

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

The Board of Supervisors of the Parklands West Community Development District held a Regular Meeting on January 14, 2021 at 1:00 p.m., at The Renaissance Center, 28191 Matteotti View (formerly 28121 Palmira Blvd.), Bonita Springs, Florida 34135.

Present were:

Frank Percuoco	Chair
Robert Wyant	Vice Chair
James Lukas	Assistant Secretary
David Levin	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Dave Underhill	District Engineer
John Sixby	Resident
Bill Dardy	Resident
Parklands Lee CDD Board Members (remotely)	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

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

SECOND ORDER OF BUSINESS

Public Comments [3 minutes per person]

Resident John Sixby recalled hearing at a previous meeting that the District had 17% of the shoreline left and needs to place riprap around the shoreline of the entire community. He asked what the records indicate. Mr. Underhill stated, based on the latest plans, it was at 19% of the 46,000 linear feet of shoreline cove within Parklands West. Mr. Adams stated Staff would investigate further to give a more accurate answer.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisors, Robert Wyant [SEAT 3] and David Levin [SEAT 5] (*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. Wyant and Mr. Levin. 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 2021-01, Declaring a Vacancy in Seat 4 of the Board of Supervisors Pursuant to Section 190.006(3)(b), Florida Statutes; and Providing an Effective Date

Mr. Adams presented Resolution 2021-01.

On MOTION by Mr. Percuoco and seconded by Mr. Wyant, with all in favor, Resolution 2021-01, Declaring a Vacancy in Seat 4 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 Bill Dardy to Fill Vacancy in Seat 4

Mr. Percuoco nominated Mr. Bill Dardy to fill Seat 4. No other nominations were made.

On MOTION by Mr. Percuoco and seconded by Mr. Wyant, with all in favor, the appointment of Mr. Bill Dardy to fill Seat 4, was approved.

- **Administration of Oath of Office to Newly Appointed Supervisor**

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Dardy. Mr. Adams provided Mr. Dardy with a new Supervisor packet.

**PARKLANDS WEST CDD
SIXTH ORDER OF BUSINESS**

January 14, 2021

Consideration of Resolution 2021-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Parklands West Community Development District, and Providing for an Effective Date

Mr. Adams presented Resolution 2021-02. Mr. Wyant nominated the following slate of officers:

Chair	Frank Percuoco
Vice Chair	Robert Wyant
Secretary	Chesley (Chuck) E. Adams, Jr.
Assistant Secretary	James Lukas
Assistant Secretary	David Levin
Assistant Secretary	Bill Dardy
Assistant Secretary	Craig Wrathell
Treasurer	Craig Wrathell
Assistant Treasurer	Jeff Pinder

On MOTION by Mr. Wyant and seconded by Mr. Dardy, with all in favor, Resolution 2021-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Parklands West Community Development District, as nominated, and Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Update: Golf Course Renovation Planning/Activities Affecting CDD Stormwater System

Mr. Adams stated that all Parklands Lee CDD Board Members were in attendance at the Parklands West CDD meeting remotely to hear the Golf Course Renovation Planning/Activities Affecting CDD Stormwater System update so it would not be necessary to repeat this presentation in the Parklands Lee CDD Meeting.

Mr. Underhill gave the following update:

- The permits were submitted in November and a review was conducted by the City and the South Florida Water Management District (SFWMD). Staff responded to their comments and resubmitted the application.

PARKLANDS WEST CDD

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- Staff hoped to have the project approved by the end of February and for the improvements to commence in March.
- Staff inspected some of the areas that the CDDs had concerns about, along with the golf course architect and a few golf members. The design of Lake #7 would be changed, in that it would be excavated and filled to deepen the shallow north corner of the lake.
- Unlike most of the lakes, Lake #6 did not have an aerator. If the District wants to add an aerator in the southern end of the lake, the golf club would facilitate the installation, provide power from the maintenance area and add easements, if necessary.
- Staff inspected and prepared the pipes and the rock bridges and updated all of the irrigation intakes for the project. The proposed work would only affect one of the intakes at the main entrance, which would be extended.

Asked about concerns of the City and SFWMD, Mr. Underhill stated that the City and SFWMD requested additional details. Staff responded by adding the location of where the golf course will be, the work areas of the greens and the Tees were shown, along with the erosion control areas. Discussion ensued regarding the construction process, cost increase, tropical storms and the dry season.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of November 30, 2020

Mr. Adams presented the Unaudited Financial Statements as of November 30, 2020. Discussion ensued regarding refinancing the bonds in 2022 and the interest rates. The financials were accepted.

NINTH ORDER OF BUSINESS

Approval of Minutes

A. July 9, 2020 Virtual Special Public Meeting

Mr. Adams presented the July 9, 2020 Virtual Special Public Meeting Minutes.

<p>On MOTION by Mr. Lukas and seconded by Mr. Percuoco, with all in favor, the July 9, 2020 Virtual Special Public Meeting Minutes, as presented, were approved.</p>

B. September 10, 2020 Virtual Public Hearing and Regular Meeting

Mr. Adams presented the September 10, 2020 Virtual Public Hearing and Regular Meeting Minutes.

The following change was made:

Line 190: Change "Lucas" to "Lukas"

On MOTION by Mr. Percuoco and seconded by Mr. Wyant, with all in favor, the September 10, 2020 Virtual Public Hearing and Regular Meeting Minutes, as amended, were approved.

TENTH ORDER OF BUSINESS

Other Business

Mr. Percuoco complimented Mr. Adams and his organization on their professionalism.

ELEVENTH ORDER OF BUSINESS

Staff Reports

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

There being no report, the next item followed.

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

There being nothing further to report, the next item followed.

C. District Manager: *Wrathell, Hunt & Associates, LLC*

- **NEXT MEETING DATE: May 13, 2021 at 1:00 P.M.**
 - **QUORUM CHECK**

The next meeting will be held May 13, 2021 at 1:00 p.m.

TWELFTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

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

THIRTEENTH ORDER OF BUSINESS

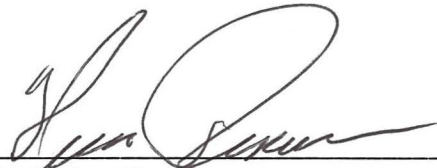
Adjournment

There being nothing 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 1:37 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair