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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, June 13, 2016 at 9:30 a.m. at Pulte Homes, 2662 South Falkenberg Road,
12 Riverview, 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:

Carlos Gregory	Board Supervisor, Chairman
Denise Kiminki	Board Supervisor, Assistant Secretary
Mike Piendel	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager, DPFPG
Jere Earlywine	District Counsel
Sarah Roberge	Leland
Amanda Miller	Aquatic Systems
Brett Perez	Yellowstone

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SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Vendor Reports

A. Aquatic Systems

Ms. Miller presented the Aquatics Systems Report and asked for comments or questions.

Discussion ensued.

B. Landscape – Yellowstone

Mr. Perez presented the Yellowstone Report and asked for comments or questions.

Discussion ensued.

C. Review of Operations & Maintenance Reports

Ms. Comings-Thibault presented the Operations & Maintenance Reports and asked for comments
or questions.

FOURTH ORDER OF BUSINESS – Administrative Items:

A. Approval of Minutes of April 11, 2016 Meeting

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49 Ms. Comings-Thibault presented the Minutes of the April 11, 2016 Meeting, and asked for
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51 questions, comments or corrections.
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53 On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
54 approved the minutes of the Board of Supervisors meeting held on April 11, 2016 for the Magnolia Park
55 Community Development District.

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57 **B. Approval of the April 2016 Unaudited Financial Statements**

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59 Ms. Comings-Thibault presented the April 2016 Unaudited Financial Statements and asked for
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61 comments or questions.

62 Discussion ensued.
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65 On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
66 accepted the April 2016 Unaudited Financial Statements for the Magnolia Park Community Development
67 District.

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69 **C. Presentation of Registered Voter Count – 1,043**

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71 Ms. Comings-Thibault presented the Registered Voter Count – 1,043 and asked for comments or
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73 questions.

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75 **D. Consideration of Resolution 2016-04 Calling a General Election**

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77 Ms. Comings-Thibault presented Resolution 2016-04 Calling a General Election. Mr. Earlywine
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79 gave a review of the process if no one should sign up for election.
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81 On a MOTION by Mr. Gregory, SECONDED by Mr. Piendel, WITH ALL IN FAVOR, the Board
82 adopted Resolution 2016-04 Calling a General Election for the Magnolia Park Community Development
83 District.

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86 **E. Consideration of Resolution 2016-05 Trespass Resolution**

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88 Ms. Comings-Thibault presented Resolution 2016-05 Trespass Resolution and asked for
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90 comments or questions. Mr. Earlywine gave an overview.
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92 On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
93 adopted Resolution 2016-05 Trespass Resolution for the Magnolia Park Community Development
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97 **F. Review and Discussion of Proposed Budget FY 2016/2017**

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Ms. Comings-Thibault presented the Proposed Budget FY 2016-2017 and asked for comments or questions.

G. Acceptance of Resolution 2016-06 Approving Proposed Budget for FY 2016/2017 and Setting a Public Hearing

Ms. Comings-Thibault presented Resolution 2016-06 Approving Proposed Budget for FY 2016-2017 and Setting the Public Hearing.

On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board adopted **2016-06** Approving Proposed Budget for FY 2016-2017 and Setting a Public Hearing for August 8, 2016 at 9:30 a.m. at Pulte Homes, 2662 South Falkenburg Road, Riverview, Florida for the Magnolia Park Community Development District.

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H. Acceptance of Resolution 2016-07 Authorizing the Disbursement of Funds for Payment for Certain Continuing Expenses Without Prior Approval of the Board of Supervisors

Ms. Comings-Thibault presented Resolution 2016-07 Authorizing the Disbursement of Funds for Payment for Certain Continuing Expenses Without Prior Approval of the Board of Supervisors and asked for comments or questions.

On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board adopted Resolution **2017-07** Authorizing the Disbursement of Funds for Payment for Certain Continuing Expenses Without Prior Approval of the Board of Supervisors for the Magnolia Park Community Development District.

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FIFTH ORDER OF BUSINESS – Business Matters

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A. Ratification of Proposals – Yellowstone Landscape

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- Parcel G Entrance Plants - \$1,797.28
- Parcel G Missing Croton Replacement - \$357.83
- Defective Irrigation Valve Replacement - \$493.58

Ms. Comings-Thibault presented the Proposals from Yellowstone Landscape for ratification and asked for comments or questions.

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On a MOTION by Mr. Gregory, SECONDED by Mr. Piendel, WITH ALL IN FAVOR, the Board ratified the Yellowstone Proposals for the Magnolia Park Community Development District.

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B. Consideration of Proposals – Lake U – Soil Borings

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- ECS Florida - \$6,820
- GHD Services - \$3,500

Ms. Comings-Thibault presented Proposals – Lake U – Soil Borings and asked for comments or questions.

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On a MOTION by Mr. Gregory, SECONDED by Mr. Piendel, WITH ALL IN FAVOR, the Board approved GHD Services Proposal - \$3,500 subject to the District Engineer's review the Yellowstone Proposals for the Magnolia Park Community Development District.

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C. Consideration of Magnolia Park Northeast F Plat

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Ms. Comings-Thibault presented the Magnolia Park Northeast F Plat and asked for comments or questions.

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Mr. Earlywine gave an overview. Discussion ensued.

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On a MOTION by Mr. Gregory, SECONDED by Mr. Piendel, WITH ALL IN FAVOR, the Board approved the Magnolia Park Northeast F Plat for the Magnolia Park Community Development District.

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D. Consideration of Proposal – Aquatic Systems - Wetland Plant Sites #30 and #31 - \$675

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This item was tabled.

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SIXTH ORDER OF BUSINESS – Staff Reports:

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A. Manager

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There being none, next item followed.

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B. Attorney

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There being none, next item followed.

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C. Engineer

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There being none, the next item followed.

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SEVENTH ORDER OF BUSINESS – Supervisors Requests

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Mr. Gregory asked about the mitigation permit.

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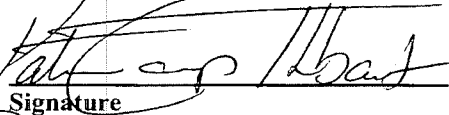
EIGHTH ORDER OF BUSINESS – Adjournment

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

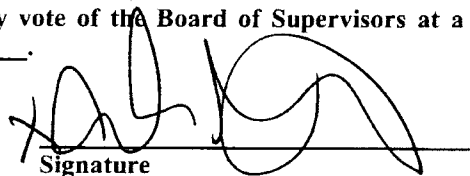
**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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


Signature

Patricia Thibault
Printed Name

Title: Secretary Assistant Secretary


Signature

CARLOS GREGORY
Printed Name

Title: Vice Chairman Chairman