

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT**

June 2, 2022, Minutes of the Regular Meeting

Minutes of the Continued Meeting

The Regular Meeting of the Board of Supervisors for the North Park Isle Community Development District was held on **Thursday, June 2, 2022, at 10:00 a.m.** at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER

Brian Lamb called the Regular Meeting of the Board of Supervisors of the North Park Isle Community Development District to order on **Thursday, June 2, 2022, at 10:00 a.m.**

Board Members Present and Constituting a Quorum:

Nick Dister	Vice-Chair
Ryan Motko	Supervisor
Steve Luce	Supervisor
Kelly Evans	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark
Brian Howell	District Manager, Inframark
Gary Schwartz	Field Manager, Inframark
Vanessa Steinerts	District Counsel, Straley Robin Vericker

There were no audience members present.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2022-04; Approving FY 2023 Proposed Budget & Setting Public Hearing

The Board reviewed the resolution and set the hearing for August 4th at 2:00 P.M. There will be adjustment made and fine the Budget until August 4th meeting approaches. The pool can possibly open as early as Spring of 2023.

MOTION TO:	Approve Resolution 2022-04.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

46 **B. Announcement of Qualified Electors**

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48 Mr. Lamb announced that there are currently zero qualified electors.

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50 **C. Consideration of Resolution 2022-05; Announcing Landowners Elections**

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52 Mr. Lamb announced the landowner's election set to be on November 3rd at 2:00 P.M. with three
53 (3) seats up for election along with available sampled proxy and ballots.

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MOTION TO:	Approve Resolution 2022-05.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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62 **D. Discussion on Entrance Clean-Up Proposal**

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64 The Board dismissed the proposal for Entrance Clean-Up. No action required.

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66 **E. Discussion on Pond Dead Vegetation Removal Proposal**

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68 The Board discussed and approved the ponds dead vegetation removal proposal with no further
69 action needed. Mr. Lamb suggested to discuss with staff to trim back on the trail on the dead
70 vegetation.

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72 **F. Discussion on Mulch Restoration Proposal**

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74 The Board discussed the mulch proposal and tabled until further notice.

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76 **G. General Matters of the District**

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78 There were no general matters to discuss.

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80 **4. CONSENT AGENDA**

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82 **A. Consideration of Minutes of the Regular Meeting January 06, 2022**

83 **B. Consideration of Minutes of the Continued Meeting January 20, 2022**

84 **C. Consideration of Operation and Maintenance Expenditures December 2021**

85 **D. Consideration of Operation and Maintenance Expenditures January 2022**

86 **E. Consideration of Operation and Maintenance Expenditures February 2022**

87 **F. Consideration of Operation and Maintenance Expenditures March 2022**

88 **G. Consideration of Operation and Maintenance Expenditures April 2022**

89 **H. Review of Financial Statements Month Ending April 30, 2022**

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91 The Board reviewed the Consent Agenda items.
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MOTION TO:	Approve the Consent Agenda A-H.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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101 **5. VENDOR AND STAFF REPORTS**

102 **A. District Counsel**

103 **B. District Engineer**

104 **C. District Manager**

105 *i. Aquatic Service Reports*

106 *ii. Community Inspection Report*

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There were no staff reports at this time.

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6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

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There were no supervisor requests.

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7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

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There were no audience comments.

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8. ADJOURNMENT

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
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 8-22-22.

DocuSigned by:
Brian Lamb
Signature

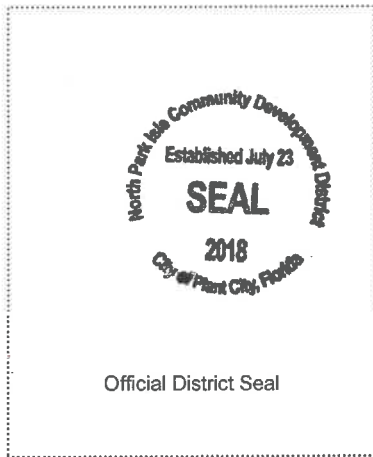
Brian Lamb
Printed Name

Title:
 Secretary
 Assistant Secretary

DocuSigned by:
Jeffery S. Hills
Signature

Jeffery S. Hills
Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator

[Signature]
Signature
8-22-22
Date