

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

A Rescheduled Public Hearing and Special Meeting of the Parklands West Community Development District's Board of Supervisors were 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:

Francis Percuoco	Chair
Robert Wyant	Vice Chair
Michael Marion (<i>via telephone</i>)	Assistant Secretary
Mary "Happy" Grohowski	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Adam Taloni	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:00 p.m. Supervisors Percuoco, Wyant and Grohowski were present, in person. Supervisor Marion was attending via telephone. Supervisor Baum was not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Acceptance of Resignation of Supervisor
Jerry Baum [Seat 5]; *Term Expires
March, 2020***

Mr. Adams presented Mr. Baum's resignation letter for consideration.

<p>On MOTION by Mr. Percuoco and seconded by Ms. Grohowski, with all in favor, the resignation of Mr. Jerry Baum, dated May 16, 2017, was accepted.</p>
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FOURTH ORDER OF BUSINESS

Discussion/Consideration: Appointment of Candidate, Adam Taloni, to Fill Unexpired Term of Seat 5

Mr. Percuoco nominated Mr. Adam Taloni to fill the unexpired term of Seat 5; term expires March, 2020. No other nominations were made.

On MOTION by Mr. Percuoco and seconded by Mr. Wyant, with all in favor, the appointment of Mr. Adam Taloni to Seat 5; term expires March, 2020, was approved.

A. Administration of Oath of Office to Newly Appointed Supervisor (*the following to be provided in separate package*)

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Taloni. Mr. Adams provided and briefly explained the following items:

- i. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- ii. Membership, Obligations and Responsibilities**
- iii. Financial Disclosure Forms**
 - **Form 1: Statement of Financial Interests**
 - **Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - **Form 1F: Final Statement of Financial Interests**
- iv. Form 8B, Memorandum of Voting Conflict**

B. Consideration of Resolution 2018-01, Electing the Officers of the District

Mr. Percuoco nominated the following slate of officers:

Chair	Frank Percuoco
Vice Chair	Robert Wyant
Secretary	Chuck Adams
Treasurer	Craig Wrathell
Assistant Secretary	Jeff Pinder
Assistant Secretary	Adam Taloni
Assistant Secretary	Mary "Happy" Grohowski
Assistant Secretary	Michael Marion

Assistant Secretary

Adam Taloni

Assistant Secretary

Craig Wrathell

No other nominations were made.

On MOTION by Mr. Percuoco and seconded by Ms. Grohowski, with all in favor, Resolution 2018-01, Electing the Officers of the District, as nominated, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2018-02, 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 2018-02.

On MOTION by Mr. Wyant and seconded by Ms. Grohowski, with all in favor, Resolution 2018-02, 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.

SIXTH 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 Public Hearing.

B Consideration of Resolution 2018-03, 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 2018-03. There were no changes since last meeting; assessments would remain the same year-over-year.

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

No members of the public spoke.

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

On MOTION by Mr. Percuoco and seconded by Mr. Wyant, with all in favor, Resolution 2018-03, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2018-04, 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 2018-04.

On MOTION by Mr. Percuoco and seconded by Mr. Wyant, with all in favor, Resolution 2018-04, 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.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2018-05, Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018

Mr. Adams presented Resolution 2018-05. The meeting schedule will remain the same as in the past which is the second Thursday of January, May, July and September at 1:00 p.m., at this location. A Special Meeting would require 10 days notice, for advertising purposes.

On MOTION by Mr. Percuoco and seconded by Mr. Wyant, with all in favor, Resolution 2018-05, Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018, was adopted.

NINTH 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 85%.

TENTH 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. Percuoco and seconded by Mr. Wyant, with all in favor, the May 11, 2017 Regular Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Other Business

Mr. Marion was advised by a Lake 7W resident that the aerator was not working and asked if the District's contractor could repair it. Mr. Adams replied that reviews and repairs were being scheduled. He was unsure if the ground-fault interrupter (GFI) was tripped or if the motor should be replaced. Updates would be provided.

Mr. Adams addressed the high water levels, due to the significant amount of rain, and stated that the system performed extremely well. The levels well exceeded a 25-year storm event and could have approached levels for a 100-year storm event. A 25-year storm event would produce 11" over a three-day period and 100-year event would be approximately 13" to 14" over a three-day period. The unforecasted storm event, at the end of August, was a three-day event. Hurricane Irma was a 24 to 36-hour event with the same amount of rainfall. Overall, the system performed very well. There would be regional changes by the South Florida Water Management District (SFWMD) to adjust how rainwater flows for the lower constructed communities and to try to divert water in different directions, which could cause adjustments in how water flows in

the District. Mr. Adams suggested that the District not openly participate, since the District’s system operated successfully; however, if the SFWMD needed to redirect to the south, versus into the canal along Bonita Beach Road, it would be an improvement for which the SFWMD would be responsible for funding and implementing. Updates would be provided, as received.

Mr. Erickson asked if the culverts were cleaned. Mr. Adams replied that the system was extremely clean. All interconnecting pipes between the lakes and the pipes from the road curbs to the lakes, were cleaned. Collectively, between the two Districts, nearly all the pipes were less than 25% filled with debris, which was generally the threshold for initiating cleaning. One or two were in the 60% to 70% range and Mr. Adams estimated that the CDD’s portion of the cleaning costs would be \$4,000 to \$5,000. This type of cleaning has never been done in the District and it is not uncommon for it to cost \$25,000; it was impressive that the District’s 15-year old system was so clean. The work would be completed later in the fall, as water recedes.

A Board Member felt that the District had very slow drainage. Mr. Adams stated that any downstream improvements by the SFWMD that would allow water to move faster and create a greater drop for the District’s elevation would improve the District’s drainage. The separation between what was occurring on the north side of Beach Cove was a benefit to the District.

Mr. Adams discussed the conditions in Worthington and would distribute a drone video that showed the houses, tees and greens, which were the only things sticking out of the water.

TWELFTH 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 at 1:00 p.m.

The next meeting would be held on January 11, 2018 at 1:00 p.m., at this location.

THIRTEENTH ORDER OF BUSINESS

Audience Comments/Supervisors’ Requests

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

FOURTEENTH ORDER OF BUSINESS Adjournment

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

**On MOTION by Mr. Percuoco and seconded by Mr. Wyant,
with all in favor, the meeting adjourned at 1:27 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair