

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, 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.

Present and constituting a quorum:

Paul Wells	Board Supervisor, Chairman
Clare Kaminski	Board Supervisor, Vice Chairman
Pamela Carr	Board Supervisor
Ed Schultz	Board Supervisor (<i>left meeting before Call to Order</i>)
Linda Hutchinson	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.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

Chairman Wells opened the floor for audience comments. There were no audience comments.

THIRD ORDER OF BUSINESS

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

Chairman Wells presented the minutes to the Board for their review.

76 **EIGHTH ORDER OF BUSINESS**

Discussion Regarding Website

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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.

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79 **NINTH ORDER OF BUSINESS**

Discussion Regarding Playgrounds & Proposed Equipment

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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.

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87 **TENTH ORDER OF BUSINESS**

Update on Fish Stocking

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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.

93 **ELEVENTH ORDER OF BUSINESS**

Staff Reports

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

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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.

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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.

