

**MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING
NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT**

The Public Hearing and regular meeting of the Board of Supervisors of North Park Isle Community Development District was held on Thursday, August 3, 2023, at 2:30 p.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

Present and constituting a quorum were:

Nicholas “Nick” Dister	Chairperson
Carlos de la Ossa	Vice Chairperson
Ryan Motko	Assistant Secretary
Kelly Evans	Assistant Secretary

Also present were:

Bryan Radcliff	District Manager
Angie Grunwald	District Manager
John Vericker	District Counsel
Kathryn “KC” Hopkinson	District Counsel
Michael Broadus	District Counsel
Residents	

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Radcliff called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comment Agenda Items

- The residents commented on the status of the ponds and the proposed assessment increase for Fiscal Year 2024.
- The residents commented on the process for getting key cards and how to pay for additional ones.

THIRD ORDER OF BUSINESS

Recess to Public Hearings

Mr. Radcliff directed the Board of Supervisors to recess to the Public Hearing.

FOURTH ORDER OF BUSINESS

**Public Hearing on Adopting Fiscal Year
2024 Final Budget**

A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget.

On MOTION by Mr. de la Ossa seconded by Mr. Dister with all in favor Public Hearing on Adopting Fiscal Year 2024 Final Budget was opened. 4-0

B. Staff Presentations

Mr. Radcliff discussed the proposed budget with the Board.

C. Public Comment

There were no public comments.

D. Consideration of Resolution 2023-08; Adopting Final Fiscal Year 2024 Budget

Mr. Radcliff reviewed and discussed the Resolution with the Board.

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor Resolution 2023-08 for the Fiscal Year 2024 Final Budget, was adopted. 4-0

E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget

On MOTION by Mr. de la Ossa seconded by Mr. Dister with all in favor Public Hearing on Adopting Fiscal Year 2024 Final Budget was closed. 4-0

FIFTH ORDER OF BUSINESS

Public Hearing on Levying O&M Assessments

A. Open Public Hearing on Levying O&M Assessments

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor Public Hearing on Levying O&M Assessments was opened. 4-0

B. Staff Presentations

Mr. Radcliff presented the Fiscal Year 2024 Final Budget to the Board.

C. Public Comment

A conversation ensued between the Board and the residents in attendance.

D. Consideration of Resolution 2023-09; Levying O&M Assessments

Mr. Radcliff reviewed and discussed the Resolution with the Board.

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor Resolution 2023-09 for Levying O&M Assessments, was adopted. 4-0

E. Consideration of Developer Funding Agreement for FY 2024

Mr. Radcliff reviewed and discussed the funding agreement for Fiscal Year 2024 with the Board.

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor the Developer Funding Agreement for Fiscal Year 2024 was approved in substantial form. 4-0

F. Close Public Hearing on Levying O&M Assessments

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor Public Hearing on Adopting Levying O&M Assessments was closed. 4-0

SIXTH ORDER OF BUSINESS

Return to Regular Meeting

Mr. Radcliff directed the Board of Supervisors to proceed to the Regular Meeting.

SEVENTH ORDER OF BUSINESS

Business Items

A. Consideration of Resolution 2023-10; Setting Public Hearing for the amenity-recreational Rules and Policies

Mr. Radcliff discussed the Resolution with the Board and setting the Public Hearing for the Amenity-Recreational Rules and Policies for September 7, 2023, at 2:00 p.m. at the Inframark offices in Tampa.

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor Resolution 2023-10, Setting the Public Hearing for the Amenity- Recreational Rules and Policies, was adopted. 4-0

B. Consideration of Resolution 2023-11; Setting Fiscal Year 2024 Meeting Schedule

Mr. Radcliff discussed the Resolution with the Board.

On MOTION by Mr. de la Ossa seconded by Mr. Motko with all in favor Resolution 2023-11, Setting the Fiscal Year 2024 meeting schedule, was adopted. 4-0

C. Ratification of Addendum to the Landscape Contract

Mr. Radcliff discussed the Landscape Contract with the Board.

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor the Addendum to the Landscape Contract with Yellowstone for amenity maintenance, was ratified. 4-0

D. Ratification of Pool Maintenance Contract with Blue Life Pools

Mr. Radcliff discussed the Pool Maintenance Contract with the Board.

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor the Pool Maintenance Contract with Blue Life Pools, was ratified. 4-0

E. Ratification of Pond Maintenance Agreement with Eco-Logic Services

Mr. Radcliff discussed the Pond Maintenance Agreement with the Board.

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor the Pond Maintenance Agreement with Eco-Logic Services, was ratified. 4-0

F. Ratification of Pond Clean Up Agreement with Eco-Logic Services

Mr. Radcliff discussed the Agreement with the Board.

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor the Pond Clean Up Agreement with Eco-Logic Services, was ratified. 4-0

G. Ratification of Camera Installation and Monitoring contract with SecuriTeam

Mr. Radcliff discussed the Contract with the Board.

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor the Camera Installation and Monitoring Contract with SecuriTeam, was ratified. 4-0

H. Approval of Janitorial Services Agreement with JNJ Amenity Services

Mr. Radcliff discussed the Agreement with the Board.

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor the Janitorial Services Agreement with JNJ Amenity Services, was approved. 4-0

I. Discussion of Dog Waste Station Services

Mr. Radcliff discussed this item with the Board.

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor a proposal from Inframark Field Services for the servicing of dog waste stations within the District, was approved. 4-0

J. Discussion of Amenity Opening

Mr. Radcliff updated the Board on the pending amenity opening.

K. General Matters of the District

There being no additional general matters of the District, the next order of business followed.

EIGHTH ORDER OF BUSINESS

Consent Agenda

A. Consideration of Board of Supervisors’ Meeting Minutes of the Regular Meeting June 1, 2023

B. Consideration of Operation and Maintenance Expenditures May 2023

C. Consideration of Operation and Maintenance Expenditures June 2023

D. Review of Financial Statements Month Ending June 30, 2023

The Board reviewed the consent agenda items as presented.

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor the consent agenda items A through D, were approved. 4-0

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

B. District Engineer

C. District Manager

There being no staff reports, the next order of business followed.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor the meeting was adjourned at 2:51 p.m.



Bryan Radcliff
Assistant Secretary



Chairperson/Vice-Chairperson