

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT**

August 5, 2021 Minutes of the Public Hearing and Regular Meeting

Minutes of the Public Hearing and Regular Meeting

The Public Hearing and Regular Meeting of the Board of Supervisors for the North Park Isle Community Development District was held on **Thursday, August 5, 2021 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 Public Hearing and Regular Meeting of the Board of Supervisors of the North Park Isle Community Development District to order on **Thursday, August 5, 2021 at 4:00 p.m.**

Board Members Present and Constituting a Quorum:

Ryan Motko	Vice-Chair
Nick Dister	Supervisor
Steve Luce	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker
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. RECESS TO PUBLIC HEARINGS

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

40 **4. PUBLIC HEARINGS ON ADOPTING PROPOSED FISCAL YEAR 2022 BUDGET**
41 **AND LEVYING O&M ASSESSMENTS**

42 **A. Open the Public Hearings on Adopting Proposed Fiscal Year 2022 Budget and**
43 **Levying O&M Assessments**
44

MOTION TO:	Open the public hearings.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

51
52 **B. Staff Presentations**
53

54 Mr. Lamb went over the budget and line items with the Board.
55

56 **C. Public Comments**
57

58 There were no public comments.
59

60 **D. Consideration of Resolution 2021-09; Adopting Proposed Fiscal Year 2022 Budget**
61

62 The Board reviewed the resolution.
63

MOTION TO:	Approve Resolution 2021-09.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

70
71 **E. Consideration of Resolution 2021-10; Levying O&M Assessments**
72

73 The Board reviewed the resolution.
74

75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113

MOTION TO:	Approve Resolution 2021-10, authorizing a form of a funding agreement to allow staff to collect assessments off-roll.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

F. Close the Public Hearings on Adopting Proposed Fiscal Year 2022 Budget and Levying O&M Assessments

MOTION TO:	Close the public hearings.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

5. RETURN AND PROCEED TO THE REGULAR MEETING

Mr. Lamb directed the Board to return and proceed to the regular meeting.

6. BUSINESS ITEMS

A. Consideration of Resolution 2021-11; Amended Delegation Resolution

Mr. Lamb reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2021-11.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

114 **B. Consideration of Resolution 2021-12; Amended Delegation Resolution**

115
116
117

Mr. Lamb reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2021-12.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

118
119
120
121
122
123

124

125 **C. Consideration of Outdoor Solar Lighting Equipment Lease**

126
127
128

The Board reviewed the outdoor solar lighting equipment lease.

MOTION TO:	Approve the outdoor solar lighting equipment lease.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

129
130
131
132
133
134

135

136 **D. Consideration of Resolution 2021-13; Setting Fiscal Year 2022 Meeting Schedule**

137
138
139

The Board reviewed the resolution and meeting schedule.

MOTION TO:	Approve Resolution 2021-13.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

140
141
142
143
144
145

146

147 **E. General Matters of the District**

148
149
150
151
152

There were no general matters to discuss at this time.

153 **7. CONSENT AGENDA ITEMS**

- 154 **A. Consideration of Minutes of the Regular Meeting June 3, 2021**
155 **B. Consideration of Operations and Maintenance Expenditures May 2021**
156 **C. Consideration of Operations and Maintenance Expenditures June 2021**
157 **D. Review of Financial Statements for Month Ending June 30, 2021**
158

159 The Board reviewed the Consent Agenda items.
160

161	MOTION TO:	Approve the Consent Agenda items.
162	MADE BY:	Supervisor Motko
163	SECONDED BY:	Supervisor Dister
164	DISCUSSION:	None further
165	RESULT:	Called to Vote: Motion PASSED
166		3/0 - Motion Passed Unanimously

167

168

169 **8. VENDOR AND STAFF REPORTS**

- 170 **A. District Counsel**
171 **B. District Engineer**
172 **C. District Manager**
173

174 There were no additional reports from staff.
175

176

177

178 **9. SUPERVISOR REQUESTS**

179

180 There were no supervisor requests.
181

182

183

184 **10. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

185

186 There were no audience comments.
187

188

189

190

191

188 **11. ADJOURNMENT**
189

190	MOTION TO:	Adjourn.
191	MADE BY:	Supervisor Luce
192	SECONDED BY:	Supervisor Dister
193	DISCUSSION:	None further
194	RESULT:	Called to Vote: Motion PASSED
195		3/0 - Motion Passed Unanimously

196
197 **Please note the entire meeting is available on disc.*
198

199 **These minutes were done in summary format.*
200

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

205 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
206 **noticed meeting held on 11-04-21.**

207
208
209

210 **Signature**

211
212
213 **Printed Name**

214
215 **Title:**

- 216 **Secretary**
217 **Assistant Secretary**
218
219

207
208
209

210 **Signature**

211
212
213 **Printed Name**

214
215 **Title:**

- 216 **Chairman**
217 **Vice Chairman**
218
219



Recorded by Records Administrator

Signature

11/05/21
Date