# PARKWAY CENTER COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS REGULAR MEETING MARCH 28, 2018

# PARKWAY CENTER COMMUNITY DEVELOPMENT DISTRICT AGENDA

MARCH 28, 2018 at 6:30 p.m.

Rivercrest CDD Clubhouse Located at 11560 Ramble Creek Drive, Riverview, FL 33569.

District Board of Supervisors Chairman JoAnn Ward

Vice ChairmanEarl KunkeSupervisorTanya O'ConnorSupervisorDaniel Fleary, Jr.SupervisorSuzanne DeCopain

**District Manager** Meritus Brian Howell

**District Attorney** Burr Forman Scott Steady

**District Engineer** Stantec, Inc. Tonja Stewart

All cellular phones and pagers must be turned off while in the meeting room

### The District Agenda is comprised of four different sections:

The meeting will begin at 6:30 p.m. with the third section is called Vendor/Staff Reports. This section allows the District Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action and vendors presentation of information from any potential or current contractor of the District. Fourth section called Consent Agenda. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fifth section is called Business Items. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. The sixth section called Management Reports allows the District Administrator to update the Board of Supervisors on any pending issues that are being researched for Board action and vendors presentation of information from any potential or current contractor of the District. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The seventh section is called Supervisor Requests. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called Audience Questions, Comments and Discussion Forum. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

# **Board of Supervisors**

# **Parkway Center Community Development District**

### Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Parkway Center Community Development District will be held on **Wednesday, March 28, 2018 at 6:30 p.m.** at Rivercrest CDD Clubhouse at 11560 Ramble Creek Drive, Riverview, FL 33569. Included below is the agenda:

1. 2.	CALL TO ORDER/ROLL CALL AUDIENCE QUESTIONS AND COMMENT ON AGENDA ITEMS
3.	VENDOR/STAFF REPORTS
	A. District Counsel
	B. District Engineer
	i. Discussion on Sample Amenity Centers
	ii. Discussion on Phase 1 Environmental Site Assessment
4.	BUSINESS ITEMS
	A. Discussion on Notification Signs
	B. Capital Improvement Plan Update
	C. General Matters of the District
<b>5.</b>	CONSENT AGENDA
	A. Consideration of Minutes of Board of Supervisors Meeting February 28, 2018 Tab 04
	B. Consideration of Operations and Maintenance Expenditures February 2018 Tab 05
	C. Review of Financial Statements through February 28, 2018
6.	MANAGEMENT REPORTS
	A. District Manager's Report
	B. Field Manager
	i. District Inspection Reports
	ii. Staff Action ListTab 08
	iii. Aquatic Systems Reports
7.	SUPERVISOR REQUESTS
8.	AUDIENCE QUESTION, COMMENTS AND DISCUSSION FORUM

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,

Brian Howell District Manager

9. ADJOURNMENT