

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, July 19, 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
Linda Hutchinson	Board Supervisor, Asst. Secretary

Also present were:

Angel Montagna	District 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 June 21, 2016

Chairman Wells presented the minutes to the Board for their review. Board requested a change to the minutes.

On a Motion by Vice Chairman Kaminski, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held on June 21, 2016 as amended for Lake Padgett Estates Independent Special District.

46 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
47 **Maintenance Expenditures for June 2016**
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49 Chairman Wells presented the expenditures to the Board. Board reviewed different invoices
50 in the expenditures. Board requested staff forward Mr. Rowell's weekly reports to the entire Board.
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On a Motion by Supervisor Hutchinson, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors accepted the Operation and Maintenance expenditures for June 2016 (\$33,519.84) as presented for Lake Padgett Estates Independent Special District.

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53 **FIFTH ORDER OF BUSINESS** **Park Fence Estimates**
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55 Chairman Wells reviewed the history behind the need for the Park Fence. Board debated
56 on alternate fence types. Board request Staff to come back with additional estimates.
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58 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2016-03,**
59 **Appointing Assistant Secretary**
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61 Mr. Wells presented Resolution 2016-03, Appointing Assistant Secretary to the Board.
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On a Motion by Supervisor Hutchinson, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors approved Resolution 2016-03, Appointing Assistant Secretary for Lake Padgett Estates Independent Special District.

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64 **SEVENTH ORDER OF BUSINESS** **Public Hearing on Fiscal Year 2016-2017**
65 **Final Budget**

66 A. Presentation of Final Budget

67 Mr. Wells presented the Final Budget for review by the Board. Mr. Wells confirmed
68 that there was no increase to the budget from last year. Board opened the Public Hearing
69 for comment. Board accepted questions and comments from residents. Board closed the
70 Public Hearing.
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72 B. Consideration of Resolution 2016-04, Approving Final Budget

73 Mr. Wells presented Resolution 2016-04, Approving Final Budget to the Board.
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On a Motion by Vice Chairman Kaminski, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved Resolution 2016-04, Approving Final Budget for Lake Padgett Estates Independent Special District.

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76 **EIGHTH ORDER OF BUSINESS** **Consideration of Resolution 2016-05,**
77 **Annual Meeting Schedule**
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79 Mr. Wells presented Resolution 2016-05, Annual Meeting Schedule. Board adjusted the
80 meeting dates for November, December, May and August.
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On a Motion by Supervisor Hutchinson, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors approved Resolution 2016-05, Annual Meeting Schedule as amended, for Lake Padgett Estates Independent Special District.

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NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

District Counsel provided a handout regarding Sunshine Law regulations on ISDs.

B. District Engineer

1, Update on Kaminski Park Access Drive

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

C. Field Operations Manager

- 1. Review of Monthly Report
- 2. Review of Staff Reports

Mrs. Montagna reviewed Mr. Brown's report. Mrs. Montagna presented Staff's questions regarding the Park fencing installations. Board directed Staff to proceed as currently directed on fence estimates and requested Staff provide prices on replacement swing sets. Board requested District Engineer confirm that we don't need to pull a permit for moving the swing set. Supervisor Hutchinson reported incident at Lake Padgett park regarding a child getting their hand stuck in the chain link fence.

C. District Manager

1. Update on FHP

Mrs. Montagna provided an update on FHP. Mr. Wells inquired if FWC did the same type of patrols.

Mrs. Montagna introduced the gate proposals and introduced Mr. Saliva who reviewed the proposals for the Board. Board discussed the gate repairs and the continued issues. Board directed staff to contact SiteMasters for re-imbusement for the damages.

On a Motion by Vice Chairman Kaminski, seconded by Supervisor Hutchinson with all in favor, the Board of Supervisors approved the Southern Automated proposal for the repair of the Stable Ridge Gate for Lake Padgett Estates Independent Special District.

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The Board tabled the second gate proposal for \$2,080.00.

Mrs. Montagna informed the Board that there was a price increase to the Special K and this caused the cost to go above the not to exceed amount previously approved. Mr. Brown had inquired as to the cause of the price increase and was informed that the chemical itself has gone up.

On a Motion by Vice Chairman Kaminski, seconded by Chairman Wells, with two in favor and Vice Chairman Kaminski against, the Board of Supervisors approved the purchase of the Special K for a not to exceed \$4225.00 for Lake Padgett Estates Independent Special District.

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Mrs. Montagna provided the Board an update on the request to look in to providing insurance for the District Engineer.

Mrs. Montagna informed the Board that the next meeting date is August 16, 2016 at 7:00pm.

Mrs. Montagna introduced the new contracts for District Management and Field Services. District Counsel confirmed that he had reviewed both contracts. The Board discussed their concerns with the Field Services contract. Board requested revisions to the Field Services contract. Board inquired if it would be possible to get a different Field Manager with the new contract.

On a Motion by Supervisor Hutchinson, seconded by Chairman Kaminski, with all in favor, the Board of Supervisors approved the Rizzetta & Company contracts for District Management and Field Services Management subject to the Field Services contract revisions and change in Field Manager for Lake Padgett Estates Independent Special District.

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TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Chairman Wells provided an update on the Lake Saxon bathroom project.

Vice Chairman Kaminski informed the Board that the resident's are complaining that the new playground equipment at Little East Lake is so hot it's burning the children and inquired as to the cost of installing cover, specifically Sail Shades.

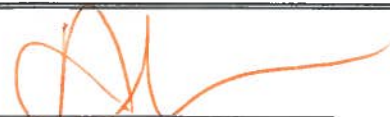
Resident inquired about who will be the new Board members come November. Mr. Wells reviewed who is on the Ballet for November.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Supervisor Hutchinson, seconded by Vice Chairman Kaminiski, with all in favor, the Board of Supervisors adjourned the meeting at 8:47 p.m. for Lake Padgett Estates Independent Special District.

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Assistant Secretary



Chairman/Vice Chairman