

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

The Board of Supervisors of the Parklands Lee Community Development District held a Regular Meeting on Thursday, January 10, 2019 at 1:15 p.m., at The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida 34135.

Present and constituting a quorum were:

Elliott Erickson	Chair
Robert Schwartz	Vice Chair
Russell Rupp	Assistant Secretary
Harvey Fontaine	Assistant Secretary
Dwayne Radel	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Jason Olson	Wrathell, Hunt and Associates, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:52 p.m. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisors, Elliott Erickson [SEAT 2] and Russell Rupp [SEAT 5]

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

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**

B. Membership, Obligations and Responsibilities

C. Financial Disclosure Forms

- i. **Form 1: Statement of Financial Interests**
- ii. **Form 1X: Amendment to Form 1, Statement of Financial Interests**
- iii. **Form 1F: Final Statement of Financial Interests**

D. Form 8B – Memorandum of Voting Conflict

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2019-01, Electing the Officers of the Parklands Lee Community Development District, Lee County, Florida; and Providing for an Effective Date

Mr. Adams presented Resolution 2019-01. Mr. Fontaine nominated the following slate of officers:

Chair	Elliott Erickson
Vice Chair	Robert Schwartz
Secretary	Chuck Adams
Treasurer	Craig Wrathell
Assistant Secretary	Harvey Fontaine
Assistant Secretary	Dwayne Radal
Assistant Secretary	Russell Rupp
Assistant Secretary	Craig Wrathell
Assistant Treasurer	Jeff Pinder

On MOTION by Mr. Fontaine and seconded by Mr. Rupp, with all in favor, Resolution 2019-01, Electing the Officers of the Parklands Lee Community Development District, Lee County, Florida; and Providing for an Effective Date, as nominated, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Passarella & Associates, Inc., Professional Services Agreement for GIS Services

This item was deferred to the next meeting.

SIXTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of November 30, 2018

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

SEVENTH ORDER OF BUSINESS

Approval of August 9, 2018 Public Hearing Regular Meeting Minutes

Mr. Adams presented the August 9, 2018 Public Hearing and Regular Meeting.

On MOTION by Mr. Schwartz and seconded by Mr. Erickson, with all in favor, the August 9, 2018 Public Hearing and Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Other Business

Mr. Radal discussed erosion on Paloma Pond and a lawsuit settled by the Developer restoring the eroded shore and installing limestone. Although he heard no complaints, weeds were growing on the bank, between the rocks, and the Condo Association landscaper was spraying vegetation growing on the rocks, on CDD property. Mr. Adams stated it was appropriate for the landscapers to maintain the rocks, including spraying. Allowing vegetation between the rocks and types of low-maintenance vegetation were discussed.

NINTH 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***
 - **NEXT MEETING DATE: May 9, 2019 at 1:15 p.m.**

The next meeting will be held on May 9, 2019 at 1:15 p.m.

TENTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

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

ELEVENTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Rupp and seconded by Mr. Erickson, with all in favor, the meeting adjourned at 2:07 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

COPAL.
Secretary/Assistant Secretary

Elliott Erickson
Chair/Vice Chair