

PARKWAY CENTER COMMUNITY DEVELOPMENT DISTRICT

October 23, 2019 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Parkway Center Community Development District was held on **Wednesday, October 23, 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 Regular Meeting of the Board of Supervisors of the Parkway Center Community Development District to order on **Wednesday, October 23, 2019 at 6:30 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Gene Roberts	Meritus
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There were two audience members 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

Mr. Roberts went over the email Counsel Scott Steady sent regarding his conversation with Taylor Morrison about the Eagles Nest. He confirmed that Taylor Morrison will be installing a fence in front of the buffer and will be conveying the buffer and ponds to the CDD.

Taylor Morrison will be finishing up the site development work in the next few works, and Tonja Stewart will meet with Taylor Morrison and RIPA to make a punch list to restore the two ponds that were impacted by construction.

Supervisor Ward asked if the new pond will need an aerator, and if so, will Taylor Morrison install it. She also reported that there are some dead trees in the buffer that Taylor Morrison should be responsible to remove.

49 Supervisor Hollis reported some damage to the landscaping at Castle Creek. Taylor Morrison's
50 utility contractor damaged it, and they should be responsible for repairs.

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52 The Board and Mr. Roberts discussed Taylor Morrison's inquiry into tying into the irrigation
53 system. Mr. Roberts will coordinate with Taylor Morrison and HOA Manager Kayla Mason.
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55 **B. District Engineer**

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57 Mr. Roberts went over the diagram and options for the amenity sign location. The Board
58 discussed and decided that they would like for the location of the sign to be at the corner of
59 Falkenburg and 78th street, and they asked for the sign to be placed at a 45-degree angle. The
60 Board also would like for a smaller sign to be placed in the parking lot circle.

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63 **4. BUSINESS ITEMS**

64 **A. Consideration of Resolution 2020-01; Re-Designating Officers**

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66 This Board reviewed the resolution.

MOTION TO:	Approve Resolution 2020-01.
MADE BY:	Supervisor DeCopain
SECONDED BY:	Supervisor Miller
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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75 **B. Discussion on Amenity Center Update**

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77 This item was already addressed earlier in the meeting.

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79 **C. General Matters of the District**

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82 **5. CONSENT AGENDA**

83 **A. Consideration of Minutes of Board of Supervisors Meeting September 25, 2019**

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85 The Board reviewed the minutes.
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MOTION TO:	Approve the September 25, 2019 meeting minutes. with changes.
MADE BY:	Supervisor Ward
SECONDED BY:	Supervisor Miller
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

B. Consideration of Operations and Maintenance Expenditures September 2019

The Board reviewed the O&Ms and asked if the monthly budget can be listed in the O&Ms.

MOTION TO:	Approve the September 2019 O&Ms.
MADE BY:	Supervisor Hollis
SECONDED BY:	Supervisor Ward
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion passed unanimously

C. Review of Financial Statements through September 30, 2019

The Board reviewed and accepted the financials.

6. MANAGEMENT REPORTS

A. District Manager's Report

- i. Staff Action List**
- ii. Community Inspection Reports**

Mr. Roberts went over the management reports and told the Board that Herring Electric would be replacing the broken entry lights at some of the community's entrances on October 24, 2019. LMP is almost finished with the landscape enhancement punch list. Stantec has reviewed the comments from SWFWMD and the County on the amenity center permit and will be re-submitting it with corrections by November 1, 2019.

125 **7. SUPERVISOR REQUESTS**

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127 Supervisor Ward asked about upgrading the landscaping in the medians on Castle Creek and Still
128 River. Supervisor Hollis told Supervisor Ward that it was discussed during the landscape
129 inspection with LMP.

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131 Supervisor DeCopain asked if an entrance/exit can be added on 78th Street for easier access to
132 the amenity center. She also asked about additional parking. There was a question about the
133 request to add a cut-through in the median on Falkenburg. Mr. Roberts will contact Stantec to see
134 why the request was turned down by the County.

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136 Supervisor Fleary asked about the possibility of live-streaming the CDD meetings.

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139 **8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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141 There were no audience questions or comments at this time.

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144 **9. ADJOURNMENT**

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MOTION TO:	Adjourn at 7:31 p.m.
MADE BY:	Supervisor DeCopain
SECONDED BY:	Supervisor Miller
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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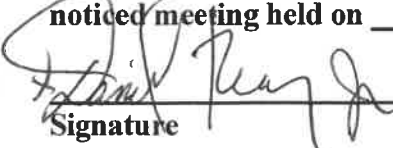
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- 154 **Please note the entire meeting is available on disc*
- 155 **These minutes were done in summary format.*
- 156 **Each person who decides to appeal any decision made by the Board with respect to any matter*
- 157 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
- 158 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*
- 159 *based.*

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161 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
162 noticed meeting held on 11-20-19.

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164 _____
165 Signature

166 David Fleury
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168 Printed Name

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170 Title:
171 Chairman
172 Vice Chairman

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164 _____
165 Signature

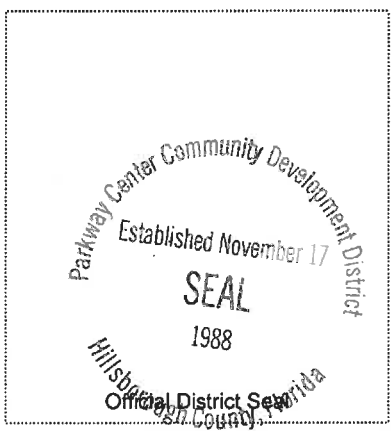
166 Gene Roberts
167 _____
168 Printed Name

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170 Title:
171 Secretary
172 Assistant Secretary

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174 Recorded by Records Administrator

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177 _____
178 Signature

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180 11/26/19
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182 Date



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