

**MINUTES OF MEETING
PARKLANDS LEE
COMMUNITY DEVELOPMENT DISTRICT**

A Public Hearing and Regular Meeting of the Parklands Lee Community Development District's Board of Supervisors was held on **Thursday, September 8, 2016 at 1:15 p.m., at The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida 34135.**

Present and constituting a quorum were:

Russell Rupp	Chair
Elliott Erickson	Assistant Secretary
Harvey Fontaine	Assistant Secretary
Robert Schwartz	Assistant Secretary

Also present were:

Chuck Adams	District Manager
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FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:19 p.m., and noted, for the record, that Supervisors Rupp, Erickson, Fontaine and Schwartz were present, in person. Seat 4 would remain vacant because Mr. Jack MacDonald, who was appointed to the Board but not sworn in, was no longer interested in serving.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Presentation of Audited Financial Report
for Fiscal Year Ended September 30,
2015, Prepared by Grau & Associates**

Mr. Adams presented the Audited Financial Report for the Fiscal Year ending September 30, 2015. No issues were identified in the audit. On Page 12, "Changes in Fund Balances" reflected an overall adjustment of -\$190,672, most of which was depreciation of capital assets, primarily comprised of stormwater related items, including reinforced concrete pipe, headwalls

and control structures. Mr. Fontaine asked if the \$190,000 would be part of depreciation each year. Mr. Adams replied affirmatively. On Page 20, in Note 8, the amount should be \$42,124, the same number that was on Page 21, under “Expenditures”, “Maintenance and operations”, which was a shared operating cost with the Parklands West CDD and primarily for stormwater system maintenance. On Pages 23 through 25, the “Independent Auditor’s Report on Internal Control over Financial Reporting and on Compliance and Other Matters” and the “Independent Auditor’s Report on Compliance With the Requirements of Section 218.415, Florida Statutes” were clean opinions. The “Management Letter”, on Page 26, reflected no current or prior year findings.

FOURTH ORDER OF BUSINESS

Resolution 2016-4, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2015

Mr. Adams presented Resolution 2016-4 for the Board’s consideration.

On MOTION by Mr. Rupp and seconded by Mr. Fontaine, with all in favor, Resolution 2016-4, the Audited Financial Report for the Fiscal Year Ended September 30, 2015, was adopted.

FIFTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Adoption of the District’s Final Budget for Fiscal Year 2016/2017, Pursuant to Florida Law

A. Affidavit of Publication

Mr. Adams presented the affidavit of publication for today’s Public Hearing and Regular Meeting.

B. Consideration of Resolution 2016-5, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2016, and Ending September 30, 2017; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams presented Resolution 2016-5 for the Board’s consideration. There were no changes to the budget since the May meeting. Page 2 reflected a slight reduction in operating

costs, which are shared with Parklands West CDD, resulting in a reduction in the per-unit assessment, from \$302.79 to \$299.06.

*****Mr. Adams opened the Public Hearing.*****

No members of the public spoke.

*****Mr. Adams closed the Public Hearing.*****

On MOTION by Mr. Schwartz and seconded by Mr. Erickson, with all in favor, Resolution 2016-5, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2016, and Ending September 30, 2017; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2016-6, Imposing Special Assessments and Certifying an Assessment Roll, Providing a Severability Clause, and Providing an Effective Date

Mr. Adams presented Resolution 2016-6 for the Board's consideration.

On MOTION by Mr. Rupp and seconded by Mr. Erickson, with all in favor, Resolution 2016-6, Imposing Special Assessments and Certifying an Assessment Roll, Providing a Severability Clause, and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-7, Adopting the Annual Meeting Schedule for Fiscal Year 2016/2017

Mr. Adams presented Resolution 2016-7 for the Board's consideration. The meeting schedule was the same as in prior years.

On MOTION by Mr. Rupp and seconded by Mr. Erickson, with all in favor, Resolution 2016-7, Adopting the Annual Meeting Schedule for Fiscal Year 2016/2017, was adopted.

EIGHTH ORDER OF BUSINESS

Update: Qualified Candidate for November 8, 2016 General Election

- A. SEAT 1: Robert I. Schwartz (*Unopposed*)
- B. SEAT 3: Harvey L. Fontaine (*Unopposed*)
- C. SEAT 4: *No qualified candidates*

Mr. Adams stated that Supervisors Schwartz and Fontaine ran unopposed as incumbents for Seat 1 and Seat 3, respectively. Their current terms would end on November 22, 2016, the second Tuesday following the election. Seat 4 remained vacant. At the January meeting, the Oath of Office would be administered to Supervisors Schwartz and Fontaine, the Seat 4 vacancy would be considered and a slate of officers would be elected.

NINTH ORDER OF BUSINESS

Update: Ownership Transfer of Water Management System – Sorrento

Mr. Adams reported recent activity regarding the Sorrento Lake, to meet the minimum requirements for certification by Banks Engineering, the Engineer of Record for Sorrento and the CDD. The certification paperwork was submitted to the South Florida Water Management District (SFWMD). The CDD cannot require a higher level of service from Sorrento, other than what was required to certify the lakes and have them inspected by the agencies; however, additional considerations may be discussed with Sorrento. A potential issue was the large freeboard on the lakes, as well as the lake banks, in between, and expectations would be addressed, such as mowing and adding sod below the existing control elevation. Mr. Fontaine inquired about the number of units in Sorrento. Mr. Adams stated that the area was permitted for approximately 220 units but approximately 180 were built.

Mr. Fontaine asked for an update on the sale of the other parcel. Mr. Robson stated that the owner was asking a high price and D.R. Horton did not want to pay that much. Further discussion ensued. Mr. Adams would provide a copy of the deed to the Board.

TENTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of July 31, 2016

Mr. Adams presented the Unaudited Financial Statements as of July 31, 2016.

ELEVENTH ORDER OF BUSINESS

Approval of May 12, 2016 Regular Meeting Minutes

Mr. Adams presented the May 12, 2016 Regular Meeting Minutes as asked for any additions, deletions or corrections.

Line 12 and throughout: Change "Elliot" to "Elliott"

On MOTION by Mr. Fontaine and seconded by Mr. Schwartz, with all in favor, the May 12, 2016 Regular Meeting Minutes, as amended, were approved.

TWELFTH ORDER OF BUSINESS

Other Business

Mr. Rupp advised that the ponds had weeds that were taking over the edges. Mr. Adams stated the weeds were torpedo grass and hydrilla. Mr. Erickson noted large, leafy plants behind Egret #17 green, by the bridge. Mr. Adams explained the performance standard of less than 1% of unwanted noxious vegetation and would follow up.

Mr. Fontaine asked if the District had general liability insurance. Mr. Adams replied affirmatively. With regard to alligators, there was no obligation to post. The insurer provided recommendations, if the CDD wanted to post at central locations; however, there was no need to post by each lake.

Mr. Fontaine asked about the rules for alligator removal. Mr. Adams stated that, generally, nothing would be done until an alligator becomes a nuisance. Florida Fish and Wildlife (FFW) would not send a trapper unless the alligator was at least 4' long. Nuisance was defined as when an alligator comes toward someone versus going away, which was usually a clear indication that the alligator was being fed and losing its fear of man. Alligators in the 9' to 10' range must be removed.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineer

There being no report, the next item followed.

C. District Manager

There being no report, the next item followed.

FOURTEENTH ORDER OF BUSINESS	Audience Requests	Comments/Supervisors'
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There being no audience comments or Supervisors' requests, the next item followed.

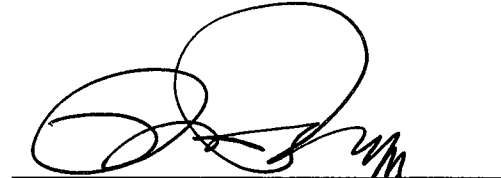
FIFTEENTH ORDER OF BUSINESS	Adjournment
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There being no further business to discuss, the meeting adjourned.

<p>On MOTION by Mr. Rupp and seconded by Mr. Erickson, with all in favor, the meeting adjourned at 1:46 p.m.</p>

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair