

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT**

November 20, 2020 Minutes of the Continued Meeting & Public Hearing

Minutes of the Continued Meeting & Public Hearing

The Continued Meeting & Public Hearing of the Board of Supervisors for the North Park Isle Community Development District was held on **Friday, November 20, 2020 at 2:00 p.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER

Brian Lamb called the Continued Meeting & Public Hearing of the Board of Supervisors of the North Park Isle Community Development District to order on **Friday, November 20, 2020 at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Brian Lamb	District Manager, Meritus
Dana Crosby-Collier	District Counsel, Straley Robin Vericker

There were no members of the general public present.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. OATHS OF OFFICE

Mr. Lamb stated that he has the Oaths of Office from Nick Dister, Steve Luce, and Albert Viera.

4. RECESS TO PUBLIC HEARING

Mr. Lamb directed the Board to recess to the public hearing.

44 **5. PUBLIC HEARING ON IMPOSING & LEVYING SPECIAL ASSESSMENTS**

45 **A. Open Public Hearing on Imposing & Levying Special Assessments**

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MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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54 **B. Staff Presentations**

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56 Mr. Lamb went over the resolution with the Board. The original estimates for the capital
57 improvement project cost was increased from \$18,960,000 to \$19,500,000 in the Engineer's
58 Report, which was not changed substantially. The Engineer's Report is included as an exhibit to
59 the resolution. The new figure was previously approved by the Board and used for the Master
60 Assessment Methodology Report with an updated assessment lien and table.

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62 **C. Public Comments**

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64 There were no members of the general public in attendance.

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66 **D. Consideration of Resolution 2021-04; Imposing & Levying Special Assessments**

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68 Ms. Crosby-Collier reviewed the resolution with the Board.

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MOTION TO:	Approve Resolution 2021-04 and the associated exhibits.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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78 **E. Close Public Hearing on Imposing & Levying Special Assessments**

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80 The public hearing was closed.

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83 **6. RETURN TO REGULAR MEETING**

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85 Mr. Lamb directed the Board to return to the regular meeting.

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7. BUSINESS ITEMS

A. Consideration of Resolution 2021-05; Canvassing and Certifying Results of the Landowner Election

Mr. Lamb reviewed the resolution with the Board. Nick Dister received 345 votes and has Seat 3 with a four-year term; Albert Viera received 345 votes and has Seat 4 with a four-year term; and Steve Luce received 340 votes and has Seat 5 with a two-year term.

MOTION TO:	Approve Resolution 2021-05.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

D. Consideration of Resolution 2021-06; Designating Officers

Mr. Lamb reviewed the resolution with the Board. Supervisor Hills will be Chair, Supervisor Motko will be Vice Chair, Mr. Lamb will be Secretary, Eric Davidson with Meritus will be Treasurer, Brian Howell with Meritus will be an Assistant Secretary, and the balance of the Board will be Assistant Secretaries.

MOTION TO:	Approve Resolution 2021-06 as stated.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. General Matters of the District

8. CONSENT AGENDA

- A. Consideration of Minutes of the Regular Meeting October 1, 2020**
- B. Consideration of Minutes of the Continued Meeting October 9, 2020**
- C. Consideration of Operations and Maintenance Expenditures September 2020**
- D. Review of Financial Statements Month Ending September 30, 2020**

The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

8. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

Ms. Crosby-Collier stated that the bond validation will be on December 2, 2020 at 1:30 p.m.

There were no further reports from staff at this time.

9. SUPERVISOR REQUESTS

There were no supervisor requests.

10. AUDIENCE QUESTIONS AND COMMENTS

There were no public comments.

11. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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

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169 *These minutes were done in summary format.

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

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176 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
177 noticed meeting held on 3-4-21.

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181 Signature

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184 Printed Name

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186 Title:

187 Secretary

188 Assistant Secretary

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Signature

Jeff Hills

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

Signature

3-4-21
Date

