

1
2
3
4
5
6
7
8
9

**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, September 14, 2015 at 9:30 a.m. at DPGF Offices, 15310 Amberly Drive,
12 Suite 270, Tampa, Florida.

13
14
15
16
17
18
19
20

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
Justin Leech	Board Supervisor, Assistant Secretary
Denise Kiminki	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager, DPGF
Jere Earlywine	District Counsel
Sabrina Kilgore	Aquatic Systems
Scott Crow	Austin Outdoor
Brett Perez	Austin Outdoor

21
22

SECOND ORDER OF BUSINESS – Audience Comments

There being no audience present, the next item followed.

23
24

THIRD ORDER OF BUSINESS – Vendor Reports

25
26
27
28

A. Aquatic Systems – Waterway Inspection Report

Ms. Kilgore of Aquatic Systems presented the Waterway Inspection Report and asked for comments or questions.

Discussion ensued.

- **Pond 19** – Potential fish kill: no massive fish kill observed but will be watched.

29
30
31

B. Landscape – Austin Outdoor

Brett Perez of Austin Outdoor presented the monthly landscape maintenance report.

Discussion ensued.

32
33
34
35

C. Review of Operations & Maintenance Reports (separate cover)

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

Discussion ensued.

36
37
38
39

FOURTH ORDER OF BUSINESS – Administrative Items:

A. Approval of Minutes of July 13, 2015 Meeting

Ms. Comings-Thibault presented the Minutes of the July 13, 2015 Meeting, and asked for questions, comments or corrections.

40
41
42
43
44

On a MOTION by Mr. Gregory, SECONDED by Mr. Leech, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on July 13, 2015 for the Magnolia Park Community Development District.

1 **B. Acceptance of August Unaudited Financial Statements**

2 Ms. Comings-Thibault presented the Unaudited August Financial Statements and asked for
3 questions or comments.

4 Discussion ensued.

5 On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
6 accepted the August Unaudited Financial Statements for the Magnolia Park Community Development
7 District.

8
9 **C. Consideration and Adoption of Resolution 2015-06 Resetting the Public Hearing**

10
11 On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
12 adopted **Resolution 2015-06** Resetting the Public Hearing for the Magnolia Park Community
13 Development District.

14
15 **D. 2015-2016 Budget Public Hearing and Public Hearing Regarding Special**
16 **Assessments**

17 **1. Open Public Hearings**

18 On a MOTION by Mr. Gregory, SECONDED by Mr. Leech, WITH ALL IN FAVOR, the Board opened
19 the Public Hearings for the Magnolia Park Community Development District.

20
21 **2. Presentation and Discussion of the 2015-2016 Budget and Special**
22 **Assessments (separate cover)**

23 Ms. Comings-Thibault presented the 2015-2016 Budget and Special Assessments and
24 asked for comments or questions.

25 Discussion ensued.

26 **3. Public Comment and Testimony**

27 There being none, next item followed.

28 **4. Close Public Hearings**

29 On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
30 closed the Public Hearings for the Magnolia Park Community Development District.

31
32 **5. Adoption of Resolution 2015-07 Annual Appropriation Resolution Adopting**
33 **the Fiscal Year 2015-2016 Budget**

34
35 On a MOTION by Mr. Gregory, SECONDED by Mr. Leech, WITH ALL IN FAVOR, the Board adopted
36 **Resolution 2015-07** Annual Appropriation Resolution Adopting the Fiscal Year 2015-2016 Budget for
37 the Magnolia Park Community Development District.

38
39 **6. Adoption of Resolution 2015-08 Imposing Special Assessments to Fund**
40 **Fiscal Year 2015-2016 Proposed Budget**

41
42 On a MOTION by Mr. Gregory, SECONDED by Mr. Leech, WITH ALL IN FAVOR, the Board adopted
43 **Resolution 2015-08** Imposing Special Assessments to Fund Fiscal Year 2015-2016 Proposed Budget for
44 the Magnolia Park Community Development District.

45
46 **E. Approval of the 2015-2016 Meeting Schedule**

1 On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
2 approved the 2015-2016 Meeting Schedule for the Magnolia Park Community Development District.

3
4 **FIFTH ORDER OF BUSINESS – Business Items:**

5 **A. Ratification of Austin Outdoor Landscape Amendment**

6 On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
7 ratified the Austin Outdoor Landscape Amendment for the Magnolia Park Community Development
8 District.

9
10 **B. Consideration of Proposal – Aquatic Systems- Midge Fly Treatment - \$3,465 and**
11 **Stocking of Brim - \$2,000 for Ponds 9 & 10**

12 Discussion ensued and the items were tabled until the next fiscal year.

13 **SIXTH ORDER OF BUSINESS – Staff Reports:**

14 **A. Manager**

15 Ms. Comings-Thibault discussed the internet contract cost of \$240 for set-up fee and \$80 per
16 month.

17 On a MOTION by Mr. Gregory, SECONDED by Mr. Leech, WITH ALL IN FAVOR, the Board
18 approved the internet contract cost of \$240 for set up fee and \$80 a month for the Magnolia Park
19 Community Development District.

20
21 **B. Attorney**

22 There being none, the next item followed.

23 **C. Engineer**

24 There being none, the next item followed.

25 **EIGHTH ORDER OF BUSINESS – Supervisors Requests**

26 There being none, the next item followed.

27 **NINTH ORDER OF BUSINESS – Adjournment**

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

30
31 **Each person who decides to appeal any decision made by the Board with respect to any matter*
32 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
33 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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

36
37
38
39 _____
40 **Signature**

41
42 _____
43 **Printed Name**

44 **Title:** Secretary Assistant Secretary

Title: Vice Chairman Chairman