

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 17, 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
Ed Schultz	Board Supervisor, Asst. Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Angel Montagna	District Manager, Rizzetta & Company, Inc.
Tyree Brown	Field Services Manager, Rizzetta & Company, Inc.
Gordon Onderdonk	District Engineer
Rick Clemmons	G4S Security

Audience

FIRST ORDER OF BUSINESS

Call to Order

Chairman Wells called the meeting to order and Mrs. Montagna 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

No Audience Comments

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on April 19, 2016

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

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' regular meeting held on April 19, 2016 as presented for Lake Padgett Estates Independent Special District.

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48 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
49 **Maintenance Expenditures for April 2016**
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51 Chairman Wells presented the expenditures to the Board. Supervisor Kaminski stated
52 concerns regarding the Field Services charges.
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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 2016 (\$27,871.52) as presented for Lake Padgett Estates Independent Special District.

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55 **FIFTH ORDER OF BUSINESS** **Discussion of Park Reservations**
56

57 Chairman Wells introduced the first reservation request for a High Scholl Family
58 Reunion estimated at 100 people.

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60 Motion to approve by Supervisor Schultz, seconded by Vice Chairman Kaminski, after
61 further discussion motion was tabled until further details could be obtained.
62

63 Chairmen Wells introduced the second reservation request for an extension of time to
64 9:30 pm for 20 guests.
65

On a Motion by Supervisor Schultz seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors approved the request to extend hours to 9:30 with a \$50.00 for the guard staying late.

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67 **SIXTH ORDER OF BUSINESS** **Staff Reports**
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69 A. District Counsel
70 District Counsel not present.

71
72 B. District Engineer
73
74 Mr. Onderdonk gave an update on the Frank George Park bathrooms. Mr.
75 Onderdonk provided updates on the playground installations for East Lake & Lake
76 Padgett Parks.
77

78 Mr. Onderdonk informed Board that the entrance road for Kaminski needs retention
79 swales installed to comply with SWFWMD. SiteMasters estimated cost at
80 \$8,000.00.
81

On a Motion by Supervisor Schultz seconded by Chairman Wells, with two (2) in favor and Vice Chairman Kaminski against, the Board of Supervisors approved a not to exceed amount of \$8,000.00 for swale work at Kaminski entrance for Lake Padgett Estates ISD.

82
83 Vice Chairman Kaminski gave a statement regarding her dissatisfaction with the
84 amount of money the Board has had to spend on this item and similar items in the
85 past.

- 86
87 C. Field Operations Manager
88 1. Review of Monthly Report
89 2. Review of Staff Reports
90

91 Mr. Brown reviewed his inspection report. Mr. Brown informed the Board that the
92 second vendor was nonresponsive in the request to bid the Mistle Toe project.
93

On a Motion by Vice Chairman Kaminski seconded by Supervisor Schultz, with all in favor the Board of Supervisors approved the Lugo Landscaping bid for \$2650.00 for Lake Padgett Estates ISD.

94
95 Mr. Brown informed the Board that they received a price for the Super K chemical
96 needed for treating the ponds.
97

On a Motion by Supervisor Schultz seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors approved the purchase of 200 lbs. of Super K for the price of \$3,882.80 for Lake Padgett Estates ISD.

98
99 Vice Chairman Kaminski asked about moving of the swing set and the fencing of
100 the playground equipment. Mr. Brown stated that they were waiting until the final
101 inspection was completed before moving the swing set and fencing in the
102 playground.
103

- 104 D. District Manager
105

106 Mr. Huber informed the Board that the registered voter counts as of April 15, 2016
107 is 2041. The qualifying period for the upcoming election is June 20, 2016 through
108 June 24, 2016.
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110 Mrs. Montagna informed the Board that the next meeting date is June 21, 2016 at
111 7:00pm.
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113 **SEVENTH ORDER OF BUSINESS**

Discussion of Guard Duties

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115 Chairman Wells reviewed his meeting with the Captain for G4S. Mr. Clemmons, the
116 Area Supervisor of G4S, reviewed the issues that the guards are facing with the parks and
117 the Board addressed their concerns with the guard services.
118

On a Motion by Vice Chairman Kaminski seconded by Supervisor Schultz, with all in favor, the Board of Supervisors approved the increase to three guards for ten (10) hours with two (2) at Lake Padgett and one (1) at Laird Park for Lake Padgett Estates ISD.

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EIGHTH ORDER OF BUSINESS **Presentation of Proposed Budget**

Mr. Huber reviewed the Proposed Budget for the Board.

NINTH ORDER OF BUSINESS **Acceptance of Resolution 2016-02**

Mrs. Montagna presented Resolution 2016-02, Approving the Proposed Budget and Setting the Public Hearing. Mr. Huber stated that the Final Budget Hearing would be July 19, 2016 at 7:00pm.

On a Motion by Vice Chairman Kaminski seconded by Supervisor Schultz, with all in favor, the Board of Supervisors approved Resolution 2016-02, Approving the Proposed Budget and Setting the Public Hearing for Lake Padgett Estates ISD.

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TENTH ORDER OF BUSINESS **Supervisor Requests and Audience Comments**

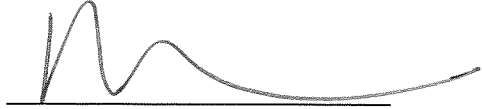
Supervisor Schultz inquired about resurfacing of the Laird Park parking lot.

Resident inquired about permits for fish stocking.

TWELFTH ORDER OF BUSINESS **Adjournment**

On a Motion by Supervisor Schultz, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors adjourned the meeting at 8:35 p.m. for Lake Padgett Estates Independent Special District.

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Assistant Secretary


Chairman/Vice Chairman