

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 18, 2017 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:

Linda Hutchinson	Board Supervisor, Vice Chairman
Larry Berger	Board Supervisor, Asst. Secretary
Pamela Carr	Board Supervisor, Asst. Secretary

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Tim Hayes	District Counsel
John Mueller	District Engineer

Audience	Present
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FIRST ORDER OF BUSINESS **Call to Order**

Ms. Montagna 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**

Vice Chairman Hutchinson asked all those in attendance to stand and join her in reciting the Pledge of Allegiance.

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

Ms. Montagna explained to the audience if they had comments regarding the budget that they would be addressed during the public hearing. She stated that at this time the Board would entertain audience comments on agenda items only with each individual allowed three minutes to speak so that the Board would be able to get through their meeting agenda.

The Board entertained audience comments regarding the sinkhole, wells and drinkable water, and the lake treatment.

49 **FIFTH ORDER OF BUSINESS** **Boat Safety Presentation by FWC Officer**

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51 Ms. Montagna informed the Board and audience that the FWC Officer did not show up for
52 the meeting.

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54 **SIXTH ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
55 **Supervisors' Meeting held on June 20,**
56 **2017**

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58 Vice Chairman Hutchinson presented the minutes of the Board of Supervisors meeting held
59 on June 20, 2017.

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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' meeting held on June 20, 2017 as amended for Lake Padgett Estates Independent Special District.
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62 **SEVENTH ORDER OF BUSINESS** **Consideration of the Operation &**
63 **Maintenance Expenditures for May 2017**

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65 Vice Chairman Hutchinson presented the operation and maintenance expenditures for May
66 2017.

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On a Motion by Supervisor Carr, seconded by Supervisor Berger, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for May 2017 (\$28,538.11) for Lake Padgett Estates Independent Special District.
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69 **EIGHTH ORDER OF BUSINESS** **Discussion Regarding Monthly Inspection**
70 **with Steve Rowell**

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72 Ms. Montagna stated that Supervisor Hipps had the monthly inspection with Steve Rowell
73 but wasn't present at today's meeting to give the Board an update.

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75 **NINTH ORDER OF BUSINESS** **Update on Treatment of Lake Padgett**

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77 Ms. Montagna gave the Board an update on the treatment of Lake Padgett. She stated that
78 notices prepared by District Counsel were mailed out and the District had received two back from
79 residents refusing the treatment. She suggested that the Board nominate someone to reach out to
80 these two residents to educate them on why the lake needs the treatment. A full discussion ensued
81 between the audience members and the Board regarding the lake treatment.

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On a Motion by Supervisor Carr, seconded by Vice Chairman Hutchinson, with all in favor, the Board of Supervisors appointed David Hipps to work with District Counsel on talking to the residents who did not consent to the treatment of Lake Padgett for Lake Padgett Estates Independent Special District.

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85 A resident made a request to hold a fundraiser for sinkhole relief in Laird Park.

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On a Motion by Vice Chairman Hutchinson, seconded by Supervisor Berger, with all in favor, the Board of Supervisors approved the request to hold a sinkhole victim relief fundraiser in Laird Park upon three conditions met made by District Counsel for Lake Padgett Estates Independent Special District.

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88 **TENTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2017/2018
Final Budget**

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91 Ms. Montagna asked for a motion to open the public hearing.

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On a Motion by Supervisor Carr, seconded by Supervisor Berger, with all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2017/2018 Final Budget for Lake Padgett Estates Independent Special District.

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94 Ms. Montagna presented and reviewed the fiscal year 2017/2018 approved proposed
95 budget. Discussion ensued regarding line items of the budget. Ms. Carr read from her list of
96 improvements. Attached as (Exhibit "A").

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98 Ms. Montagna opened the floor for audience comments. The Board entertained audience
99 comments regarding the budget. A resident spoke regarding drainage issues in the community. Vice
100 Chairman Hutchinson responded and updated the residents on her progress with the County
101 regarding the drainage issues.

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103 Ms. Montagna asked for a motion to close the public hearing.

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On a Motion by Supervisor Carr, seconded by Vice Chairman Hutchinson, with all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2017/2018 Final Budget for Lake Padgett Estates Independent Special District.

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106 **ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-08,
Adopting Fiscal Year 2017/2018 Final
Budget**

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110 Ms. Montagna presented and reviewed Resolution 2017-08, Adopting Fiscal Year
111 2017/2018 Proposed Budget.

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On a Motion by Vice Chairman Hutchinson, seconded by Supervisor Berger, with all in favor, the Board of Supervisors approved the removal of \$50,000 for playground equipment from the fiscal year 2017/2018 Final Budget for Lake Padgett Estates Independent Special District.

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On a Motion by Supervisor Carr, seconded by Vice Chairman Hutchinson, with two in favor and one opposed (Larry Berger), the Board of Supervisors approved Resolution 2017-08, Adopting Fiscal Year 2017/2018 Final Budget for Lake Padgett Estates Independent Special District.

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TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2017-09,
Imposing Special Assessments and
Certifying an Assessment Roll**

Ms. Montagna presented and reviewed Resolution 2017-09, Imposing Special Assessments and Certifying an Assessment Roll.

On a Motion by Vice Chairman Hutchinson, seconded by Supervisor Carr, with all in favor, the Board of Supervisors approved Resolution 2017-09, Imposing Special Assessments and Certifying an Assessment Roll for Lake Padgett Estates Independent Special District.

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THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-10,
Setting the Meeting Schedule for Fiscal
Year 2017/2018**

Ms. Montagna presented and reviewed Resolution 2017-10, Setting the Meeting Schedule for Fiscal Year 2017/2018. The Board requested that the November meeting be moved up a week to the 14th and the December meeting moved up a week to the 12th due to the holidays.

On a Motion by Supervisor Carr, seconded by Vice Chairman Hutchinson, with all in favor, the Board of Supervisors approved Resolution 2017-10, Setting the Meeting Schedule for Fiscal Year 2017/2018 as amended for Lake Padgett Estates Independent Special District.

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FOURTEENTH ORDER OF BUSINESS

Staff Reports

District Counsel

No report.

District Engineer

No report.

District Manager

Ms. Montagna stated that the next Board meeting will be held on August 15, 2017 at 7:00 p.m.

Ms. Montagna presented the Audited Financial Statements for Year Ended September 30, 2016.

On a Motion by Supervisor Carr, seconded by Vice Chairman Hutchinson, with all in favor, the Board of Supervisors accepted the Audited Financial Statements for Fiscal Year Ended September 30, 2016 for Lake Padgett Estates Independent Special District.

150 **FIFTEENTH ORDER OF BUSINESS** **Supervisor Requests/Audience Comments**

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152 Ms. Montagna asked if there were any Supervisor requests. Supervisor Carr stated that the
153 residents on District property need to listen to Tony and Steve or the Board needs to violate the
154 offenders.

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156 There were no audience comments.

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158 **SIXTEENTH ORDER OF BUSINESS** **Adjournment**

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160 Vice Chairman Hutchinson 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 their meeting at 10:13 p.m. for the Lake Padgett Estates Independent Special District.

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Assistant Secretary


Chairman/Vice Chairman