

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.

LAKE PADGETT ESTATES  
INDEPENDENT SPECIAL DISTRICT

The regular meeting of the Board of Supervisors of the Lake Padgett Estates Independent Special District was held on **Tuesday, March 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
Ed Schultz	Board Supervisor
Linda Hutchinson	Board Supervisor

Also present were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Matthew Huber	District Manager, Rizzetta & Company, Inc.
Bryan Rizzetta	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 Ms. Suit 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.

An audience member distributed a letter to the Board regarding concerning public records request.

An audience member commented about staff reports, park security including the cameras, and lights.

49 Mr. Wells stated he would like to have a meeting with respect for all parties.

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51 **THIRD ORDER OF BUSINESS**

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

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Discussion ensued regarding a few typos in the meeting minutes. Ms. Suit stated that she would have the changes made to the minutes as discussed.

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' meeting held on February 17, 2015 as amended for Lake Padgett Estates Independent Special District.

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59 **FOURTH ORDER OF BUSINESS**

**Consideration of Workshop Date to  
Discuss Playground Equipment Fencing  
Options and Encroachments on  
Recreational Trails**

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A discussion ensued to continue the meeting to discuss the playground equipment and encroachment on the trails.

On a Motion by Supervisor Hutchinson, seconded by Supervisor Carr, with all in favor, the Board of Supervisors directed staff to continue the meeting to discuss the playground equipment and the encroachment on the trails to March 31, 2015 at 7:00 p.m. at Lake Padgett Estates Stables Meeting Room, located at 3614 Stable Ridge Lane, Land O' Lakes, Florida 34639 for Lake Padgett Estates Independent Special District.

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68 **FIFTH ORDER OF BUSINESS**

**Update Regarding Drainage Improvement  
at Stables and Laird Park**

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Ms. Suit updated the Board on the drainage improvements. Chairman Wells stated the Oak Tree at Laird has been removed. Mr. Brown will follow up on the drainage issues at the Stables. A discussion ensued.

75 **SIXTH ORDER OF BUSINESS**

**Update Regarding Road Work at Stable  
Ridge Entrance**

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Ms. Suit updated the Board with Mr. Onderdonk report. The Kaminski Park access drive plan has been revised so a fire truck can make the corner at the barn and drive through the park exiting on Coldstream Road. This plan still needs the approval of the Fire Marshal that has been out of town. Mr. Onderdonk has also filed the SWFWMD certification on the project. Mr. Onderdonk has received the building plans for Frank George Park and he will forward to Paul along with the site plan to apply for building permit review.

88 **SEVENTH ORDER OF BUSINESS** **Discussion Regarding Lighting for LPE**  
89 **Riding Club**  
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91 Discussion ensued regarding lighting for LPE Riding Club. Mr. Brian Pruitt developed a  
92 plan to improve security and presented a LED lighting plan to eliminate the dark areas that is  
93 motion activated and presented several proposals for the Board's consideration. The lighting plan  
94 does provide options to add cameras at a later date. Mr. Pruitt offered to assist Steve in the  
95 installation. A discussion ensued.  
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On a Motion by Supervisor Carr, seconded by Supervisor Schultz, with three in favor, and Supervisor Hutchinson & Vice Chairman Kaminski opposed, the Board of Supervisors approved the plan as submitted by Mr. Brian Pruitt for the purchase of 10 lights at \$139.00 each for Lake Padgett Estates Independent Special District.

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98 **EIGHTH ORDER OF BUSINESS** **Discussion Regarding Website**  
99 **Compliance**  
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101 Mr. Bryan Rizzetta presented the Rizzetta Technology Services website proposal. A  
102 discussion ensued. Chairman Wells addressed the Board regarding the website design and stated  
103 his daughter will design the ISD website at no charge. The Board will review the current  
104 Rizzetta District Management contract and will table this item until the April meeting.  
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106 **NINTH ORDER OF BUSINESS** **Staff Reports**  
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108 A. District Counsel

109 Mr. Hayes gave the Board an update on the recreational trails. Mr. Hayes did speak  
110 with Russell Adams regarding deeding the Russel Adams trail to the ISD. Mr.  
111 Adams has requested to add some language that if in the future it becomes necessary  
112 to add water and sewer lines into the estates that the property could be used if  
113 feasible.  
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On a Motion by Supervisor Schultz, seconded by Supervisor Carr, with all in favor, the Board of Supervisors accepted the requested verbiage be added to the conveyance deed by Mr. Adams regarding the water and sewer lines for Lake Padgett Estates Independent Special District.

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116 B. District Engineer  
117 Not present. Chairman Wells stated that Mr. Onderdonk had left plans with him for  
118 the Board's review regarding the Lake Saxon Restroom Project. A discussion  
119 ensued. Mr. Onderdonk suggested the contractor pull the permits.  
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121 C. Field Operations Manager

122 The Board reviewed the monthly inspection report. A discussion ensued. The Board  
123 requested that staff member, Steve provide all incident reports to District  
124 Management and the appropriate Board liaison.  
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128 D. District Manager  
129 Ms. Suit stated that the next meeting is scheduled for March 31, 2015 at 7:00 p.m.  
130 which is a continued meeting. Ms. Suit stated that Matthew Huber will be the new  
131 District Manager effective March 31, 2015.  
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133 **TENTH ORDER OF BUSINESS** **Supervisor Requests and Audience Comments**  
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135 Chairman Wells updated the board on the carp permits for various lakes. The Florida Fish  
136 and Wildlife Conservation Commission met with Dan and Chairman Wells and stated they will  
137 provide permits for all of the lakes for Lake Padgett ISD. The average number of carp per lake will  
138 be 100.  
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140 The Board requested Mr. Brown to direct staff to repair the barriers as soon as possible.  
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142 Supervisor Hutchinson provided a map from Pasco County showing all the lakes and  
143 drainage problems and which lakes have been worked on and which lakes will be worked on. Pasco  
144 County said by the end of October all the drains will be free to flow; once this is completed the  
145 Pasco County Board will decide what needs to be done as far as bringing back before the Lake  
146 Padgett ISD to determine what will taxed. A discussion ensued.  
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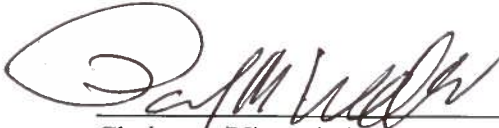
148 Chairman Wells provided an update on the ISD Board member's shirts.  
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150 No audience comments.  
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152 **ELEVENTH ORDER OF BUSINESS** **Continuance**  
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On a Motion by Supervisor Carr, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors continued the meeting to 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 for Lake Padgett Estates Independent Special District.

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Assistant Secretary

  
Chairman/Vice Chairman