

PARKWAY CENTER COMMUNITY DEVELOPMENT DISTRICT

December 18, 2019 Minutes of the Continued Meeting

Minutes of the Continued Meeting

The Continued Meeting of the Board of Supervisors for Parkway Center Community Development District was held on **Wednesday, December 18, 2019 at 6:30 p.m.** at the Rivercrest CDD Clubhouse at 11560 Ramble Creek Drive, Riverview, FL 33569.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Continued Meeting of the Board of Supervisors of the Parkway Center Community Development District to order on **Wednesday, December 18, 2019 at 6:30 p.m.**

Board Members Present and Constituting a Quorum:

Daniel Fleary, Jr	Chair	
Lawrence T. Hollis	Vice Chair	
JoAnn Ward	Supervisor	
Supervisor DeCopain	Supervisor	<i>via conference call</i>
Koko Miller	Supervisor	

Staff Members Present:

Brian Lamb	Meritus
Gene Roberts	Meritus
Lee Harwell	Stantec

There was one audience member present.

2. AUDIENCE QUESTIONS AND COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

B. District Engineer

There were no updates from Counsel or the District Engineer at this time.

45 **4. BUSINESS ITEMS**

46 **A. Consideration of Resolution 2020-02; Amending FY 2019 Budget**

47
48 Mr. Roberts went over the resolution with the Board and explained that the District needs to file
49 the amended budget with the state for audit purposes.
50

51	MOTION TO:	Approve Resolution 2020-02.
52	MADE BY:	Supervisor Ward
53	SECONDED BY:	Supervisor Hollis
54	DISCUSSION:	None further
55	RESULT:	Called to Vote: Motion PASSED
56		5/0 - Motion passed unanimously

57
58 **B. Discussion on RFP for Amenity Center Construction Services**

59 **i. Windward Building Group**

60
61 Lee Harwell with Stantec reviewed the permit process and the status on getting site approval
62 from the County. He stated there are several agencies that need to approve the site plans before
63 acquiring the permit. Supervisor Fleary expressed his concerns with the delays and wanted to
64 know if Stantec could do more to speed up the process. Stantec will provide a list of outstanding
65 submittals the County is requiring.
66

67 Mr. Lamb discussed Windward's proposal to construct the amenity facility. He told the Board
68 that the costs have escalated since the proposed budget was prepared and the project would be
69 over budget. Value engineering will need to be done to cut some of the cost. Supervisor Hollis
70 will represent the Board in assisting Mr. Lamb in negotiations with Windward to see where there
71 may be some savings.
72

73 The Board said that when they get a better time frame of when construction will begin and have
74 an expected completion date, they would like for that information to be communicated to
75 residents.
76

77 **C. Discussion on Streaming Project Proposals**

78
79 The Board discussed the streaming project and decided that it makes sense to hold off on
80 streaming the meetings until the amenity center is completed. Mr. Roberts will meet with
81 Supervisor DeCoppain to go over her ideas.
82

83
84 **5. SUPERVISOR REQUESTS**

85
86 Supervisor Fleary asked Mr. Roberts if the meeting was held with Taylor Morrison. Mr. Roberts
87 and Supervisor Ward summarized the meeting. Supervisor Fleary said he would have liked for
88 this to have been communicated better to the Board.
89

90 Supervisor Hollis asked about the accident report from the incident that damaged some of the
91 landscaping. Mr. Roberts is still trying to get a copy from the attending officer.

92
93

94 **6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

95
96 A resident stated that the landscape at the Baywood entrance is always in poor condition. This is
97 currently maintained by the HOA (Taylor Morrison), but the Board asked to see if they would be
98 receptive of the District taking over the maintenance.

99

100

101 **7. ADJOURNMENT**

102

103	MOTION TO:	Adjourn.
104	MADE BY:	Supervisor Hollis
105	SECONDED BY:	Supervisor Miller
106	DISCUSSION:	None further
107	RESULT:	Called to Vote: Motion PASSED
108		5/0 - Motion passed unanimously

109

110

111 **Please note the entire meeting is available on disc*

112 **These minutes were done in summary format.*

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

117
118 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
119 noticed meeting held on 1-22-2020.

120 
121 _____
122 Signature

123 DANIEL Flenny
124 _____
125 Printed Name

126
127 Title:
128 Chairman
129 Vice Chairman



Signature

Crane Roberts

Printed Name

130
131 Title:
132 Secretary
133 Assistant Secretary

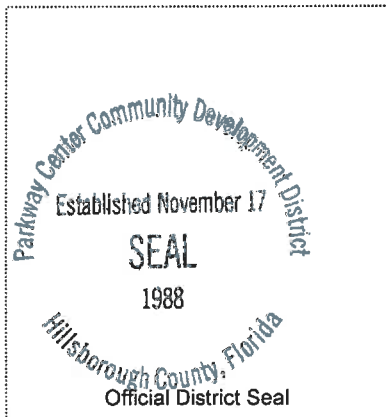
134 Recorded by Records Administrator

135 

Signature

136 1/27/20

Date



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