

**CORKSCREW FARMS
COMMUNITY DEVELOPMENT DISTRICT**

May 8, 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, May 8, 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, May 8, 2019 at 1:05 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
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. Consideration of Resolution 2019-02; Canvassing and Certifying the Results from Landowners Election

Mr. Lamb went over the resolution with the Board. Laura Youmans was elected to Seat 3, Cheryl Smith to Seat, and Russell Cameratta to Seat 5. Laura Youmans and Cheryl Smith received four year-terms, and Russell Cameratta received a two-year term.

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MOTION TO:	Approve Resolution 2019-02.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

B. Consideration of Resolution 2019-03; Designation of Officers

Mr. Lamb went over the resolution with the Board. Supervisor J. Cameratta will be the Chair, Supervisor A. Cameratta will be the Vice Chair, and the balance of the Board will serve as Assistant Secretaries. Mr. Lamb will continue to be the Secretary, Eric Davidson with Meritus will continue to be the Treasurer, and Brian Howell with Meritus will continue to serve as an additional Assistant Secretary. It was noted that the date of the resolution needs to be changed from April 10, 2019 to May 8, 2019.

MOTION TO:	Approve Resolution 2019-03 subject to the change of the date to May 8, 2019.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

C. Consideration of Resolution 2019-04; Authorizing Traffic Control Jurisdiction

Mr. Urbancic went over the resolution with the Board.

MOTION TO:	Approve Resolution 2019-04.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

81 **D. Discussion on Land Swap – Estero Fire Department**

82 **E. Consideration of Resolution 2019-05; Authorizing Chairman as Signatory on**
83 **Deed-Related Documents**

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85 Mr. Urbancic went over the land swap with the Board. The resolution provides authorization to make
86 the acre to acre swap of approximately five acres with the Estero Fire Department and to authorize the
87 Chair or Vice Chair in the Chair's absence to execute the documents necessary to accomplish the swap.
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MOTION TO:	Approve Resolution 2019-05.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

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96 **F. Annual Qualified Electors Disclosure**

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98 Mr. Lamb stated that Corkscrew Farms CDD had 321 qualified electors as of April 15, 2019. The
99 amount exceeds the 250 as required in the statutes. This means that when Board seat becomes available
100 after year 6 of the District, it will be offered to qualified electors who reside in the District.
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102 **G. Discussion on FY 2020 Proposed Budget**

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104 Mr. Lamb asked the Board for guidance on a date prior to June 15, 2019 for when they can meet to go
105 over the FY 2020 proposed budget.
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107 **H. General Matters of the District**

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110 **4. CONSENT AGENDA**

- 111 **A. Consideration of Board of Supervisors Meeting Minutes February 13, 2019**
112 **B. Consideration of Operations and Maintenance Expenditures January 2019**
113 **C. Consideration of Operations and Maintenance Expenditures February 2019**
114 **D. Consideration of Operations and Maintenance Expenditures March 2019**
115 **D. Review of Financial Statements Month Ending March 31, 2019**
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117 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 Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

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5. STAFF REPORTS

A. District Counsel

Mr. Urbancic went over some recent legislative changes with the Board. He said that the bonds will now require a super majority of supervisors to approve them. There was also pending legislation to allow providing notice on the website. This could save Districts thousands of dollars vs. having to send notices through the mail. He will provide the Board with an update on if this gets passed by both houses and signed by the governor.

B. District Engineer

Mr. Barraco stated that there was nothing to report at this time.

C. District Manager

Mr. Lamb stated that there is a scheduled meeting on June 12, 2019. The Board agreed to discuss the FY 2020 proposed budget at this meeting.

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 Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

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

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

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

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169 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
170 meeting held on 6-12-19.

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Signature

Signature

Printed Name

Printed Name

Title:

Title:

Chair

Secretary

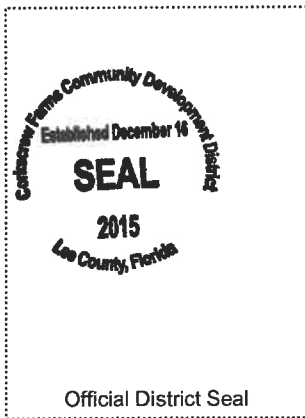
Vice Chair

Assistant Secretary

Recorded by Records Administrator

Signature

Date



Official District Seal