

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, May 19, 2015 at 7:02 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
Ed Schultz	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' Continued Meeting held on March 31, 2015

Chairman Wells presented the minutes to the Board for their review. The Board made changes on lines 31 and 75.

On a Motion by Supervisor Schultz, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' continued meeting held on March 31, 2015 as amended for Lake Padgett Estates Independent Special District.

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FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on April 21, 2015

Chairman Wells presented the minutes to the Board for their review. The Board noted a change on line 101 from Tarpon to Carp.

On a Motion by Vice Chairman Kaminski, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on April 21, 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 April 2015

Chairman Wells presented the expenditures to the Board.

On a Motion by Supervisor Schultz, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors accepted the Operation and Maintenance expenditures for April 2015 (\$20,514.16) for Lake Padgett Estates Independent Special District.

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SIXTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Huber presented the registered voter count as of April 15, 2015 is 2,025 per Pasco County Supervisor of Elections.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2015-02; Appointing Assistant Secretary

On a Motion by Vice Chairman Kaminski, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors adopted Resolution 2015-02; Appointing Assistant Secretary for Lake Padgett Estates Independent Special District.

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EIGHTH ORDER OF BUSINESS

**Presentation of Playground Proposals
(under separate cover)**

On a Motion by Vice Chairman Kaminski, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors authorized 2 Big Green Machines at Lake Joyce and East Lake for Lake Padgett Estates Independent Special District.

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On a Motion by Supervisor Schultz, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors authorized staff to advertise a special meeting for June 9, 2015 at 7:00 p.m. for Lake Padgett Estates Independent Special District.

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115 **THIRTEENTH ORDER OF BUSINESS** **Supervisor Requests and Audience**
116 **Comments**

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118 Chairman Wells presented a proposal by John's by John to install a septic tank and drain
119 field for Lake Saxton Park.

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On a Motion by Vice Chairman Kaminski, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors approved the John's by John to install a septic tank and drain field for the Lake Saxton Park for Lake Padgett Estates Independent Special District.

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122 Chairman Wells presented a proposal by PLS for \$8,224.00 for parking lot improvements.

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On a Motion by Supervisor Shultz, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors approved the PLS proposal for parking lot improvements in the amount of \$8,224.00 Payment Option A with a 50% deposit for Lake Padgett Estates Independent Special District.

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125 **FOURTEENTH ORDER OF BUSINESS** **Adjournment**

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On a Motion by Supervisor Schultz, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors adjourned the meeting at 8:32 p.m. for Lake Padgett Estates Independent Special District.

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Assistant Secretary



Chairman/Vice Chairman