

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

A Rescheduled Public Hearing and a Special Meeting of the Parklands Lee Community Development District's Board of Supervisors was held on Thursday, October 5, 2017 at 1:00 p.m., at The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida 34135.

Present and constituting a quorum were:

Robert Schwartz	Vice Chair
Dwayne Radel (<i>via telephone</i>)	Assistant Secretary
Elliott Erickson	Assistant Secretary
Harvey Fontaine	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 1:32 p.m. Supervisors Swartz, Erickson and Fontaine were present, in person. Supervisor Radel was attending via telephone. Supervisor Rupp was not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2018-01, Resetting Public Hearing Pursuant to the Department of Revenue's Amended Emergency Order, dated September 8, 2017, Implementing Governor Rick Scott's Executive Order Number 17-235, Dated September 4, 2017

Mr. Adams presented Resolution 2018-01.

On MOTION by Mr. Fontaine and seconded by Mr. Schwartz, with all in favor, Resolution 2018-01, Resetting Public Hearing Pursuant to the Department of Revenue’s Amended Emergency Order, dated September 8, 2017, Implementing Governor Rick Scott’s Executive Order Number 17-235, Dated September 4, 2017, was adopted.

FOURTH ORDER OF BUSINESS

Rescheduled Public Hearing to Hear Comments and Objections on Adoption of Fiscal Year 2017/2018 Budget

A. Rescheduled Notice (s)

Mr. Adams presented the Rescheduled Notices for today’s Rescheduled Public Hearing.

B. Consideration of Resolution 2018-02, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018

Mr. Adams presented Resolution 2018-02. There were no year-over-year changes to the proposed Fiscal Year 2018 budget.

Mr. Erickson questioned if the projection, through September 30, 2017, came in okay and if there were any surprises. Mr. Adams stated that there was nothing to note. Some extra funds were expended to have LakeMasters Aquatic Weed Control, Inc. (LakeMasters) perform some initial cleanup, when contracts were changed; however, some programs were not implemented, in anticipation of those additional costs.

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

No members of the public spoke.

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

On MOTION by Mr. Erickson and seconded by Mr. Schwartz, with all in favor, Resolution 2018-02, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2018-03, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017/2018; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Mr. Adams presented Resolution 2018-03.

On MOTION by Mr. Fontaine and seconded by Mr. Erickson, with all in favor, Resolution 2018-03, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017/2018; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

Mr. Erickson spoke of the loss of trees along Bonita Beach Road and asked if that was CDD property. Mr. Adams replied that, through the Facilities Maintenance Assignment Agreement, it would be the responsibility of the Association. Mr. Erickson asked who would be the responsible party, if replacement was necessary. Mr. Adams replied the work would be a capital expense; therefore, there was an opportunity for the entities to discuss the best way to move forward, in terms of funding and implementing. In general, a capital improvement, confined to one particular District, would stay within that District, in terms of financial responsibility; however, if the City of Bonita Springs mandated that the trees must be replaced, in compliance with the Planned Unit Development (PUD), this community would be responsible for replacement. From a maintenance perspective, the District contracted the maintenance and operating obligation to the Association. As this would be a Capital Reinvestment, the District could discuss if the CDD is better suited to fund the replacement or if the Association could and should do it. If trees needed to be replaced, the District could plant the bare minimum-sized, under the Development Order (DO), so it may not be a high-cost issue. The CDD owns from Bonita Beach Road into the Renaissance Center, which is the primary item for the Agreement. Mr. Erickson asked how these discussions would start. Mr. Adams replied that the Association

would make a determination of loss, what needs or is desired to be replaced and come to the CDD, if they felt the need. In the case of the entry road, Mr. Adams thought it benefits the entire community, so the HOA may be best suited to fund it, through its reserve program.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2018-04,
Adopting the Annual Meeting Schedule
for Fiscal Year 2017/2018**

Mr. Adams presented Resolution 2018-04. As in years past, meetings would be held on the second Thursday of January, May, July and September at 1:15 p.m., at this location.

**On MOTION by Mr. Fontaine and seconded by Mr. Erickson,
with all in favor, Resolution 2018-04, Adopting the Annual
Meeting Schedule for Fiscal Year 2017/2018, was adopted.**

SEVENTH ORDER OF BUSINESS

**Approval of Unaudited Financial
Statements as of July 31, 2017**

Mr. Adams presented the Unaudited Financial Statements as of July 31, 2017. Assessment revenue collections were at 101% and expenditures were at 84%.

EIGHTH ORDER OF BUSINESS

**Approval of May 11, 2017 Regular
Meeting Minutes**

Mr. Adams presented the May 11, 2017 Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Schwartz and seconded by Mr. Erickson,
with all in favor, the May 11, 2017 Regular Meeting Minutes,
as presented, were approved.**

NINTH ORDER OF BUSINESS

Other Business

Mr. Schwartz commented on the overall review of the water situation in the District and asked if the District would participate as an interested observer at this point. Mr. Adams replied affirmatively noting that the District was not severely impacted.

Mr. Schwartz questioned how the Sorrento pond performed. Mr. Adams replied that the Sorrento pond level was up but there were no drastic issues. The pond “flipped”, which resulted in some dead fish; LakeMasters picked up some dead fish but not many.

Discussion ensued regarding the life span of fish in the pond.

TENTH 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

i. NEXT MEETING DATE: January 11, 2018

The next meeting will be held on January 11, 2018 at this location.

ELEVENTH ORDER OF BUSINESS

**Audience Comments/Supervisors’
Requests**

There being no audience comments or Supervisors’ requests, the next item followed.

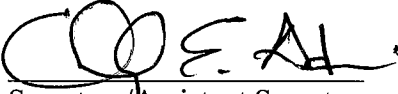
TWELVETH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.

**On MOTION by Mr. Fontaine and seconded by Mr. Schwartz,
with all in favor, the meeting adjourned at 1:50 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair