

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, February 16, 2016 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.
Tim Hayes	District Counsel
Audience	Present

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

Mr. Grammer stated that all ponds are due for Carp replacement and suggested they be installed before April. He noted that he is available should staff require his help.

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50 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
51 **Supervisors' Regular Meeting held on**
52 **December 15, 2015**
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54 Chairman Wells presented the minutes to the Board for their review. The Board accepted
55 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 December 17, 2015 as presented for Lake Padgett Estates Independent Special District.

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58 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
59 **Maintenance Expenditures for December**
60 **2015**
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62 Chairman Wells presented the expenditures to the Board.
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On a Motion by Supervisor Carr, seconded by Supervisor Schultz with all in favor, the Board of Supervisors accepted the Operation and Maintenance expenditures for December 2015 (\$19,838.60) as presented for Lake Padgett Estates Independent Special District.

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65 **FIFTH ORDER OF BUSINESS** **Consideration of Operation and**
66 **Maintenance Expenditures for January**
67 **2016**
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69 The board tabled the January Operation and Maintenance expenditures.
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On a Motion by Supervisor Hutchinson seconded by Vice Chairman Kaminski with all in favor, the Board of Supervisors tabled this discussion item for Lake Padgett Estates Independent Special District.

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72 **SIXTH ORDER OF BUSINESS** **Continued Discussion of Field Services**
73 **Agreement**
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76 Mr. Hayes handed out the original contract with Rizzetta & Company, Inc. from April
77 2010. This contract was structured as a 2 year contract to run from July 1, 2010 until
78 June 30, 2012. It had been continued automatically since neither party cancelled the contract.
79 Mr. Hayes explained the contract to the Board and discussed their options. He suggested the
80 Board discuss a re-negotiation with Rizzetta & Company, Inc. Mr. Hayes recommends that
81 Mr. Huber comes up with a new contract for District Management Services and Field
82 Management Services to bring back to the Board for comments, then Counsel will take those
83 comments and bring back for a discussion at a future meeting.
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On a Motion by Supervisor Hutchinson, seconded by Supervisor Schultz, with Vice Chairman Kaminski opposed, the Board of Supervisors moved to re-negotiate the District Management Services and Field Services Contracts for Lake Padgett Estates Independent Special District.

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On a Motion by Vice Chairman Kaminski, seconded by Supervisor Hutchinson, with the rest opposed, the Board of Supervisors opposed having someone other than Mr. Brown as the Field Manager for Lake Padgett Estates Independent Special District.

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SEVENTH ORDER OF BUSINESS

Staff Reports

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A. District Counsel

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Mr. Hayes presented a handout to the Board (*under separate cover*) and requested a shade meeting occur after the March ISD meeting adjourns. He provided an update regarding the current legal matters.

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B. District Engineer

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Mr. Onderdonk presented an update on Frank George Park. The electrical was done complying with the new codes for the bathrooms. The playground at Lake Padgett Park needs a sidewalk that will access the playground equipment. It was discussed that prices were needed for a fence, and the swings need to be moved or removed at East Lake Park.

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C. Field Operations Manager

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1. Review of Monthly Report
2. Review of Staff Reports
3. Consideration of Boat Shed Proposals

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Mr. Huber presented the reports to the Board and provided an update on the residents using the lakes for lawn irrigation. There was also a discussion of the boat shed proposals. The Board approved the Smithbilt shed proposal for \$4,635.00 including permitting.

On a Motion by Supervisor Carr, seconded by Supervisor Schultz, with Vice Chairman Kaminski and Supervisor Hutchinson opposed, the Board of Supervisors approved the \$ 4635.00 Smithbilt proposal for Lake Padgett Estates Independent Special District.

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D. District Manager

Mr. Huber stated that the next meeting is scheduled for March 15, 2016 at 7:00 p.m. Mr. Huber announced that the Shade Meeting will take place after that. The topic of staff raises was discussed, the Board agreed to a 3% pay increase.

On a Motion by Supervisor Hutchinson, seconded by Supervisor Carr, with all in favor, the Board of Supervisors approved a 3% pay increase for staff for Lake Padgett Estates Independent Special District.

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EIGHTH ORDER OF BUSINESS Supervisor Requests and Audience Comments

Supervisors

Vice Chairman Kaminski requested that all Board members use their ISD emails for all ISD correspondence. She also stated that staff should not have removed the Duck Weed from a private pond.

Supervisor Schultz inquired if the gates at the stables are operational.

NINTH ORDER OF BUSINESS Adjournment

On a Motion by Supervisor Carr, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors adjourned the meeting at 8:59 p.m. for Lake Padgett Estates Independent Special District.

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Assistant Secretary



Chairman/Vice Chairman