

**CORKSCREW FARMS
COMMUNITY DEVELOPMENT DISTRICT**

October 10, 2018 Board of Supervisors Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Corkscrew Farms Community Development District was held on **Wednesday, October 10, 2018 at 1:00 p.m.** at The Place at Corkscrew, located at 4954 Royal Gulf Circle, Fort Myers, FL 33966.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Corkscrew Farms Community Development District to order on **Wednesday, October 10, 2018 at 1:00 p.m.**

Board Members Present and Constituting a Quorum at the onset of the meeting:

Anthony Cameratta	Vice Chairman
Laura Youmans	Supervisor
Cheryl Yano	Supervisor

Staff Members Present:

Brian Lamb	Meritus	
Tricia Victory	Meritus	
Greg Urbancic	District Counsel	<i>via conference call</i>
Ray Blacksmith	Cameratta Companies	

There were no members of the general public present.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ADMINISTRATIVE

A. Consideration of Resolution 2019-01; Acceptance of Responsibility for Infrastructure – Phase 2C Plat

Mr. Urbancic went over the Resolution with the Board. Mr. Lamb noted that he has the revised copy of Exhibit A to use with the resolution.

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MOTION TO:	Approve Resolution 2019-01.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

- B. Modification of Agreement for Infrastructure Ongoing Maintenance – CDD and The Place Master Association**
- C. Modification of Agreement to Reflect Exhibits Detailing Phase 2 Lands – CDD and The Place Master Association**
- D. Discussion on The Place Phase 2 Land Landowners – CFEE Land Investments-Sub, LLC by PLC Land Development, LLC Sole Member**

Mr. Urbancic went over modifying the agreements and the different ways it could be done. Mr. Blacksmith noted that this does not need to be addressed today. The Board tabled these items. The development team and staff will continue to work on the Agreement.

E. Acceptance of Financial Report for Fiscal Year Ended September 30, 2017

Mr. Lamb went over the Audit with the Board.

MOTION TO:	Approve the Financial Report for Fiscal Year Ended September 30, 2017.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

- F. Discussion on CDD Insurance**
 - i. 2017-2018 Insurance Policy**
 - ii. 2018-2019 Insurance Policy**

Mr. Lamb went over the insurance policy and renewal. As new areas and improvements are accepted, staff will need to coordinate with the development team and insurance carrier to ensure that the insurance carrier is adding or increasing coverage to accommodate the new areas. Mr. Blacksmith asked about the roadways. Mr. Lamb and Mr. Urbancic answered. Mr. Blacksmith noted that Lee County needs to be added as an additional insured so the Sheriffs can patrol. Mr. Urbancic recommended for the CDD to make a motion about allowing the Chair to Vice Chair to sign the agreement with the Sheriff's office or County to authorize the Sheriffs to patrol.

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MOTION TO:	Authorize the CDD Chair or Vice Chair in the Chair's absence to sign the agreement with the Lee County Sheriff's office to enter the community into patrols.
MADE BY:	Supervisor Youmans
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

G. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Board of Supervisors Meeting Minutes August 8, 2018**
- B. Consideration of Operations and Maintenance Expenditures July 2018**
- C. Consideration of Operations and Maintenance Expenditures August 2018**
- D. Review of Financial Statements Month Ending August 30, 2018**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

5. STAFF REPORTS

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

Mr. Lamb noted that the Landowners Election will occur in November. Seats 3, 4, and 5 are up for election. The landowners will have the ability to vote on those seats. The Landowner's meeting is scheduled for November 14, 2018 at 1:00 p.m.

Mr. Lamb also wanted to make sure that land that needs to be transferred is conveyed and recorded before the end of the year.

Supervisor A. Cameratta briefly provided an update regarding FEMA.

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6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unaminously

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

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148 **These minutes were done in a summary format.*

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

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154 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
155 meeting held on 02/13/19.

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158 Signature

159 Anthony Cameratta
160 Printed Name

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162 Title:

- 164 Chair
- 165 Vice Chair

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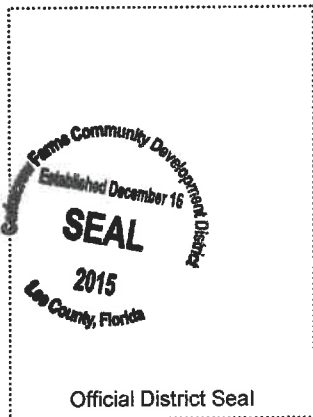
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Signature

Brian Lamb
Printed Name

Title:

- Secretary
- Assistant Secretary

Recorded by Records Administrator


Signature

02/28/19
Date