett Estates Independent Special District.

84

85

86 **SEVENTH ORDER OF BUSINESS** **Update on the Road Improvements**
87

88 Mr. Brown gave an update on the road improvements. Mr. Moore charged \$4,300 for the
89 Improvements, which was less expensive than the proposal included in the agendas.
90

91 **EIGHTH ORDER OF BUSINESS** **Discussion of Security Service**
92

93 Mr. Clemens, of G4S Securities, gave an update about security. He updated the Board
94 that since the security cameras were installed, the rowdy drinking crowds are no longer an issue.
95 Access will be denied to the parks to those that cannot produce a card key and current decal. The
96 Board agreed to have G4S Security during the months of April through September with a
97 possible extension if needed.
98

99 On a Motion by Supervisor Carr, seconded by Supervisor Hutchinson, with all in favor, the
100 Board of Supervisors approved having security for the months of April to September with
101 possible extension for Lake Padgett Estates Independent Special District.

102 A schedule is needed to determine how many guards are needed at a time. The Board
103 decided that October 31st would be the start of security suspension until April 2016. The Board also
104 complimented the work the Security guards are doing.

105 **NINTH ORDER OF BUSINESS** **Update on County Meeting on Drainage**
106

107 There was no update at this time.

108 **TENTH ORDER OF BUSINESS** **Consideration of Field Services Contract**
109

110 Mr. Huber presented the renewal contract for Field Services. The Board discussed what was
111 done in the past. Mr. Huber gave a description of what is described in the contract. The
112 Board decided to table this discussion until the next meeting. Each Board Supervisor will go over
113 the Contract and come back to the table with their comments.
114

115 On a Motion by Supervisor Hutchinson, seconded by Supervisor Carr, with all in favor, the
116 Board of Supervisors agreed to table this discussion until the next meeting for Lake Padgett
117 Estates Independent Special District.

118 **ELEVENTH ORDER OF BUSINESS** **Staff Reports**
119

- 120 A. District Counsel
121 1. Discussion on Park Facilities; Public vs. Private

122 District Counsel Hayes discussed that the Board come up with a policy regarding non
123 resident user fees; such as implementing an initiation fee and annual fee.
124
125
126

127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143

B. District Engineer

Mr. Onderdonk handed out a playground site plan. Mr. Onderdonk discussed the distance and location of playground. He will find out if the County requires a survey. A fence is recommended but not required. The type of fencing will be further discussed.

C. Field Operations Manager

1. Review of Monthly Report
2. Review of Staff Reports

There was a grill and basketball hoop that needed to be replaced at Lake Padgett Park that has since been replaced. Mr. Brown gave an update on the gate and fence by Kaminski Park. Mr. Brown gave his assessment of a tree at Lake Joyce. It was decided that the grass at Kaminski Park be mowed when it gets to 5 inches high. The poles and stone pillars at the entrance to the stables will be removed by staff.

On a Motion by Supervisor Carr, seconded by Vice Chairman Kaminski, with Supervisor Hutchinson opposed, the Board of Supervisors approved the removal of the poles and stone pillars at the stables entrance for Lake Padgett Estates Independent Special District.

144
145
146
147
148
149
150
151
152
153
154
155
156
157

D. District Manager

Mr. Huber stated that the next meeting is scheduled for November 17, 2015 at 7:00. A discussion of the website ensued, old documents can't be opened. DM Huber also mentioned that documents from the past will not be uploaded to the website. If anyone wants those records, they can do a records request.

TWELFTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Supervisors

Supervisor Hutchinson inquired about the protocol in

On a Motion by Supervisor Hutchinson, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors approved DM Huber to contact Supervisor Schultz to inquire about his standing on the Board for Lake Padgett Estates Independent Special District.

158
159
160
161
162
163
164
165
166
167

Chairman Wells requested to add a discussion for part time help to the next agenda and inquired about getting a list together for tools that staff need.

Audience

An audience member commented on the website. He stated that it was hard to navigate.


168
169

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Supervisor Hutchinson, seconded by Supervisor Carr, with all in favor, the Board of Supervisors adjourned the meeting at 9:32 p.m. for Lake Padgett Estates Independent Special District.

170
171
172
173
174
175
176



Assistant Secretary



Chairman/Vice Chairman