

PARKWAY CENTER COMMUNITY DEVELOPMENT DISTRICT

October 19, 2022, Minutes of the Special Meeting

MINUTES OF THE SPECIAL MEETING

The Special Meeting of the Board of Supervisors for Parkway Center Community Development District was held on **Wednesday, October 19, 2022, at 6:30 p.m.** at The Parkway Center Clubhouse located at 7461 S. Falkenburg Rd., Riverview, FL 33578.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Special Meeting of the Board of Supervisors of the Parkway Center Community Development District to order on **Wednesday, October 19, 2022, at 6:30 p.m.**

Board Members Present and Constituting a Quorum:

Koko Miller	Chair
JoAnn Ward	Vice-Chair
Tonya O'Connor	Supervisor
Charlotte Hazelwood	Supervisor

Staff Members Present:

Gene Roberts	District Manager, Inframark
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There were approximately eight (8) residents audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

There were no reports on behalf of the District Counsel.

B. District Engineer

i. No-Mow Zone in all Pond Banks

Tonja Stewart will attend the next meeting to discuss this business item.

C. District Manager

i. Community Inspection Report

ii. Yellowstone Inspection Report

Mr. Roberts stated he has received a few resumes for the vacant amenity manager position. The Board asked the applicants to attend the next meeting.

The Board discussed the hours of operation for the amenity and concluded to have the gym hours be the same as the pool hours.

50 **4. BUSINESS ITEMS**

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52 **A. Acceptance of Financial Report for Fiscal Year Ending September 30, 2021**

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54 The Board reviewed and discussed the financial report for fiscal year ending September 30,
55 2021.

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57	MOTION TO:	Approve the Financial Report for Fiscal Year Ending
58		September 30, 2021.
59	MADE BY:	Supervisor Ward
60	SECONDED BY:	Supervisor O'Connor
61	DISCUSSION:	None further.
62	RESULT:	Called to Vote: Motion PASSED
63		4/0 – Motion passed unanimously

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65 **B. Discussion on Pressure Washing Proposal**

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67 The Board reviewed the pressure washing proposal.

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69	MOTION TO:	Approve Pressure Washing Proposal.
70	MADE BY:	Supervisor Ward
71	SECONDED BY:	Supervisor Miller
72	DISCUSSION:	None further.
73	RESULT:	Called to Vote: Motion PASSED
74		4/0 – Motion passed unanimously

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76 **C. Discussion on Storm Drainage Cleaning Proposal**

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78 The Board reviewed the proposal and requested if Pond 7 can also be cleaned.

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80	MOTION TO:	Approve Storm Drainage Cleaning Proposal.
81	MADE BY:	Supervisor O'Connor
82	SECONDED BY:	Supervisor Ward
83	DISCUSSION:	None further.
84	RESULT:	Called to Vote: Motion PASSED
85		4/0 – Motion passed unanimously

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87 **D. Discussion on Fish for Pond #15 Proposal**

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89 The Board reviewed and discussed the fish for pond #15 proposal.

90 MOTION TO: Approve Fish for pond #15 Proposal.
91 MADE BY: Supervisor Miller
92 SECONDED BY: Supervisor Ward
93 DISCUSSION: None further.
94 RESULT: Called to Vote: Motion PASSED
95 4/0 – Motion passed unanimously

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97 **E. Discussion on Holiday Lighting Proposal**
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99 The Board reviewed and discussed the holiday lighting proposal.
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101 MOTION TO: Approve Holiday Lighting Proposal.
102 MADE BY: Supervisor Ward
103 SECONDED BY: Supervisor Miller
104 DISCUSSION: None further.
105 RESULT: Called to Vote: Motion PASSED
106 4/0 – Motion passed unanimously

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108 The Board also authorized an additional \$1,500 to decorate the interior of the Clubhouse for the
109 Holidays.

110 MOTION TO: Approve an additional \$1,500 to decorate the interior
111 of the Clubhouse for the Holidays.
112 MADE BY: Supervisor Miller
113 SECONDED BY: Supervisor Hazelwood
114 DISCUSSION: None further.
115 RESULT: Called to Vote: Motion PASSED
116 4/0 – Motion passed unanimously

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118 **F. General Matters of the District**
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120 There are no general matters at this time.
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122 **9. CONSENT AGENDA ITEMS**
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124 **A. Consideration of Board of Supervisors Public Hearing and Regular Meeting**
125 **Minutes August 24, 2022**
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MOTION TO:	Approve the Public Hearing and Regular Minutes for August 24, 2022.
MADE BY:	Supervisor Ward
SECONDED BY:	Supervisor Miller
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously

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B. Consideration of Operations and Maintenance Expenditures August 2022

139 The Board reviewed the Operations and Maintenance Expenditures.

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MOTION TO:	Approve the Operations and Maintenance Expenditures for August 2022.
MADE BY:	Supervisor Ward
SECONDED BY:	Supervisor Miller
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously

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C. Review of Financial Statements Month Ending August 31, 2022

150 The Board had no questions on the financials.

6. SUPERVISOR REQUESTS

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Supervisor O'Connor request the staff to check on ownership of the wall between the Sanctuary and Hamlet. She requested staff to get proposals to paint the entrance monuments. She also mentioned there are some streetlights not working and there is a broken monument light at the Townhome entrance off Castle Creek along with an irrigation leak at the Sanctuary gate leading to Baywood.

Supervisor Ward requested if the District Engineer have some more information on stabilizing the pond banks.

Supervisor Miller asked about the resident in Willow Beach repairing the berm and landscape along Falkenburg that was used to access for pool construction.

Supervisor Hazelwood stated the dog stations need to be serviced.

170 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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172 Mr. Green said there are two trees leaning behind his property that may fall. Mr. Roberts will
173 review.

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175 Mr. Porter mentioned the potholes in the streets and was told the roads belong to the County.

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177 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Miller
SECONDED BY:	Supervisor O'Connor
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously.

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

**These minutes were done in summary format.*

**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 11/16/2022.

Koko L. Miller

Signature

Koko L. Miller

Printed Name

Title:

- Chairman
 Vice Chairman

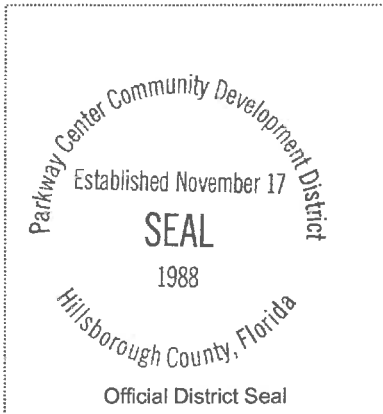
Gene Rosta

Signature

Printed Name

Title:

- Secretary
 Assistant Secretary



Recorded by Records Administrator

M. J. [Signature]

Signature

11/21/2022

Date