

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, June 21, 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
Pam Carr	Board Supervisor, Asst. Secretary
Ed Schultz	Board Supervisor, Asst. Secretary

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Tyree Brown	Field Services Manager, Rizzetta & Company, Inc.
Tim Hayes	District Counsel
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 May 17, 2016

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

On a Motion by Supervisor Schultz, seconded by Supervisor Carr, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held on May 17, 2016 as presented for Lake Padgett Estates Independent Special District.

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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May 2016

Chairman Wells presented the expenditures to the Board. Supervisor Kaminski stated concerns regarding the Field Services charges.

On a Motion by Supervisor Carr, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors accepted the Operation and Maintenance expenditures for May 2016 (\$21,986.43) as presented for Lake Padgett Estates Independent Special District.

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FIFTH ORDER OF BUSINESS

Update on Coldstream

Mrs. Montagna provided an update on the status of the Coldstream Gate.

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SIXTH ORDER OF BUSINESS

Discussion of Security

Mrs. Montagna updated the Board on recent events involving security and introduced Mr. Clemmons. Mr. Clemmons reviewed the current orders to the security staff and answered questions from the Board. Board accepted comment from Audience members regarding the security at the parks. Board discussed solutions to some ongoing issues.

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On a Motion by Supervisor Carr, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors authorized for District Counsel and Staff to develop Park Security Guidelines to be added to the rules for Lake Padgett Estates Independent Special District.

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SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

District Counsel addressed whether or not Security Staff could inspect coolers for alcohol. Board resumed conversation regarding security issues, specifically related to alcohol.

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On a Motion by Supervisor Carr, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors approved for deputies to be onsite for four (4) hours on regular weekends in July and six (6) hours on holiday weekends to coincide with G4S for Lake Padgett Estates Independent Special District.

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District Counsel stated the need for a shade meeting. Mrs. Montagna announced the Shade Meeting would be on July 19th and would start immediately after the regular meeting.

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B. District Engineer

Mr. Onderdonk gave an update on the Kaminski Park Access Drive.

Mr. Onderdonk informed Board that due to insurance issues he may be forced to

82 resign as District Engineer. Board asked staff to inquire whether or not they could
83 get insurance for Mr. Onderdonk.

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85 C. Field Operations Manager
86 1. Review of Monthly Report
87 2. Review of Staff Reports
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89 Mrs. Montagna asked the Board if they had any questions to be taken back to Mr.
90 Brown. Board members inquired about a few items for Mr. Brown and Mr. Rowell.
91 Vice Chairman Kaminski inquired about the fence to be installed around the
92 playground.

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94 D. District Manager

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96 Mrs. Montagna informed the Board that the next meeting date is July 19, 2016 at
97 7:00pm.

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99 **EIGHTH ORDER OF BUSINESS** **Supervisor Requests and Audience Comments**


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101 Chairman Wells read a memo regarding the possibility of non-resident users. Board directed
102 staff to place memo on the website.


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104 Supervisor Schultz inquired about removal of boats in disrepair on Lake Saxon.

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106 Resident inquired about the Boat Shed and permit for stocking the lakes.

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108 **TWELFTH ORDER OF BUSINESS** **Adjournment**

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On a Motion by Supervisor Schultz, seconded by Vice Chairman Kaminiski, with all in favor, the Board of Supervisors adjourned the meeting at 8:05 p.m. for Lake Padgett Estates Independent Special District.

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113 Assistant Secretary


Chairman/Vice Chairman

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