

**CORKSCREW FARMS
COMMUNITY DEVELOPMENT DISTRICT**

September 11, 2019 Board of Supervisors Continued Public Hearings & Regular Meeting

Minutes of the Continued Public Hearings & Regular Meetings

The Continued Public Hearings & Regular Meeting of the Corkscrew Farms Community Development District was held on **Wednesday, September 11, 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 Continued Public Hearings & Regular Meeting of the Board of Supervisors of the Corkscrew Farms Community Development District to order on **Wednesday, September 11, 2019 at 1:00 p.m.**

Board Members Present at the onset of the meeting:

Anthony Cameratta	Vice Chair
Cheryl Smith	Supervisor
Laura Youmans	Supervisor

Staff Members Present:

Brian Lamb	Meritus	<i>via conference call</i>
Greg Urbancic	Coleman, Yovanovich & Koester	<i>via conference call</i>
Carl Barraco	Barraco & Associates	
Dominic Cameratta	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. RECESS TO PUBLIC HEARING

Mr. Lamb directed the Board to recess to the public hearing.

42 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2020 BUDGET**

43 **A. Open Public Hearing on Proposed Fiscal Year 2020 Budget**

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MOTION TO:	Open the public hearing.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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52 **B. Staff Presentations**

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54 Mr. Lamb went over the budget with the Board.

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56 **C. Public Comments**

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58 There were no members of the general public in attendance.

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60 **D. Consideration of Resolution 2019-07; Adopting Fiscal Year 2020 Budget**

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62 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2019-07.
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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71 **E. Close Public Hearing on Proposed Fiscal Year 2020 Budget**

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73 The public hearing was closed.

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76 **5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

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77 **A. Open Public Hearing on Levying O&M Assessments**

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MOTION TO:	Open the public hearing.
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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B. Staff Presentations

Mr. Lamb went over the assessments with the Board.

C. Public Comments

There were no members of the general public in attendance.

D. Consideration of Resolution 2019-08; Levying O&M Assessments

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2019-08.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

E. Close Public Hearing on Levying O&M Assessments

MOTION TO:	Close the public hearings.
MADE BY:	Supervisor Youmans
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

6. RETURN TO REGULAR MEETING

Mr. Lamb directed the Board to return to the regular meeting.

7. BUSINESS ITEMS

A. Consideration of Resolution 2019-09; Setting Fiscal Year 2020 Meeting Schedule

The Board reviewed the resolution and meeting schedule.

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MOTION TO:	Approve Resolution 2019-09.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

B. General Matters of the District

8. CONSENT AGENDA

- A. Consideration of Board of Supervisors Meeting Minutes June 12, 2019**
- B. Consideration of Board of Supervisors Public Hearing & Meeting Minutes Aug. 12, 2019**
- C. Consideration of Operations and Maintenance Expenditures May 2019**
- D. Consideration of Operations and Maintenance Expenditures June 2019**
- E. Consideration of Operations and Maintenance Expenditures July 2019**
- F. Review of Financial Statements Month Ending July 31, 2019**

The Board reviewed the Consent Agenda items.

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

9. STAFF REPORTS

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

Mr. Barraco provided an update on the developer’s progress with the storm water management system.

10. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

168 **11. ADJOURNMENT**

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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

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

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

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

185 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
186 meeting held on 05-20-2020.

187 *JAC*
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189 **Signature**
190 Joseph Cameratta

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192 **Printed Name**

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194 **Title:**
195 **Chair**
196 **Vice Chair**

Brian Lamb
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198 **Signature**
199 Brian Lamb

200 **Printed Name**

201 **Title:**
202 **Secretary**
203 **Assistant Secretary**

204 *Recorded by Records Administrator*

Brittany Crutchfield
Signature

05/22/2020
Date

