

**CORKSCREW FARMS
COMMUNITY DEVELOPMENT DISTRICT**

February 13, 2019 Board of Supervisors Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Corkscrew Farms Community Development District was held on **Wednesday, February 13, 2019 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, February 13, 2019 at 1:00 p.m.**

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

Anthony Cameratta	Vice Chair
Laura Youmans	Supervisor
Cheryl Smith	Supervisor

Staff Members Present:

Brian Lamb	Meritus	<i>via conference call</i>
Greg Urbancic	District Counsel	
Carl Barraco	District Engineer	
Dominic Cameratta	Cameratta Companies	
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. Discussion on Infrastructure Management and Maintenance Services Agreement
with The Place Master Association**

Mr. Urbancic provided an update on the Infrastructure Management Agreement. The Board, Mr. Urbancic, Mr. Barraco, and Mr. Lamb discussed the revisions to the agreement and the process of getting permits and competitive bids. The Board tabled the item for now pending further review from the Chair and staff.

46 **B. Discussion on Traffic Control Jurisdiction**

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48 Mr. Urbancic went over the traffic control jurisdiction with the Board. Mr. Blacksmith went over his
49 progress with the County and the document. It has not been completed yet, but is ongoing.

51	MOTION TO:	Move forward and authorize the Chair and District
52		Counsel to negotiate the final modifications of the
53		agreement, approving and providing for County traffic
54		jurisdiction of certain roads within the Place at
55		Corkscrew, aka Corkscrew Farms CDD.
56	MADE BY:	Supervisor A. Cameratta
57	SECONDED BY:	Supervisor Smith
58	DISCUSSION:	None Further
59	RESULT:	Called to Vote: Motion PASSED
60		3/0 – Motion Passed Unanimously

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62 **C. General Matters of the District**

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64 Mr. Lamb and Mr. Urbancic went over the FEMA response. The Board does have a right to appeal the
65 decision within 60 days.

67	MOTION TO:	Do not appeal and move forward.
68	MADE BY:	Supervisor A. Cameratta
69	SECONDED BY:	Supervisor Smith
70	DISCUSSION:	None Further
71	RESULT:	Called to Vote: Motion PASSED
72		3/0 – Motion Passed Unanimously

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75 **4. CONSENT AGENDA**

- 76 **A. Consideration of Board of Supervisors Meeting Minutes October 10, 2018**
- 77 **B. Consideration of Board of Supervisors Landowners Election Minutes November**
- 78 **14, 2018**
- 79 **C. Consideration of Operations and Maintenance Expenditures September 2018**
- 80 **D. Consideration of Operations and Maintenance Expenditures October 2018**
- 81 **E. Consideration of Operations and Maintenance Expenditures November 2018**
- 82 **F. Consideration of Operations and Maintenance Expenditures December 2018**
- 83 **G. Review of Financial Statements Month Ending December 31, 2018**

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85 The Board reviewed the Consent Agenda items.

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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**

Mr. Barraco provided an update on progress. He recommended at least one or two pond bank erosion inspections a year.

C. District Manager

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 Unanimously

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

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

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

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129 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
130 meeting held on 04-10-19.

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133 Signature

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135 Anthony Camerota

136 Printed Name

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138 Title:

139 Chair

140 Vice Chair

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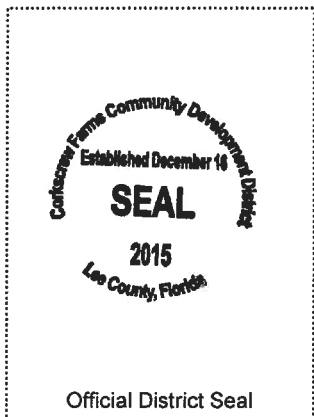
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Signature


Brian Lamb

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator


4-12-19
Date