

**NORTH PARK ISLE  
COMMUNITY DEVELOPMENT DISTRICT**

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**August 6, 2020 Minutes of the Public Hearings and Regular Meeting**

**Minutes of the Public Hearings and Regular Meeting**

The Public Hearings and Regular Meeting of the Board of Supervisors for the North Park Isle Community Development District was held on **Tuesday, August 6, 2020 at 2:00 p.m.** via conference call at 1-866-906-9330 with access code 4863181.

**1. CALL TO ORDER**

Nicole Hicks called the Public Hearings and Regular Meeting of the Board of Supervisors of the North Park Isle Community Development District to order on **Tuesday, August 6, 2020 at 2:36 p.m.**

**Board Members Present and Constituting a Quorum:**

Jeff Hills	Chair
Ryan Motko	Vice Chair
Nick Dister	Supervisor
Steve Luce	Supervisor
Albert Viera	Supervisor

**Staff Members Present:**

Nicole Hicks	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker
Tonja Stewart	District Engineer, Stantec

There were no members of the general public in attendance on the conference call.

**2. PUBLIC COMMENTS ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. RECESS TO PUBLIC HEARING**

Ms. Hicks directed the Board to recess to the public hearing.

42 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2021 BUDGET**

43 **A. Open Public Hearing on Proposed Fiscal Year 2021 Budget**

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MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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**B. Staff Presentations**

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Ms. Hicks went over the budget line items and the total budget amount.

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**C. Public Comments**

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There were no public comments.

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**D. Consideration of Resolution 2020-05; Adopting Fiscal Year 2021 Budget**

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The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2020-05.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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**E. Close Public Hearing on Proposed Fiscal Year 2021 Budget**

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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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82 **5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

83 **A. Open Public Hearing on Levying O&M Assessments**

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MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Viera
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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**B. Staff Presentations**

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Ms. Hicks went over that this resolution is what allows the County to collect the assessments.

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**C. Public Comments**

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There were no public comments.

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**D. Consideration of Resolution 2020-06; Levying O&M Assessments**

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The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2020-06.
MADE BY:	Supervisor Viera
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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**E. Close Public Hearing on Levying O&M Assessments**

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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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**6. RETURN TO REGULAR MEETING**

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Ms. Hicks directed the Board to return to the regular meeting.

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**7. BUSINESS ITEMS**

**A. Consideration of Resolution 2020-07; Setting Fiscal Year 2021 Meeting Schedule**

The Board reviewed the resolution and meeting schedule. Ms. Hicks went over that the meeting schedule is the same as this year with the meetings on the first Thursday of the month at 2:00 p.m. at the Meritus office.

MOTION TO:	Approve Resolution 2020-07.
MADE BY:	Supervisor Viera
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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**B. General Matters of the District**

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**8. CONSENT AGENDA**

**A. Consideration of Board of Supervisors Meeting Minutes June 4, 2020**

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The Board reviewed the minutes.

MOTION TO:	Approve the June 4, 2020 meeting minutes.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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**B. Consideration of Operations and Maintenance Expenditures May 2020**

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**C. Consideration of Operations and Maintenance Expenditures June 2020**

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The Board reviewed the O&Ms.

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MOTION TO:	Approve the May 2020 and June 2020 O&Ms.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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**D. Review of Financial Statements June 30, 2020**

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The Board reviewed and accepted the financials.

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**9. VENDOR/STAFF REPORTS**

**A. District Counsel**

**B. District Engineer**

**C. District Manager**

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There were no staff reports at this time.

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**10. SUPERVISOR REQUESTS**

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There were no supervisor requests at this time.

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**11. AUDIENCE QUESTIONS AND COMMENTS**

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There were no audience questions or comments.

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**12. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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200 \*Please note the entire meeting is available on disc.

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202 \*These minutes were done in summary format.

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

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209 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
210 noticed meeting held on 10/09/2020.

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213 Brian Lamb

214 Signature

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216 Brian Lamb

217 Printed Name

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219 Title:

- 220  Secretary
- 221  Assistant Secretary

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Jeffery S. Hills

Signature

Jeffery S. Hills

Printed Name

Title:

- Chairman
- Vice Chairman

Recorded by Records Administrator

Brittany Crutchfield

Signature

10/12/2020

Date

