

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT**

October 2, 2018 Minutes of 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, October 2, 2018 at 10:00 a.m.** at The Offices of Meritus, located at 2005 Pan Am Circle, Suite 120, Tampa, FL 33607.

1. CALL TO ORDER

Brian Lamb called the Public Hearings and Regular Meeting of the Board of Supervisors of the North Park Isle Community Development District to order on **Tuesday, October 2, 2018 at 10:00 a.m.**

Board Members Present and Constituting a Quorum:

Ryan Motko	Vice Chair
Nick Dister	Supervisor
Albert Viera	Supervisor

Staff Members Present:

Brian Lamb	Meritus
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There were no members of the general public in attendance.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

- 3. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE**
- 4. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION**
- 5. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2017/2018 & 2018/2019 BUDGET**

A. Open Public Hearing on Adopting Uniform Rules of Procedure

MOTION TO:	Open the public hearings on the Uniform Rules of Procedure, the Uniform Method of Collection, and the Adopting the FY 2017/2018 and FY 2018/2019 Budgets.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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B. Staff Presentations

Mr. Lamb went over the Uniform Rules of Procedure with the Board.

C. Public Comments

There were no members of general public present.

D. Consideration of Resolution 2019-01; Adopting Uniform Rules of Procedure

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2019-01.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

4. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION (cont.)

B. Staff Presentations

Mr. Lamb went over the Uniform Method of Collection with the Board. The Board asked a question about the DOT areas located within the CDD boundaries, and Mr. Lamb answered.

C. Public Comments

There were no members of the general public present.

D. Consideration of Resolution 2019-02; Adopting Uniform Method of Collection

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2019-02.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

90 **5. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2017/2018 &**
91 **2018/2019 BUDGET (cont.)**

92 **B. Staff Presentations**

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94 Mr. Lamb went over the budget and line items with the Board. There are currently no obligations
95 for debt assessments, but when the anticipated bonds are issued, the budget will be amended to
96 reflect the issuance.

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98 **C. Public Comments**

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100 There were no members of the general public present.

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102 **D. Consideration of Resolution 2019-03; Adopting Proposed Fiscal Year 2017/2018**
103 **Budget**

104 **E. Consideration of Resolution 2019-04; Adopting Proposed Fiscal Year 2018/2019**
105 **Budget**

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107 The Board reviewed the resolutions.

109	MOTION TO:	Approve Resolution 2019-03 and Resolution 2019-
110		04.
111	MADE BY:	Supervisor Motko
112	SECONDED BY:	Supervisor Dister
113	DISCUSSION:	None further
114	RESULT:	Called to Vote: Motion PASSED
115		3/0 - Motion passed unanimously

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118 **6. PUBLIC HEARING ON IMPOSING SPECIAL ASSESSMENTS**

119 **A. Open Public Hearing on Imposing Special Assessments**

121	MOTION TO:	Open the public hearing.
122	MADE BY:	Supervisor Dister
123	SECONDED BY:	Supervisor Viera
124	DISCUSSION:	None further
125	RESULT:	Called to Vote: Motion PASSED
126		3/0 - Motion passed unanimously

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128 **B. Staff Presentations**

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130 Mr. Lamb went over some of the details of the resolution, District Engineer's Bond Validation
131 Report, and Master Assessment Methodology Report with the Board.

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133 *The full discussion is available on audio recording.*

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136 **C. Public Comments**

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138 There were no members of the general public present.

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140 **D. Consideration of Resolution 2019-05; Imposing Special Assessments**

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142 The Board reviewed the resolution.

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144	MOTION TO:	Approve Resolution 2019-05.
145	MADE BY:	Supervisor Motko
146	SECONDED BY:	Supervisor Viera
147	DISCUSSION:	None further
148	RESULT:	Called to Vote: Motion PASSED
149		3/0 - Motion passed unanimously

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152 **7. VENDOR/STAFF REPORTS**

153 **A. District Counsel**

154 **B. District Engineer**

155 **C. District Manager**

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158 **8. BUSINESS ITEMS**

159 **A. General Matters of the District**

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162 **9. BOARD MEMBERS' COMMENTS**

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164 There were no Board member comments.

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167 **10. PUBLIC/AUDIENCE QUESTIONS AND COMMENTS**

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169 There were no public comments.

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172 **11. ADJOURNMENT**

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174	MOTION TO:	Adjourn.
175	MADE BY:	Supervisor Motko
176	SECONDED BY:	Supervisor Dister
177	DISCUSSION:	None further
178	RESULT:	Called to Vote: Motion PASSED
179		3/0 - Motion Passed Unanimously

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

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183 *These minutes were done in summary format.

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

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190 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
191 noticed meeting held on 1-28-19.

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195 Signature

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198 Printed Name

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200 Title:

201 Secretary

202 Assistant Secretary

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Signature

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

Signature

Date

