

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

The Board of Supervisors of the Parklands West Community Development District held a Regular Meeting on Thursday, January 10, 2019 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 (via telephone)	Vice Chair
Adam Taloni	Assistant Secretary
Michael Marion	Assistant Secretary

Also present were:

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

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:02 p.m. Supervisors Percuoco, Marion and Taloni were present, in person. Supervisors Wyant was attending via telephone. Supervisor Grohowski was not present.

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 Supervisor, Francis Percuoco [SEAT 2] *(the following to be provided in a separate package)*

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Percuoco. He provided and briefly reviewed 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 Form 1: Statement of Financial Interests**
- D. **Form 8B – Memorandum of Voting Conflict**

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2019-01, Declaring a Vacancy in Seat 1 of the Board of Supervisors Pursuant to Section 190.006(3)(b), Florida Statutes; and Providing an Effective Date

Mr. Adams presented Resolution 2019-01. This was necessary because no one qualified to run for Seat 1 in the past General Election.

On MOTION by Mr. Percuoco and seconded by Mr. Marion, with all in favor, Resolution 2019-01, Declaring a Vacancy in Seat 1 of the Board of Supervisors Pursuant to Section 190.006(3)(b), Florida Statutes; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consider Appointment of Qualified Elector to Fill Vacant Seat

Mr. Percuoco nominated Mr. James Lukas to fill Seat 1. No other nominations were made.

On MOTION by Mr. Percuoco and seconded by Mr. Marion, with all in favor, the appointment of Mr. James Lukas to fill Seat 1, was approved.

▪ **Administration of Oath of Office to Newly Appointed Supervisor, Mr. James Lucas**

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Lukas. He provided and briefly reviewed the items in the Supervisor Packet.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2019-02, Electing the Officers of the Parklands West Community Development District, Lee County, Florida; and Providing for an Effective Date

Mr. Adams presented Resolution 2019-02.

Mr. Marion nominated the following slate of officers:

Chair	Frank Percuoco
Vice Chair	Robert Wyant
Secretary	Chuck Adams
Treasurer	Craig Wrathell
Assistant Secretary	Michael Marion
Assistant Secretary	Adam Taloni
Assistant Secretary	James Lukas
Assistant Treasurer	Jeff Pinder

No other nominations were made.

On MOTION by Mr. Marion and seconded by Mr. Taloni, with all in favor, Resolution 2019-02, Electing the Officers of the Parklands West Community Development District, Lee County, Florida, as nominated; and Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

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

Mr. Adams explained the GIS mapping program created for other CDDs. Discussion ensued regarding the information that could be included in the program, the benefits, cost to develop the program, etc.

This item was deferred to the next meeting.

EIGHTH 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. Discussion ensued regarding the limitations on investing CDD funds.

NINTH ORDER OF BUSINESS

Approval of August 9, 2018 Public Hearing and Regular Meeting Minutes

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

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

TENTH ORDER OF BUSINESS

Other Business

Mr. Adams stated that Lee County was having three workshops to discuss Phase 3 of the Post-Hurricane Irma activities related to drainage.

ELEVENTH 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

- **NEXT MEETING DATE: May 9, 2019 at 1:00 p.m.**

The next meeting would be held on May 9, 2019 at 1:00 p.m.

Discussion ensued regarding cane toads, toad trapping and removal, etc.

TWELFTH ORDER OF BUSINESS

**Audience Comments/Supervisors'
Requests**

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

THIRTEENTH ORDER OF BUSINESS

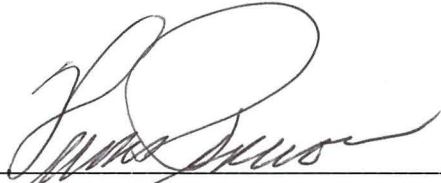
Adjournment

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

**On MOTION by Mr. Percuoco and seconded by Mr. Marion, with all in favor,
the meeting adjourned at 1:46 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair