

**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, December 6, 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>
Margie Bradley	<b>Board Supervisor, Vice Chairman</b>
Pamela Carr	<b>Board Supervisor, Asst. Secretary</b>
Larry Berger	<b>Board Supervisor, Asst. Secretary</b>
Linda Hutchinson	<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.

**SECOND ORDER OF BUSINESS** **Roll Call**

Ms. Montagna completed the roll call confirming a quorum for the meeting.

**THIRD ORDER OF BUSINESS** **Pledge of Allegiance**

Chairman Wells asked all those in attendance to stand and join him in reciting the Pledge of Allegiance.

**FOURTH ORDER OF BUSINESS** **Public Comments on Agenda Items**

No Comments

**FIFTH ORDER OF BUSINESS**

**Business Administration Items**

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Ms. Montagna read the Oaths of Office to Mr. Berger and Ms. Bradley with both members Affirming their oath.

Ms. Hutchinson made a motion to add compensation of Board members to the next ballot in the amount of \$200.00 per Supervisor. A discussion ensued regarding the process of raising the compensation of the Board members. The Board agreed to talk about the compensation closer to the election in regards to placing on the ballot.

Ms. Montagna presented Resolution 2017-04, re-designating the Officers of the Board.

On a Motion by Supervisor Berger, seconded by Supervisor Carr, with three in favor and two opposing, the Board of Supervisors approved Paul Wells as the Chairman for Lake Padgett Estates Independent Special District.

On a Motion by Supervisor Hutchinson, seconded by Chairman Wells, with all in favor, the Board of Supervisors approved Margie Bradley as Vice Chairman for Lake Padgett Estates Independent Special District.

A discussion ensued amongst the board that the Chairman and Vice Chairman seats should rotate through the Board yearly.

On a Motion by Vice Chairman Bradley, seconded by Supervisor Hutchinson, with four in favor and one opposed, the Board of Supervisors approved to adopt the policy to rotate Chairman and Vice Chairman every year by election of the Board EXCEPT that no Board member may serve second term until every other Board member has served or declined to serve for Lake Padgett Estates Independent Special District.

Ms. Bradley recommended to the Board to use Motion Cards. A discussion ensued.

On a Motion by Vice Chairman Bradley, seconded by Chairman Wells, with four in favor and one opposed, the Board of Supervisors approved the use of Motion Cards for Lake Padgett Estates Independent Special District.

Ms. Montagna presented the Minutes from the November 18, 2016 Meeting.

On a Motion by Supervisor Carr, seconded by Supervisor Berger, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held on November 18, 2016 as amended for Lake Padgett Estates Independent Special District.

78 Ms. Montagna presented the October 2016 O&M.  
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On a Motion by Vice Chairman Bradley, seconded by Supervisor Carr, with all in favor, the Board of Supervisors approved the October 2016 O&M for Lake Padgett Estates Independent Special District.

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81 Ms. Montagna gave an update on the Playground Equipment. Ms. Carr and Steve Rowell  
82 walked the area and determined where the new equipment should go.  
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84 Supervisor Carr updated the Board regarding her walk through with Steve Rowell on the  
85 grounds. This report detailed the parks and treating of the ponds and lakes. A discussion took place.  
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87 A full discussion took place regarding Steve Rowell and Tony Hendrix treating the lakes,  
88 ponds and canals. The Board requested that District Counsel draft a letter to County/Residents  
89 asking them to treat the canal. The Board determined that Steve Rowell and Tony Hendrix will treat  
90 County or ISD owned properties regarding lakes, ponds and canals. District Counsel will bring back  
91 a list of what is owned by the County and ISD. District Counsel will also provide language for  
92 spraying/servicing the waterways.  
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On a Motion by Supervisor Carr, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved District Counsel to bring a list of what the ISD owns as far as lake and canal bottoms and language for servicing waterways for Lake Padgett Estates Independent Special District.

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96 Ms. Montagna presented the contract/agreement from Sprinkle Engineering.  
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On a Motion by Vice Chairman Bradley, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved the contract from Sprinkle Engineering for Lake Padgett Estates Independent Special District.

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101 **SIXTH ORDER OF BUSINESS**

**Staff Reports**

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103 **District Counsel**

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105 Reminded everyone that there will be a shade meeting immediately after the January meeting.  
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107 **District Manager**

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109 The next Board meeting is January 17, 2017 at 7pm.  
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114 **SEVENTH ORDER OF BUSINESS** **Supervisor Requests/Audience Comments**  
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116 The Board requested that District Manager bring proposals for 9 microphones, a  
117 speaker and an amplifier to the next meeting as an ADA request.  
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119 Mr. Wells stated the next walk through will be done with Linda Hutchinson. Mr. Wells also  
120 gave an update on the Frank George Park bathrooms.  
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122 Linda Hutchinson recommended that the Board give Tony Hendrix and Steve Rowell a  
123 \$100 Christmas Bonus as they are very deserving and work hard for the ISD.  
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On a Motion by Supervisor Hutchinson, seconded by Supervisor Berger, with all in favor, the Board of Supervisors approved a \$100 each Christmas bonus for Tony Hendrix and Steve Rowell for Lake Padgett Estates Independent Special District.

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127 Ms. Hutchinson recommended that each Board member wear a LPE collared shirt to the  
128 Board meetings.  
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On a Motion by Supervisor Hutchinson, seconded by Chairman Wells, with all in favor, the Board of Supervisors approved the purchase of 5 collared shirts for the Board members for Lake Padgett Estates Independent Special District.

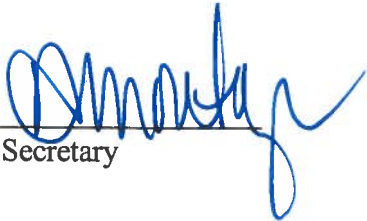
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131 The Board decided to assign each Supervisor a task.  
132 Pam Carr – Stable  
133 Paul Wells – Frank George and Saxton Parks  
134 Linda Hutchinson – Lake Padgett Park  
135 Larry Berger – Laird Park  
136 Margie Bradley – East Lake and Lake Joyce Parks  
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139 **EIGHTH ORDER OF BUSINESS** **Adjournment**  
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142 Chairman Wells asked for a motion from the Board to adjourn the meeting.  
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On a Motion by Supervisor Carr, seconded by Supervisor Berger with all in favor, the Board of Supervisors adjourned the meeting at 9:22 p.m. for Lake Padgett Estates Independent Special District.

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Assistant Secretary

  
Chairman/Vice Chairman