

**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, October 18, 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	<b>Board Supervisor, Chairman</b>
Clare Kaminski	<b>Board Supervisor, Vice Chairman</b>
Linda Hutchinson	<b>Board Supervisor, Asst. Secretary</b>
Pamela Carr	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Angel Montagna	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tim Hayes	<b>District Counsel</b>

Audience	<b>Present</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order**

Chairman Wells called the meeting to order and Ms. 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 comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Regular Meeting held on August 16, 2016**

Chairman Wells presented the minutes to the Board for their review. Board requested a change to the minutes. Discussion ensued regarding the changes that needed to be made to the minutes.

On a Motion by Supervisor Carr, 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 August 16, 2016 as amended for Lake Padgett Estates Independent Special District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for August 2016**

Chairman Wells presented the Operation and Maintenance Expenditures for August 2016 to the Board for their review.

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 2016 (\$20,410.95) as presented for Lake Padgett Estates Independent Special District.

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**FIFTH ORDER OF BUSINESS**

**Discussion of Engineering Services**

Chairman Wells spoke to Josh Radley in regards to Engineering Services. Chairman Wells explained the Board would need to wait until January for Engineering Services. A discussion ensued regarding Engineering forms. Chairman Wells will research Engineering firms and provide recommendations.

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**SIXTH ORDER OF BUSINESS**

**Discussion of Fencing the Playgrounds**

A discussion ensued with the Board regarding fencing the playgrounds. The Board discussed the fences at Little East Lake Park and Lake Joyce Park. The Board discussed installing a new swing set at the playground.

On a Motion by Supervisor Carr, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved installation of a new swing set for Lake Padgett Estates Independent Special District.

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**SEVENTH ORDER OF BUSINESS**

**Discussion of Shade Structures for Playgrounds**

Chairman Wells stated to the Board that he will contact the County regarding permits for sail shades for the playground equipment. Discussion ensued regarding the placement of the sail shading over the playground equipment for Lake Joyce Park and Little East Lake Park. Chairman Wells and Vice Chairman Kaminski will meet to discuss swing sets and arrangement at the park. The Board will discuss Laird Park equipment at the next Board meeting in November.

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**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-01, Designating Secretary, Eric Dailey**

Chairman Wells presented Resolution 2017-01 Designating Secretary, Eric Dailey to the Board.

On a Motion by Supervisor Carr, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved Resolution 2017-01, Designating Secretary Eric Dailey for Lake

Padgett Estates Independent Special District.

84 **NINTH ORDER OF BUSINESS** **Consideration of Resolution 2017-02, Re-**  
85 **designating Treasurer, Bill Rizzetta**  
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87 Chairman Wells presented Resolution 2017-02 Re-designating Treasurer, Bill Rizzetta to  
88 the Board.  
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On a Motion by Supervisor Carr, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved Resolution 2017-02, Re-designating Treasurer, Bill Rizzetta for Lake Padgett Estates Independent Special District.

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91 **TENTH ORDER OF BUSINESS** **Consideration of Resolution 2017-03, Re-**  
92 **designating Assistant Secretary, Angel**  
93 **Montagna**  
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95 Chairman Wells presented Resolution 2017-03 Re-designating Assistant Secretary, Angel  
96 Montagna to the Board.  
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On a Motion by Supervisor Carr, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved Resolution 2017-03, Re-designating Assistant Secretary, Angel Montagna for Lake Padgett Estates Independent Special District.

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99 **ELEVENTH ORDER OF BUSINESS** **Discussion of Water Levels**

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101 A discussion ensued with the Board regarding water levels. Chairman Wells will install poles at all  
102 three lakes once an Engineer is staffed. The Board will communicate this to the residents with a  
103 mailing.  
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105 **TWELFTH ORDER OF BUSINESS** **Discussion of Gate Guards**

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107 Mr. Clemens requested that Ms. Montagna ask the Board for a timeframe when security  
108 coverage will resume during the spring. A discussion ensued with the Board regarding security and  
109 obtaining license plate information from cars and boats.  
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111 **THIRTEENTH ORDER OF BUSINESS** **Staff Reports**

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113 A. District Counsel  
114 A discussion ensued with the Board regarding quorum issues. District Counsel  
115 addressed the issues with the Board.  
116 District Counsel updated the Board regarding the gate that was damaged by a  
117 resident. A discussion ensued with the Board regarding the damaged gate.  
118 Further discussion ensued with the Board regarding filing an insurance claim for  
119 the damage.  
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121 B. Field Operations Manager

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1. Review of Staff Reports

Ms. Montagna presented the Field Managers' Report to the Board. The Field Managers' Contract has not been signed and Tyree Brown's last day will be October 1, 2016. A discussion ensued with the Board regarding the Field Manager's report and contract. The Board discussed conducting inspections on a rotational basis with Chairman Wells.

On a Motion by Supervisor Carr, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved a motion to have each board member meet with Chairman Wells rotating once a month for inspections for Lake Padgett Estates Independent Special District.

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C. District Manager

Ms. Montagna stated the next Board meeting is scheduled for November 15, 2016 at 7:00 p.m.

Ms. Montagna updated the Board in regards to swearing in new board members during the November meeting.

Ms. Montagna read emails from Jodie, with the Riding Club, to the Board and requested that replacement of a section of roofing and gutters.

On a Motion by Supervisor Carr, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved a motion to repair a section of the roof and gutters for the Riding Club for Lake Padgett Estates Independent Special District.

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**FOURTEENTH ORDER OF BUSINESS**

**Audience Comments**

Dan Gramer made a statement to the Board in regards to the Carp in the lakes.

Marge brought forth a discussion with the Board in regards to storm water drains. A detailed explanation was given by the Board and more information will be given in the weeks to come. Further discussion ensued between various audience members and the Board in regards to drainage issues.

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**FIFTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Supervisor Carr presented the letter that Jodi provided to the Board in regards to an emergency plan for the stables. Further discussion will be tabled until the next Board meeting.

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Supervisor Carr stated to the Board that the requests for estopple letters is becoming an issue.

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Vice Chairman Kaminski stated to the Board that this will be her last meeting.

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**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

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Chairman Wells asked for a motion from the Board to adjourn the meeting.

On a Motion by Vice Chairman Kaminiski, seconded by, Supervisor Hutchinson with all in favor, the Board of Supervisors adjourned the meeting at 9:08 p.m. for Lake Padgett Estates Independent Special District.

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Assistant Secretary



Chairman/Vice Chairman