

**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, September 15, 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	<b>Board Supervisor, Chairman</b>
Clare Kaminski	<b>Board Supervisor, Vice Chairman</b>
Pamela Carr	<b>Board Supervisor</b>
Linda Hutchinson	<b>Board Supervisor</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tyree Brown	<b>Field Operations Manager, Rizzetta Amenity Services</b>
Tim Hayes	<b>District Counsel</b>
Gordon Onderdonk	<b>District Engineer</b>
Charles Tipton	<b>Greater Bay Construction</b>
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.

Mr. Frump commented on the chain across the pond/boat ramp area, he thinks it's a good idea.

Mr. Gramer inquired about the minutes missing from the website.

49 **THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors' Regular Meeting held on  
August 18, 2015**

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53 Chairman Wells presented the minutes to the Board for their review. The Board made a  
54 change to line # 55; it should reflect, The Coldstream entrance is for Stable Club only, and Stable  
55 Ridge is accessible to all residents with key cards. Line #71 should list the name of the resident and  
56 reason for making the request. Line #86 should state security guard not officers. Line # 130 add  
57 Stables Gate Discussion to the end of Gate. Line # 132 should read, Discussion of Septic Tank vs.  
58 County Water connection. Line # 143 and Line # 147 change septic to bathrooms.  
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On a Motion by Supervisor Carr, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held on August 18, 2015 as amended for Lake Padgett Estates Independent Special District.

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61 **FOURTH ORDER OF BUSINESS**

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

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65 Chairman Wells presented the expenditures to the Board.  
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On a Motion by Supervisor Carr, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors accepted the Operation and Maintenance expenditures for August 2015 (\$20,625.07) for Lake Padgett Estates Independent Special District.

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68 Some changes were made as such:

- 69 • Board of Supervisors requested staff to check on Names of Gates for each bill
- 70 • Duke address is wrong
- 71 • Board of Supervisors asked that Jerry's Animal Trapper be canceled
- 72 • Board of Supervisors insurance increase for Workers Compensation which was explained
- 73 By District Manager Huber
- 74 • HPI Security Consultant
- 75 • Southern Automated to have invoice detailed parks in the future

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On a Motion by Supervisor Hutchinson, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors agreed to cancel Jerry's Animal Trapper for Lake Padgett Estates Independent Special District.

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78 **FIFTH ORDER OF BUSINESS**

**Consideration of PACA Renewal**

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80 Chairman Wells provided an update to the Board. The Board nominated Supervisor  
81 Hutchinson as the PACA representative and approved the renewal of the Independent Special  
82 District's membership in PACA.  
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On a Motion by Vice Chairman Kaminski, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors nominated Supervisor Hutchinson as PACA representative for Lake Padgett Estates Independent Special District.

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**SIXTH ORDER OF BUSINESS**

**Discussion of Insurance Renewal**

The Board authorized Chairman Wells to work with District Manager Huber to execute the ISD's insurance proposal.

On a Motion by Supervisor Carr, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors authorized Chairman Wells to work with DM Huber on executing insurance proposal for Lake Padgett Estates Independent Special District.

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**SEVENTH ORDER OF BUSINESS**

**Discussion of Frank George Park Restroom Proposal**

Mr. Tipton of Great Bay Construction discussed the work to be done for bathrooms at Lake Saxon Park. The Board is still waiting on the county to review of the septic tank permit.

On a Motion by Supervisor Hutchinson, seconded by Supervisor Carr, with all in favor, the Board of Supervisors approved the Frank George Restroom Proposal subject to Counsel's review and a contract review for Lake Padgett Estates Independent Special District.

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**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel
  - 1. Update on Big Dog

On a Motion by Supervisor Hutchinson, seconded by Chairman Wells, with Supervisor Carr opposed, the Board of Supervisors appointed Vice Chairman Kaminski as a representative for the ISD during mediation for Big Dog Fence for Lake Padgett Estates Independent Special District.

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On a Motion by Vice Chairman Kaminski, seconded by Chairman Wells, with Supervisor Carr opposed, the Board of Supervisors amended the previous motion to include Supervisor Hutchinson as an alternate mediator for Big Dog Fence for Lake Padgett Estates Independent Special District.

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On a Motion by Vice Chairman Kaminski, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved the representative to have full settlement authority for Lake Padgett Estates Independent Special District.

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110 B. District Engineer

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- 112 Mr. Onderdonk will provide a site plan for the playground equipment.
- 113 • Nail post at boat ramp with high water mark, it will be 14 inches down from high water
  - 114 mark
  - 115 • Put marks at Saxon and East Lake
  - 116 • Lake Padgett will close if Lake Saxon is high
- 117

On a Motion by Supervisor Carr, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved District Engineer Onderdonk to mark the water level for Lake Padgett Estates Independent Special District.

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119 Mr. Gramer suggested removing the barrier at Saxon and Padgett permanently.

On a Motion by Supervisor Hutchinson, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors approved removing the barrier at Saxon and Padgett permanently for Lake Padgett Estates Independent Special District.

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- 123 C. Field Operations Manager
- 124 1. Review of Monthly Report
  - 125 2. Review of Staff Reports
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127 There is erosion at Lake Bank at Lake Padgett Park. Mr. Onderdonk will review

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- 129 D. District Manager
- 130 Mr. Huber stated that the next meeting is scheduled for October 20, 2015 at 7:00.

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132 **NINTH ORDER OF BUSINESS**                      **Supervisor Requests and Audience Comments**

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134 **Supervisors**

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136 Chairman Wells congratulated Supervisor Hutchinson on her work with the County on the

137 canals.

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On a Motion by Supervisor Hutchinson, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors approved purchasing (8) 10 MPX cameras for Lake Padgett Estates Independent Special District.

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140 Supervisor Hutchinson requested to add a discussion at the next board meeting on the

141 county meeting on drainage.

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143 Supervisor Carr requested a discussion on security services be added to the next board

144 meeting.

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