

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

The Board of Supervisors of the Parklands Lee Community Development District held a Public Hearing and Regular Meeting on Thursday, August 9, 2018 at 1:15 p.m., at The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida 34135.

Present and constituting a quorum were:

Robert Schwartz	Vice Chair
Elliott Erickson	Assistant Secretary
Harvey Fontaine	Assistant Secretary
Dwayne Radel (via telephone)	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Jason Olson	Assistant Regional Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:34 p.m. Supervisors Schwartz, 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

Public Hearing to Hear Comments and Objections on the Adoption of the District's Final Budget for Fiscal Year 2018/2019, 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 2018-08, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams presented Resolution 2018-08. No changes were made to the draft budget originally presented. Fund Balance was being used to avoid an increase in assessments, keeping assessments flat, year-over-year. The 28 assessable unit counts were correctly figured into the total number of units; they were inadvertently booked to a lake tract within the Sorrento Development, instead of to the future development tract west of Sorrento. Mr. Adams confirmed the Operations & Maintenance (O&M) portion of the Assessment Table was updated to include the Sorrento Development and future development parcel; however, the Table was updated after the agenda package was sent. The Paloma Debt Service Assessment figure was an average, formulated by per units in Paloma, and, if an owner pays their debt service assessments, in full, future assessments would be for O&M only.

Mr. Schwartz asked about the “orphan parcel”. Mr. Adams stated he heard nothing other than that a large number was attached and, if it winds up outside of residential, it must be rezoned.

Mr. Adams opened the Public Hearing.

No members of the public spoke.

Mr. Adams closed the Public Hearing.

On MOTION by Mr. Fontaine and seconded by Mr. Erickson, with all in favor, Resolution 2018-08, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-09, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2018/2019; 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 2018-09.

On MOTION by Mr. Schwartz and seconded by Mr. Erickson, with all in favor, Resolution 2018-09, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2018/2019; 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.

FIFTH ORDER OF BUSINESS

Discussion: Cane Toads

Mr. Adams stated he obtained a proposal from Pesky Varmints, LLC (PV) for removal of adult cane toads within the Palmira Golf & Country Club community.

Mr. Erickson stated, after discussions with other communities with the same issue and who successfully removed a significant number of toads, he researched the work performed by PV, which involved extracting the poison from the adult cane toads to use in traps to attract cane toad tadpoles, which impacts the ability to reproduce and curbs the toad population. The process is environmentally friendly and does not affect other wildlife species. Mr. Adams stated the Parklands West Board directed Management to secure a revised proposal from PV to include the removal of adult toads, set traps for eggs and tadpoles during this current active season and proceed within the constraints of the budget. This Board concurred; Mr. Adams should obtain a revised proposal. An update will be provided at the next meeting.

Mr. Schwartz asked whether the red tide and green algae issue, occurring down river, would impact the community. Mr. Adams stated any potential impact would be from Palmira's runoff influencing the area down river. Once the legislature is in session, a bill will be considered for immediate approval for the Everglades Project Funding; however, due to several years of neglect, it will take many more years to see any visual results.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2018-10, Adopting the Annual Meeting Schedule for Fiscal Year 2018/2019

Mr. Adams presented Resolution 2018-10.

On MOTION by Mr. Fontaine and seconded by Mr. Erickson, with all in favor, Resolution 2018-10, Adopting the Annual Meeting Schedule for Fiscal Year 2018/2019, was adopted.

In response to the question regarding the condition of the front roads, Mr. Adams stated the District owns the roads outside the gate. He gave a detailed description of the locations and indicated that a minimal portion was deeded to the owner of the future development parcel. Several residents complained to him about the condition and he asked Mr. Bloom to make sure his staff no longer uses it as a landscape project prep area; so far they are making efforts to not use that area. He suggested holding off on cosmetic repairs, unless it becomes a structural issue, and suggested piggybacking those repairs onto milling and overlaying other CDD roadways.

SEVENTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of June 30, 2018

Mr. Adams presented the Unaudited Financial Statements as of June 30, 2018.

EIGHTH ORDER OF BUSINESS

Approval of May 10, 2018 Regular Meeting Minutes

Mr. Adams presented the May 10, 2018 Regular Meeting Minutes and asked for any additions, deletions or corrections. Management received the following change from Mr. Erickson:

Line 115: Change "Marion" to "Fontaine" and "Taloni" to "Schwartz"

In response to a question regarding the General Election, Mr. Adams stated that Seats 2 and 5, currently held by Mr. Erickson and Mr. Rupp, were up for election and no one else qualified to run for those seats; therefore, both ran unopposed.

On MOTION by Mr. Erickson and seconded by Mr. Schwartz, with all in favor, the May 10, 2018 Regular Meeting Minutes, as amended, were approved.

NINTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed

TENTH OF BUSINESS

Staff Reports

A. District Counsel: *Donald A. Pickworth, Esquire*

There being no report, the next item followed.

B. District Engineer: *Banks Engineering, Inc.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC (WHA)*

i. **Consideration of ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit**

Mr. Adams stated that this matter was discussed earlier, at the Parklands West CDD meeting, and the Parklands Lee CDD Board Members were in attendance. The same actions were taken and the approach would be the same for the Parklands Lee CDD as for the Parklands West CDD.

ii. **NEXT MEETING DATE: September 13, 2018 at 1:15 p.m.**

The next meeting would be held on September 13, 2018 at 1:15 p.m. If not necessary, the meeting would be cancelled.

ELEVENTH ORDER OF BUSINESS

Audience Requests

Comments/Supervisors'

Mr. Adams introduced Mr. Jason Olson, a new Wrathell, Hunt and Associates, LLC Assistant Regional Manager.

Mr. Fontaine commented on the favorable conditions of the ponds, with regard to weed control, since switching to the new vendor. Mr. Adams stated the contractor was currently catching up in more secluded areas but, in general, aeration complaints have lessened.

Discussion ensued regarding low water table levels, the hurricane forecast, etc.

TWELFTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Schwartz and seconded by Mr. Erickson, with all in favor, the meeting adjourned at 2:00 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair