

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, November 17, 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
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
Gordon Onderdonk	District Engineer

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 as well as to observe a moment of silence for the recent events in Paris.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

Chairman Wells opened the floor for audience comments.

Mr. Grammer recommended that the ISD purchase a used boat for the staff to perform aquatic spraying.

Ms. Bradley noted errors on the ISD website and the Field Services bid. She commented on the safety of the push up bars at Lake Joyce and the gate.

48 Mr. Hutson wanted to thank Mr. Brown, Mr. Rowell and Mr. Hendrix for a job well done
49 on the cleanup of the gates and fences.

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51 **THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of
Supervisors' Regular Meeting held on
October 20, 2015**

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55 Chairman Wells presented the minutes to the Board for their review. The Board accepted
56 the minutes as presented.

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On a Motion by Supervisor Carr, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held on October 20, 2015 for Lake Padgett Estates Independent Special District.

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59 **FOURTH ORDER OF BUSINESS**

**Consideration of Operation and
Maintenance Expenditures for October
2015**

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63 Chairman Wells presented the expenditures to the Board. The Board discussed Mr. Moore's
64 invoice, there was a discussion on what the equivalent of a load is. Mr. Huber will research and
65 bring this back to the Board. The PACA Renewal Letter was completed in full and sent to Jerry
66 Lynn. There was a discussion regarding the cost for the maintenance of the website.

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On a Motion by Supervisor Schultz, seconded by Supervisor Carr, with all in favor, the Board of Supervisors accepted the Operation and Maintenance expenditures for October 2015 (\$27,634.32) for Lake Padgett Estates Independent Special District.

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69 **FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-01,
Adopting the Alternative Method for
Investments**

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73 Mr. Huber presented the Alternative Method for Investments to the Board. The board
74 approved Resolution 2016-01, adopting the alternative method for investments as presented.

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On a Motion by Supervisor Carr, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved Resolution 2016-01, Adopting the Alternative Method for Investments for Lake Padgett Estates Independent Special District.

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77 **SIXTH ORDER OF BUSINESS**

**Continued Discussion of Field Services
Agreement**

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80 Mr. Hayes presented the renewal contract for Field Services. The Board discussed their
81 concerns and issues; permit pulling is a major concern. Mr. Hayes is to provide a written analysis of
82 the old district management contract versus the new operations manager proposal.

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85 SEVENTH ORDER OF BUSINESS Staff Reports

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87 A. District Counsel

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89 Mr. Hayes presented an update to the Board on the Stables. There was discussion
90 on whether or not the gate should be locked during the day. The gates are to
91 remain closed but not locked. Mr. Hayes then presented a letter from Harmon,
92 Woods, Parker & Abruzo, P.A. regarding the claim filed by Xavier Johnson.

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94 B. District Engineer

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96 Mr. Onderdonk presented an update on the playground permits. It was also noted
97 that the Pasco County Health Department approved the permits for the restrooms at
98 Frank George Park.

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100 C. Field Operations Manager
101 1. Review of Monthly Report
102 2. Review of Staff Reports

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104 Mr. Brown presented his report to the Board. He gave an update on the electrical
105 permits for the gate.

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107 D. District Manager
108 Mr. Huber stated that the next meeting is scheduled for December 15, 2015 at 7:00.
109 A discussion of the website ensued. The website revisions are currently in process.

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111 EIGHTH ORDER OF BUSINESS Supervisor Requests and Audience Comments

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113 Supervisors

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115 Supervisor Hutchinson inquired about spraying Lake Saxon for Lilly Pads. Mr. Huber
116 recommended the Board put a policy in place that states, which lakes are to be treated,
117 where they are to be treated and to provide an exhibit to post on the website that will
118 highlight these areas. Mr. Grammer asked to purchase a new boat so that this type of
119 spraying can be done properly. He asked to be the one to negotiate the price.

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121 On a Motion by Supervisor Hutchinson, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors approved the purchase of a new boat with Dan Grammer to negotiate, at a not to exceed amount of \$9,000 for Lake Padgett Estates Independent Special District.

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123 On a Motion by Supervisor Carr, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors approved District staff to check with the Lake Saxon residents regarding the spraying of the Lilly Pads for Lake Padgett Estates Independent Special District.

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125 Supervisor Carr noted that the Laird Park keypad for the emergency lock box is in need of repairs.

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Vice Chairman Kaminski requested that the Lake Joyce entrance be moved to the West side and the push up bars be moved closer to the other exercise equipment.

On a Motion by Vice Chairman Kaminski, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved the Lake Joyce entrance be moved to the West side and the push up bars be moved closer to the other exercise equipment for Lake Padgett Estates Independent Special District.

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Supervisor Hutchinson noted that the drainage meeting with the County has been pushed back by a few months.

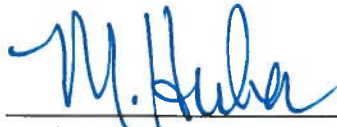
Mr. Grammer noted that the Golf Cart Parade will take place at 5:30 p.m. and the Boat Parade will take place at 7:00 p.m. on Saturday December 12th.


NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Supervisor Carr, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors adjourned the meeting at 8:49 p.m. for Lake Padgett Estates Independent Special District.

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Assistant Secretary


Chairman/Vice Chairman