MINUTES OF MEETING 1 2 3 4 5 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 6 7 8 The regular meeting of the Board of Supervisors of the Lake Padgett Estates Independent 9 Special District was held on Tuesday, April 21, 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. 10 11 12 Present and constituting a quorum: 13 Paul Wells Board Supervisor, Chairman 14 Clare Kaminski Board Supervisor, Vice Chairman 15 Pamela Carr **Board Supervisor** 16 17 Ed Schultz **Board Supervisor** (left meeting before Call to Order) 18 Linda Hutchinson **Board Supervisor** 19 20 Also present were: 21 22 Matthew Huber District Manager, Rizzetta & Company, Inc. Tyree Brown Field Operations Manager, Rizzetta Amenity Services 23 24 Tim Hayes **District Counsel** Gordon Onderdonk 25 **District Engineer** Audience 26 27 28 FIRST ORDER OF BUSINESS Call to Order 29 30 Chairman Wells called the meeting to order and Mr. Huber completed the roll call 31 confirming a quorum for the meeting. 32 33 Chairman Wells asked all those in attendance to stand and join him in reciting the Pledge of Allegiance. 34 35 36 SECOND ORDER OF BUSINESS **Public Comments on Agenda Items** 37 Chairman Wells opened the floor for audience comments. There were no audience 38 39 comments. 40 THIRD ORDER OF BUSINESS 41 Consideration of Minutes of the Board of 42 Supervisors' Meeting held on March 17, 2015 43 44 45 Chairman Wells presented the minutes to the Board for their review.

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On a Motion by Supervisor Carr, seconded by Supervisor Kaminski, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on March17, 2015 as presented for Lake Padgett Estates Independent Special District.

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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for February and March 2015

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Chairman Wells presented the expenditures to the Board.

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On a Motion by Supervisor Carr, seconded by Supervisor Kaminski, with all in favor, the Board of Supervisors accepted the Operation and Maintenance expenditures for February 2015 (\$20,162.92) and March 2015 (\$20,530.75) for Lake Padgett Estates Independent Special District.

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FIFTH ORDER OF BUSINESS

Consideration of Fuller Violation Letter

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Mr. Huber presented the violation letter to the Board for their review. A brief discussion ensued.

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On a Motion by Supervisor Kaminski, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors directed the District Manager to send the violation letter for Lake Padgett Estates Independent Special District.

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SIXTH ORDER OF BUSINESS

Consideration of Security Camera/Lighting Proposal

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A discussion regarding vandalism at the park and damage to the gates ensued. A Securiteam proposal for the Riding Club was presented for the Board's consideration. The Board directed District Staff to obtain additional proposals that include all of the parks.

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On a Motion by Supervisor Carr, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors tabled the Securiteam proposal and directed District Staff to obtain additional proposals that include all of the parks for Lake Padgett Estates Independent Special District.

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SEVENTH ORDER OF BUSINESS

Discussion Regarding Lake Padgett Estates IDS Staff Hours & Schedule

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Discussion ensued regarding staff hours and the need for additional manpower to assist with the current work load. Supervisor Carr commented on issues with trash clean up at the parks.

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On a Motion by Supervisor Hutchinson, seconded by Supervisor Carr, with all in favor, the Board of Supervisors approved the hiring of a part-time staff person (\$10 per hour/20-25 hours per week) to help the Field Managers for Lake Padgett Estates Independent Special District.

EIGHTH ORDER OF BUSINESS

Discussion Regarding Website

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

NINTH ORDER OF BUSINESS

Discussion Regarding Playgrounds & Proposed Equipment

A discussion regarding fencing around Lake Joyce and East Lake ensued. It was noted that a diagram is needed in order to obtain fencing proposals. A Green Machine at Lake Padgett Park was also discussed.

On a Motion by Supervisor Hutchinson, seconded by Supervisor Kaminski, with all in favor, the Board of Supervisors authorized Supervisor Carr to draw out a diagram and Mr. Brown to obtain fencing proposals based on those specifications for Lake Padgett Estates Independent Special District.

TENTH ORDER OF BUSINESS

Update on Fish Stocking

Mr. Grammer updated the board on the status of the fish stocking (13" carp) noting the following quantities: 200 – Lake Padgett, 100 – Saxon, 100 – East Lake and 20 – Lake Joyce. No formal Board action was taken.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

1. Discussion of Boat Dock Rentals A discussion ensued regarding residents renting out their boat docks and if the docks were considered ISD property. It was noted that the boat docks are not considered

 letter regarding dumping trash on the trails is being drafted and will be sent to all residents who live along the trails. He stated that a deed is being prepared for the Russel Adams trail and once Mr. Adams' attorney reviews it and signs off, it will be finalized.

B. District Engineer

Mr. Onderdonk stated that the Lake Saxon Restroom project plans have been submitted and that the contractor needs the selected Board members and the District Engineer to reach out to vendors for bids.

ISD property and that no formal Board action was needed. Mr. Haves stated that a

C. Field Operations Manager

 The Board reviewed the monthly inspection report. A discussion regarding asphalt sealing and fencing ensued. No formal Board action was taken on these items. The Board reviewed a Top Choice proposal for fire ant control.

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On a Motion by Supervisor Carr, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved the Top Choice proposal for fire ant control (\$3,575.00) for Lake Padgett Estates Independent Special District.

D. District Manager

Mr. Huber stated that the next meeting is scheduled for May 19, 2015 at 7:00 p.m.

TWELFTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Supervisor Hutchinson commented on an incident at Lake Padgett involving a physical altercation.

Supervisor Kaminski requested hard copy agendas moving forward.

An audience member expressed concerns relating to Lake Padgett parking. He suggested that the east side fence be moved and that signage be posted indicating that there is additional parking near the tennis courts.

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 9:08 p.m. for Lake Padgett Estates Independent Special District.

Assistant Secretary

Chairman/Vice Chairman