

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

The Board of Supervisors of the Parklands Lee Community Development District held a Regular Meeting on May 12, 2022 at 1:15 p.m., immediately thereafter the adjournment of the meeting of the Parklands West CDD, scheduled to commence at 1:00 p.m., at The Renaissance Center, 28191 Matteotti View, Bonita Springs, Florida 34135.

Present were:

Elliott Erickson	Chair
Robert Schwartz	Vice Chair
Dwayne Radel	Assistant Secretary
Thomas Clemens	Assistant Secretary
Russel T. Rupp	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Shane Willis	Operations Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Willis called the meeting to order at 2:07 p.m. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of SOLitude Lake Management, LLC, Addendum to Current Contract

Mr. Erickson presented the Addendum to the SOLitude Lake Management, LLC Contract.

On MOTION by Mr. Schwartz and seconded by Mr. Rupp, with all in favor, the SOLitude Lake Management, LLC, Addendum to the Current Contract, was approved.

FOURTH ORDER OF BUSINESS

Consideration of FL GIS Solutions, LLC, Agreement for Geospatial Services

Mr. Erickson presented the FL GIS Solutions, LLC, Agreement for Geospatial Services.

On MOTION by Mr. Rupp and seconded by Mr. Clemens, with all in favor, the FL GIS Solutions, LLC, Agreement for Geospatial Services, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2022-01, Implementing Section 190.006(3), Florida Statutes, and Requesting that the Lee County Supervisor of Elections Begin Conducting the District's General Elections; Providing for Compensation; Setting Forth the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date

Mr. Adams reviewed the candidate qualifying process for those interested in running in the General Election.

Mr. Willis presented Resolution 2022-01 and read the title. He noted that Seats 2 and 5, currently held by Supervisors Erickson and Rupp, respectively, would come up for election in November 2022.

On MOTION by Mr. Clemens and seconded by Mr. Erickson, with all in favor, Resolution 2022-01, Implementing Section 190.006(3), Florida Statutes, and Requesting that the Lee County Supervisor of Elections Begin Conducting the District's General Elections; Providing for Compensation; Setting Forth the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2022-02, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Adams presented Resolution 2022-02. He stated the proposed Fiscal Year 2023 budget was essentially the same as presented at the last meeting. Savings in professional and administrative expenses helped offset the anticipated stormwater management maintenance expenses due to SOLitude’s cost increase.

A Board Member recalled previous discussions regarding whether to budget more for littoral plantings. Mr. Adams stated adequate reserves exist for additional plantings.

Discussion ensued regarding beautification, irrigation and additional plantings. The consensus was to discuss this further with the other CDD and The Club.

On MOTION by Mr. Rupp and seconded by Mr. Erickson, with all in favor, Resolution 2022-02, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law for September 8, 2022 at 1:15 p.m., at The Renaissance Center, 28191 Matteotti View, Bonita Springs, Florida 34135; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

A Board Member noted that a parcel was purchased by Sea Castle Development and 19 homes would be built. Discussion ensued regarding access and the impact to the CDDs.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2022-03, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date

Mr. Willis presented Resolution 2022-03.

On MOTION by Mr. Erickson and seconded by Mr. Schwartz, with all in favor, Resolution 2022-03, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2022

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2022.

On MOTION by Mr. Erickson and seconded by Mr. Clemens, with all in favor, the Unaudited Financial Statements as of March 31, 2022, were accepted.

NINTH ORDER OF BUSINESS

Approval of January 13, 2022 Regular Meeting Minutes

Mr. Willis presented the January 13, 2022 Regular Meeting Minutes.

On MOTION by Mr. Clemens and seconded by Mr. Rupp, with all in favor, the January 13, 2022 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Other Business

There was no other business.

ELEVENTH ORDER OF BUSINESS

Staff Reports

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

There was no report.

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

There was no report.

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

- I. **545 Registered Voters in District as of April 15, 2022**
- II. **NEXT MEETING DATE: July 14, 2022 at 1:15 P.M, or immediately following the adjournment of the Parklands West CDD meeting scheduled to commence at 1:00 P.M.**
 - **QUORUM CHECK**

Discussion ensued regarding whether a quorum can be met for the July 14, 2022 meeting. Mr. Adams stated that the meeting could be cancelled if not needed.

TWELFTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

There were no audience comments or Supervisors' requests.

THIRTEENTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Schwartz and seconded by Mr. Clemens, with all in favor, the meeting adjourned at 2:25 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair