

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, August 18, 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

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Tyree Brown	Field Operations Manager, Rizzetta Amenity Services
Tim Hayes	District Counsel
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.

Ms. Valentino stated that due to high water levels, the boats and jet skis are causing wakes in the lake therefore causing damage to the docks.

Mr. Solvers suggested the use of 10 horsepower engines or less on the lakes.

49 **THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of
Supervisors' Regular Meeting held on July
21, 2015**

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Chairman Wells presented the minutes to the Board for their review. The Board made a change to line # 96; it should reflect "Mr." Hayes. Line #92 change the word canal to trails. Line #141 should reflect the Tipton Tennis Courts are not ISD property. The Coldstream entrance is for Stable Club only and Stable Ridge is accessible to all residents with key cards.

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' regular meeting held on July 21, 2015 as amended for Lake Padgett Estates Independent Special District.

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FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for July 2015**

Chairman Wells presented the expenditures to the Board.

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 July 2015 (\$42,319.92) for Lake Padgett Estates Independent Special District.

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FIFTH ORDER OF BUSINESS

**Discussion of High Water Levels and
Public Boat Ramp Closures**

Chairman Wells provided an update to the Board and a discussion ensued.

On a Motion by Supervisor Carr, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors ratified the Closure of the lakes until deemed safe for Lake Padgett Estates Independent Special District.

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SIXTH ORDER OF BUSINESS

**Consideration of Resident Request for
Event at Laird Park**

The Board authorized the fundraising event for Myocarditis at Laird Park, requested by Ms. Brenda Vonckx , with the following conditions:

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- Admission should be a donation
- There will be a clean up fee paper products/3 hours for clean up
- There must be Liability Insurance proof
- Park Rules must be followed
- There must be a max capacity set at 299 persons at any time
- There must be a person designated to handle parking

On a Motion by Supervisor Schultz, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors approved the request for the resident event at Laird Park based on conditions for Lake Padgett Estates Independent Special District.

83 **SEVENTH ORDER OF BUSINESS** **Consideration of G4S Secure Solutions**
84 **Proposal for Security Services**
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86 The Board approved the use of 3 security guards to be in place until the boat ramps re
87 open.
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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 placement of 3 officers at the boat ramps until the re opening for Lake Padgett Estates Independent Special District.

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90 **EIGHTH ORDER OF BUSINESS** **Consideration of Video Security System**
91 **Proposal**
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93 No action was taken at this time
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95 **NINTH ORDER OF BUSINESS** **Consideration of Amended Policies**
96 **Related to Use of District Staff**
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98 District Counsel handed out a set of policies for the Board to review. A discussion ensued.
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On a Motion by Supervisor Schultz, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors adopted the Amended Policies Related to Use of District Staff for Lake Padgett Estates Independent Special District.

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101 **TENTH ORDER OF BUSINESS** **Presentation of Final Budget**
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On a Motion by Supervisor Carr, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors opened the Public Hearing on Fiscal Year 2015/2016 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 closed the Public Hearing on Fiscal Year 2015/2016 for Lake Padgett Estates Independent Special District.

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105 **ELEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2015-04,**
106 **Approving Budget**
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On a Motion by Supervisor Carr, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors approved Resolution 2015-04, Approving the Final Budget for Fiscal Year 2015/2016 for Lake Padgett Estates Independent Special District.

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114 **TWELFTH ORDER OF BUSINESS** **Consideration of Resolution 2015-05,**
115 **Imposing Special Assessments**
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On a Motion by Supervisor Carr, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors approved Resolution 2015-05, Imposing Special Assessments for Lake Padgett Estates Independent Special District.

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118 **THIRTEENTH ORDER OF BUSINESS** **Consideration of Resolution 2015-06,**
119 **Annual Meeting Schedule**
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On a Motion by Vice Chairman Kaminski, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors approved Resolution 2015-06, Approving the Annual Meeting Schedule for Lake Padgett Estates Independent Special District.

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122 **FOURTEENTH ORDER OF BUSINESS** **Staff Reports**
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- 124 A. District Counsel
- 125 1. Update on Big Dog
- 126 B. District Engineer
- 127 Not present, No report
- 128 C. Field Operations Manager
- 129 Update on Stables Gate Discussion
- 130 Road in process of grading
- 131 Discussion of septic tank vs. County water connection
- 132 D. District Manager
- 133 Mr. Huber stated that the next meeting is scheduled for September 15, 2015 at 7:00.
- 134 PACA renewal was tabled until the next meeting
- 135 Playground update
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137 **FIFTEENTH ORDER OF BUSINESS** **Supervisor Requests and Audience**
138 **Comments**
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140 **Supervisors**
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142 Chairman Wells commented on bathrooms for Frank George Park being a much bigger job
143 than anticipated as it was now estimated at \$35,000-40,000.00 for the work. Mr. Wells asked the
144 Board if they knew of other vendors outside of Greater Bay that would be willing to put forth a
145 proposal. Upon further discussion the Board gave direction to Staff to solicit any vendors to bid on
146 the bathrooms work at Frank George Park.
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148 **Audience**
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150 There were no audience comments.
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156 **SIXTEENTH ORDER OF BUSINESS**

Adjournment

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On a Motion by Supervisor Schultz, seconded by Supervisor Carr, with all in favor, the Board of Supervisors adjourned the meeting at 9:28 p.m. for Lake Padgett Estates Independent Special District.

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Assistant Secretary



Chairman/Vice Chairman

Bas approved 8/18/15

LPEISD BORD POLICIES

1. Offers of donations (money, material or equipment) by residents, Board members or third parties shall be submitted to the Board at a regular monthly meeting and voted on by the Board on a "case by case" basis.
2. It shall be the responsibility of the donor, once the donation has been approved by the Board, to deliver the donation to the LPEISD, unless otherwise agreed by the Board.
3. LPEISD Board members have no authority to direct staff; all direction of staff shall be done through the property management company unless otherwise authorized by the Board.
4. In emergency situations when the property management company is unavailable and staff seeks direction, the Board or an individual Board member may direct staff but only until the property management company can be reached.
5. Any complaints by residents against either the Board or individual Board members shall be referred to District Counsel.
6. Should a Board member or resident attempt to direct or order staff in a non-emergency situation, staff is authorized to ignore such direction and is instructed to seek clarification from the property management company.
7. No club member, resident or third party is authorized to perform work on any LPEISD property without first obtaining authorization from the Board.
8. Board members have no privileges or rights that are not also available to all residents of LPEISD.
9. These policies once adopted by the LPEISD Board shall be posted and made available to all residents as part of the public records for LPEISD.