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**MINUTES OF MEETING
MAGNOLIA PARK
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Magnolia Park Community Development
11 District was held on Monday, May 11, 2015 at 10:00 a.m. at DPFG Offices, 15310 Amberly Drive, Suite
12 270, Tampa, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

11	Carlos Gregory	Board Supervisor, Chairman
12	Rob Barber	Board Supervisor, Vice Chairman
13	Bruce Orr (via telephone)	Board Supervisor, Assistant Secretary
14	Justin Leech	Board Supervisor, Assistant Secretary
15	Denise Kiminki	Board Supervisor, Assistant Secretary

Also present were:

17	Patricia Comings-Thibault	District Manager, DPFG
18	Jere Earlywine (via telephone)	District Counsel, Hopping Green & Sams, P.A.
19	Sarah Roberge	Leland Management
20	Sabrina Kilgore	Aquatic Systems
21	Chad Raymond	Austin Outdoor

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SECOND ORDER OF BUSINESS – Audience Comments

There being no audience present, the next item followed.

THIRD ORDER OF BUSINESS – Organizational Matters

**A. Oath of Office of Newly General Elected Supervisor Denise Kiminki-Seat #5
Term Expires 11/2016**

Ms. Comings-Thibault verified that the Oath of Office of Denise Kiminki, Seat #5, was executed,
properly notarized, and received by the District.

B. Overview of Supervisor and District Responsibilities and Form 1

Ms. Comings-Thibault advised that the District is a public entity and each member is considered a
public official. District staff briefly reviewed for Ms. Kiminki the Sunshine Laws, Public Records Laws,
and Ethics Laws as applicable to public officers. Among other things, the Board is bound by Sunshine
Law, whereby two or more Supervisors cannot discuss any matters outside of a noticed public meeting
which may come before the Board. Furthermore, the District is governed by various laws and rules of the
State of Florida including Chapter 190. It is our recommendation that documents and correspondence
related to the District be maintained in a location separate from personal or business records in case of a
public records request. Ms. Comings-Thibault further advised that District Counsel will be forwarding the
new supervisor a Board Supervisor Manual.

C. Compensation of Newly Elected Supervisor

Ms. Comings-Thibault advised Ms. Kiminki that as a Board Supervisor she is entitled to
compensation of up to \$200 per meeting and asked whether she would like to accept or waive
compensation.

1 Ms. Kiminki accepted compensation.

2 **D. Acceptance of Supervisor Resignation – Chris Fisher-Seat #1**

3 Ms. Comings-Thibault presented the resignation of Chris Fisher.

4 On a MOTION by Mr. Gregory, SECONDED by Mr. Barber, WITH ALL IN FAVOR, the Board
5 accepted the Resignation of Chris Fisher for the Magnolia Park Community Development District.

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7 **E. Resolution 2015-04, Election of Officers**

8 Ms. Comings-Thibault presented **Resolution 2015-04** and asked for comments and questions.

9 On a MOTION by Mr. Gregory, SECONDED by Mr. Barber, WITH ALL IN FAVOR, the Board
10 adopted **Resolution 2015-04**, Election of Officers appointing Mr. Gregory, Chairman; Mr. Barber, Vice
11 Chairman; Mr. Orr, Mr. Leech and Ms. Kiminki as Assistant Secretaries; and District staff as follows:
12 Patricia Comings-Thibault as District Secretary and Treasurer, Bruce St. Denis and Maik Aagaard,
13 District Assistant Treasurers; and Carolyn Stewart as District Assistant Secretary for the Magnolia Park
14 Community Development District.

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16 **FOURTH ORDER OF BUSINESS – Vendor Reports**

17 **A. Aquatic Systems – May Waterway Inspection Report**

18 Ms. Kilgore gave a summary of the Waterway Inspection Report and asked for comments and
19 questions.

20 **B. Landscape – Austin Outdoor**

21 Mr. Raymond presented the Austin Outdoor Landscape report and asked for comments and
22 questions.

23 **FIFTH ORDER OF BUSINESS – Administrative Items:**

24 **A. Approval of Minutes of March 12, 2015 Meeting**

25 Ms. Comings-Thibault presented the Minutes of the March 12, 2015 Meeting, and asked for
26 questions, corrections and comments.

27 On a MOTION by Mr. Gregory, SECONDED by Mr. Barber, WITH ALL IN FAVOR, the Board
28 approved the minutes of the Board of Supervisors' meeting held on March 12, 2015 for the Magnolia
29 Park Community Development District.

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31 **B. Acceptance of March Financial Statements**

32 Ms. Comings-Thibault presented the March Financial Statements and asked for questions and
33 comments.

34 On a MOTION by Mr. Gregory, SECONDED by Mr. Barber, WITH ALL IN FAVOR, the Board
35 accepted the unaudited Financial Statements for the period ending March 31, 2015 for the Magnolia Park
36 Community Development District.

37
38 **C. Acceptance of the Audit Report for the Period Ended September 30, 2014**

39 Ms. Comings-Thibault presented the Audit Report for the period ending September 30, 2014 and
40 asked for questions and comments.

41 On a MOTION by Mr. Gregory, SECONDED by Mr. Barber, WITH ALL IN FAVOR, the Board
42 accepted the Audit Report for the period ending September 30, 2014 for the Magnolia Park Community
43 Development District.

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1 **SIXTH ORDER OF BUSINESS – Business Items:**

2 **A. Ratification of Austin Outdoor**

- 3 > **Sod Install at Lift Station- \$3,288.65**
4 > **Removal of plants and pine bark mulch – Faulkenberg - \$385**

5 On a MOTION by Mr. Gregory, SECONDED by Mr. Barber, WITH ALL IN FAVOR, the Board ratified
6 the executed proposal for Lift Station sod replacement in the amount of \$3,288.65 and Removal of Plants
7 and Pine Bark Much at Faulkenberg in the amount of \$385.00 for the Magnolia Park Community
8 Development District.

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10 **B. Consideration of Austin Outdoor Proposals:**

- 11 > **Conservation Cutback – Pond 5- \$3,750**

12 On a MOTION by Mr. Gregory, SECONDED by Mr. Barber, WITH ALL IN FAVOR, the Board
13 approved the Austin Outdoor Proposal for Conservation Cutback at Pond 5 in the amount of \$3,750 for
14 the Magnolia Park Community Development District.

- 15 > **Tree Trim – Turnstone Shore Lane - \$1, 200**

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17 On a MOTION by Mr. Gregory, SECONDED by Mr. Barber, WITH ALL IN FAVOR, the Board
18 approved the Austin Outdoor Proposal for Trimming Trees at Turnstone Shore Lane in the amount of
19 \$1,200 for the Magnolia Park Community Development District.

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21 **C. Acceptance of Aquatic Systems Amended Proposal Includes Pond #30 and #31 –**
22 **(no price increase)**

23 On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
24 approved the Aquatic Systems Amended Proposal for Pond #30 and #31 with no increase in pricing for
25 the Magnolia Park Community Development District.

26
27 **D. Disclosure of Registered Voter Count**

28 Ms. Comings-Thibault reported that, as of this date, there are 786 number of registered voters for
29 the District.

30 **E. Presentation of Proposed Budget FY 2015-2016**

31 Ms. Comings-Thibault presented the FY 2015-2016 Proposed Budget and asked for comments
32 and questions.

33 Discussion ensued.

34 **F. Resolution 2015-05 – Approving the Proposed Budget and Setting the**
35 **Public Hearing**

36 On a MOTION by Mr. Gregory, SECONDED by Mr. Barber, WITH ALL IN FAVOR, the Board
37 adopted **Resolution 2015-05** which sets the budget and the public hearing on August 9, 2015 at DPF
38 Offices, 15310 Amberly Drive, Suite 270, Tampa, Florida at 9:30 a.m. for the Magnolia Park Community
39 Development District.

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41 **G. Special Authorization – DPF Contract**

42 On a MOTION by Mr. Gregory, SECONDED by Mr. Barber, WITH ALL IN FAVOR, the Board
43 accepted the Special Authorization amending the DPF contract for District Management Services,
44 subject to review by District Counsel, for the Magnolia Park Community Development District.

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SEVENTH ORDER OF BUSINESS – Staff Reports:

A. Manager

»Review of Operations & Maintenance Report

Ms. Comings-Thibault reviewed the open task items and asked for questions. The District Manager and Operations Manager will follow up on open items.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Supervisors Requests

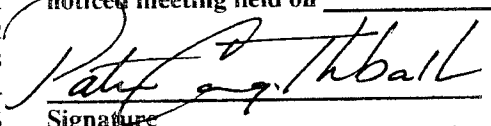
There being none, the next item followed.

NINTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Gregory, SECONDED by Mr. Barber, WITH ALL IN FAVOR, the Board adjourned the meeting for the Magnolia Park Community Development District.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.


Signature

Patricia Comings-Thibault
Printed Name

Title: Secretary Assistant Secretary


Signature

Carlos G. Gassen
Printed Name

Title: Vice Chairman Chairman