

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

The Board of Supervisors of the Parklands West Community Development District held a Public Hearing and Regular Meeting on Thursday, August 9, 2018 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
Mary "Happy" Grohowski	Assistant Secretary
Adam Taloni	Assistant Secretary
Michael Marion (<i>via telephone</i>)	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Elliott Erickson	Parklands Lee CDD Board Member

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

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

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 2018-09, 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 2018-09.

Mr. Marion joined the meeting at 1:01 p.m., via telephone.

Mr. Adams reviewed the proposed Fiscal year 2019 budget and stated that, due to minor fluctuations in expenses, compared to Fiscal Year 2018, assessments would have increased; however, instead of increasing assessments, additional fund balance was used to keep assessments flat, year-over-year. The unit counts were corrected and remained the same during the reconciliation process; 28 missing unit counts assigned to a lake tract in Sorrento at Parklands Lee, instead of to the undeveloped tract to the immediate west of Sorrento, were located.

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 2018-09, 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 2018-10, 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 2018-10.

On MOTION by Mr. Percuoco and seconded by Mr. Taloni, with all in favor, Resolution 2018-10, 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 the Cane Toad population has become a widespread epidemic throughout Southwest Florida, and was getting worse. He presented a proposal from Pesky Varmints, LLC (PV); PV can assist in reducing the toad population but it will never be fully eradicated.

Mr. Elliott Erickson, a Parklands Lee CDD Board Member, found out from several other communities with the same issue that they removed and collected adult toads for chemical extraction to use in setting bait traps to collect and remove tadpoles, thus preventing the toads from reproducing. Mr. Adams and Mr. Erickson were directed to work together to obtain a revised proposal from PV to include eradicating mature cane toads from around the perimeter of the ponds, inspect for eggs and tadpoles, perform the chemical extraction from the mature toads to use to bait tadpoles and then set traps for removal. Mr. Adams was directed to work within the constraints of the budget.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2018-11, Adopting the Annual Meeting Schedule for Fiscal Year 2018/2019

Mr. Adams presented Resolution 2018-11.

On MOTION by Mr. Percuoco and seconded by Mr. Marion, with all in favor, Resolution 2018-11, Adopting the Annual Meeting Schedule for Fiscal Year 2018/2019, was adopted.

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. Assessment revenue collections were at 101% and expenditures were 77%.

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.

On MOTION by Mr. Wyant and seconded by Mr. Taloni, with all in favor, the May 10, 2018 Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Other Business

In response to Mr. Marion’s question regarding vegetation, Mr. Adams confirmed he toured the Enclave neighborhood and spoke to a resident about the issue around the central pond. He also spoke with SOLitude, who was behind in maintaining the grasses that entered the lake when the water levels rose. He will speak with the resident and visit the perimeter of the lake to confirm if erosion is originating from the lot lines or from between the buildings.

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 complaints were recently filed against numerous governmental entities and CDDs alleging that their websites were not compliant with the Americans with Disabilities Act (ADA) requirements for websites. The suit is seeking injunctive relief, including

attorney’s fees and bringing the website into compliance. Although the District was not served, the District’s insurance company engaged Roper & Roper, P.A. (R&R) to defend the entities it insures in the lawsuit. R&R filed a Motion to Dismiss, which was successful in initiating a settlement agreement. Mr. Adams provided the terms of the proposed settlement. Management engaged ADA Site Compliance (ADASC) to update each of its clients’ websites with an ADA Compliance Seal, which links to the District’s Accessibility Compliance Policy, and explains that steps are underway to make the website compliant and advises of whom to contact for questions or accommodations, in the interim. Going forward documents that are on the website and have reached their legally required posting threshold will be removed and the remaining documents will be converted to the proper format.

ii. NEXT MEETING DATE; September 13, 2018 at 1:00 p.m.

The next meeting would be held on September 13, 2018 at 1:00 p.m. If not necessary, the September meeting would be cancelled.

ELEVENTH ORDER OF BUSINESS

Audience Comments/Supervisors’ Requests

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

TWELFTH ORDER OF BUSINESS

Adjournment

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

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

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair