

PARKWAY CENTER COMMUNITY DEVELOPMENT DISTRICT

November 20, 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, November 20, 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

Eric Davidson called the Regular Meeting of the Board of Supervisors of the Parkway Center Community Development District to order on **Wednesday, November 20, 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>arrived at approximately 6:35 p.m.</i>
Koko Miller	Supervisor	<i>arrived at approximately 6:45 p.m.</i>

Staff Members Present:

Eric Davidson Meritus

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

Mr. Davidson went over the update from Counsel regarding the costs for erosion and Taylor Morrison. Supervisor Ward discussed the issue with the oak trees going in between the streets and the sidewalks because of the damage they cause to sidewalks. They will schedule another meeting with all of the parties to discuss the situation further.

B. District Engineer

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

48 **4. BUSINESS ITEMS**

49 **A. General Matters of the District**

50
51 Supervisor Ward provided an irrigation update regarding Taylor Morrison tying into the well.
52 The tying in will not impact any of the zones on that well, and the pump replacement that they
53 put in has a five-year warranty.
54

55
56 **5. CONSENT AGENDA**

57 **A. Consideration of Minutes of Board of Supervisors Meeting October 23, 2019**

58
59 The Board reviewed the minutes.
60

61	MOTION TO:	Approve the October 23, 2019 meeting minutes.
62	MADE BY:	Supervisor Hollis
63	SECONDED BY:	Supervisor Ward
64	DISCUSSION:	None further
65	RESULT:	Called to Vote: Motion PASSED
66		5/0 - Motion passed unanimously

67
68 **B. Consideration of Operations and Maintenance Expenditures October 2019**

69
70 The Board reviewed the O&Ms.
71

72	MOTION TO:	Approve the October 2019 O&Ms.
73	MADE BY:	Supervisor Ward
74	SECONDED BY:	Supervisor Miller
75	DISCUSSION:	None further
76	RESULT:	Called to Vote: Motion PASSED
77		5/0 – Motion passed unanimously

78
79 **C. Review of Financial Statements through October 31, 2019**

80
81 The Board reviewed and accepted the financials.
82

83
84

85 **6. MANAGEMENT REPORTS**

86 **A. District Manager's Report**

- 87 **i. Staff Action List**
- 88 **ii. Community Inspection Reports**
- 89 **iii. First Choice Aquatics Inspection Report**

90
91 The Board reviewed the management reports. The Board discussed the lights and said that some
92 of them are not shining in the correct direction. Also, some of the timers are not turning on at the
93 right time. The Board also asked about the accident where someone hit the crepe myrtle in the
94 roundabout; Mr. Davidson will check on this item.

95
96
97 **7. SUPERVISOR REQUESTS**

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99 Supervisor Miller mentioned the landscaping that was torn up after the electrical tie-in by the
100 Taylor Morrison contractors. He was also concerned about possible damage to the irrigation
101 system. Mr. Davidson said the Board should bring this up and any other items they want to be
102 addressed by Taylor Morrison in the meeting they are scheduling with them. Supervisor Miller
103 asked about the proposal from Paul to get Still River spruced up towards Pine Ridge.

104
105 Supervisor Ward mentioned the landscaping at the Willow Beech monument at the
106 Summerwood entrance and that they have not heard anything back yet.

107
108 Supervisor Hollis asked when the tax assessment revenues will come in. Mr. Davidson said it
109 depends on the County and when people pay. Some will come in during December, and the rest
110 will trickle in January through March. Supervisor Hollis also asked for an update on the situation
111 at Pond 15. It was not one of the CDD vendor's subcontractors.

112
113 Supervisor Fleary went over that the permit that was supposed to go through the County needed
114 to be resubmitted. He wanted to make sure the U-turn was in the resubmission and asked for
115 management to check with the County to make sure it is in the plans. Supervisor Fleary also
116 asked to look into live streaming the meetings. He then asked about repainting the yellow area of
117 the curbing inside Sanctuary gates.

118
119 Supervisor Ward stated that she talked to Paul from LMP regarding the annuals for the holidays.
120 He said that there are no red flowers right now that he could get. Supervisor Ward is waiting to
121 hear back from him what flowers will be put in.

122
123 Mr. Davidson said that the Board could do a continued meeting to discuss the amenity center
124 plans. The Board discussed and decided to continue the meeting to December 18, 2019 at 6:30
125 p.m. at the same location.

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

130
131 A resident mentioned that kids are throwing large rocks at each other after school at the
132 roundabout at the Sanctuary and the rocks create a hazard on the roadway. Supervisor Miller
133 mentioned that the closest patrolman whose job it is to sit at bus stops to address these types of
134 issues can be called to go over. The number to call is 813-623-3996. The resident stated that the
135 kids are typically there between 4:30 to 5:00 p.m.

136
137

138 **9. ADJOURNMENT**

139

MOTION TO:	Continue the meeting to December 18, 2019 at 6:30 p.m. at the same location.
MADE BY:	Supervisor Hollis
SECONDED BY:	Supervisor Miller
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

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148

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

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

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

155
156 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
157 noticed meeting held on 1-22-20.

158
159 
160 _____
161 Signature

162 DANIEL FLECK
163 Printed Name

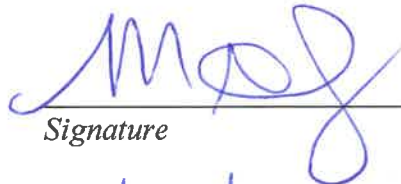
164
165 Title:
166 Chairman
167 Vice Chairman

158
159 
160 _____
161 Signature

162 GENE ROBERTS
163 Printed Name

164
165 Title:
166 Secretary
167 Assistant Secretary

168
169 Recorded by Records Administrator

170
171 
172 _____
173 Signature

174
175 1/27/20
176 _____
177 Date

