

**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, December 15, 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	<b>Board Supervisor, Chairman</b>
Clare Kaminski	<b>Board Supervisor, Vice Chairman</b>
Pamela Carr	<b>Board Supervisor</b>
Linda Hutchinson	<b>Board Supervisor</b>
Ed Schultz	<b>Board Supervisor</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tyree Brown	<b>Field Operations Manager, Rizzetta Amenity Services</b>
Tim Hayes	<b>District Counsel</b>
Gordon Onderdonk	<b>District Engineer</b>
Henry Ching	<b>ISD Insurance Representative</b>
Stephanie Weaver	<b>Court Reporter, Anthem Reporting</b>
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**

**Update Regarding Litigation Matters and Attorney-Client Session**

Mr. Hayes discussed what would happen during the Attorney-Client Session.

**THIRD ORDER OF BUSINESS**

**Public Comments on Agenda Items**

There were no audience comments.

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**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Regular Meeting held on November 17, 2015**

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

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 November 17, 2015 as amended for Lake Padgett Estates Independent Special District.

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**FIFTH ORDER OF BUSINESS**

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

Chairman Wells presented the expenditures to the Board. The Board discussed the 1.5% salary increase to employees. A discussion was held about the 2 sidewalk squares in Laird Park, that lead to the restrooms were a tripping hazard, so they were replaced.

On a Motion by Supervisor Schultz, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors accepted the Operation and Maintenance expenditures for November 2015 (\$29,714.24) as presented for Lake Padgett Estates Independent Special District.

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**SIXTH ORDER OF BUSINESS**

**Continued Discussion of Field Services Agreement**

On a Motion by Supervisor Carr, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors tabled this discussion item for Lake Padgett Estates Independent Special District.

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**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Hayes presented an update to the Board on Discipline of Supervisors for use of Staff. A hand out was presented under separate cover (Exhibit A).

B. District Engineer

Mr. Onderdonk presented an update on the playground permits. It was also noted that the County commented on the ADA mulch and sidewalks.

C. Field Operations Manager

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

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86 Mr. Brown presented his report to the Board and provided an update on the ADA  
87 mulch that was installed. It was noted that the meters for the gates will also be  
88 installed. A discussion on the spraying of the Lake ensued as well as discussion of  
89 the boat and shed.

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91 D. District Manager  
92 Mr. Huber stated that the next meeting is scheduled for January 19, 2016 at 7:00  
93 p.m..  
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95 **EIGHTH ORDER OF BUSINESS**                      **Supervisor Requests and Audience Comments**

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97 **Supervisors**

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99 Vice Chairman Kaminski inquired about the Lake Padgett Park needing ADA mulch.

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101 Supervisor Carr noted that the Laird Park keypad for the emergency lock box is in need of  
102 repair.

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104 Mr. Lawrence stated that the pond behind his home is full of duck weed and requested that  
105 it be sprayed.  
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On a Motion by Supervisor Carr, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors authorized staff to treat and evaluate the pond and to contact residents to make sure they want to have their section of the pond treated for Lake Padgett Estates Independent Special District.

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108 **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 7:40 p.m. for Lake Padgett Estates Independent Special District.

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114 Assistant Secretary

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114 Chairman/Vice Chairman

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116 *Shade meeting commenced at 7:40 pm*  
117 *Shade meeting adjourned at 9:30 pm*