

**CORKSCREW FARMS
COMMUNITY DEVELOPMENT DISTRICT**

February 19, 2016 Minutes of Regular Meeting and Public Hearing

Minutes of Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the Corkscrew Farms Community Development District were held on **Friday, February 19, 2016 at 11:00 a.m.** at The Place at Corkscrew, located at 4954 Royal Gulf Circle, Fort Myers, FL 33966.

Appointed Supervisors Present and Constituting a Quorum at the onset of the meeting:

Joseph Cameratta	Chairman
Anthony Cameratta	Vice Chairman
Cheryl Yano	Supervisor
Laura Youmans	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Greg Urbancic	District Counsel
Carl A. Barraco	District Engineer, Interim (<i>arrived at 11:05 a.m.</i>)

1. CALL TO ORDER/ROLL CALL

Mr. Lamb administered the Oaths of Office to the Board members.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience members present.

3. BUSINESS ITEMS

A. Acceptance of Nicholas Cameratta's Resignation

MOTION TO:	Accept Nicholas Cameratta's Resignation.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

B. Consideration of Resolution 2016-26; Canvassing and Certifying the Results of the Landowners Election

Mr. Lamb reiterated that Joseph Cameratta and Anthony Cameratta both received 2 votes each resulting in four year terms and that Laura Youmans and Cheryl Yano both received 1 vote each resulting in two year terms and that Seat 5 is vacant and that it would be a two year term.

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MOTION TO:	Approve Resolution 2016-02.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

C. Consideration of Resolution 2016-27; Re-Designating Officers

Joseph Cameratta will be Chairman, Anthony Cameratta will be Vice Chair, Laura Youmans, Cheryl Yano and Brian Howell will be Assistant Secretaries, Brian Lamb will be Secretary and Walter Morales will be Treasurer.

MOTION TO:	Approve Resolution 2016-27.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

4. PUBLIC HEARING ON LEVYING SPECIAL ASSESSMENTS

A. Open the Public Hearing on Levying Special Assessments

MOTION TO:	Open the Public Hearing on Levying Special Assessments.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

B. Staff Presentations

Mr. Lamb did a brief synopsis and Mr. Urbancic went over the assessments and the resolution.

C. Public Comment

There were no public comments.

D. Close the Public Hearing on Levying Special Assessments

MOTION TO:	Close the Public Hearing on Levying Special Assessments.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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E. Consideration of Resolution 2016-28; Levying Special Assessments

MOTION TO:	Adopt Resolution 2016-28.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

1. First Supplemental Assessment Methodology Report – Assessment Area One

5. BUSINESS ADMINISTRATIVE

A. Consideration of Board of Supervisors Meeting Minutes January 7, 2016

MOTION TO:	Approve minutes from January 7, 2016 meeting.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor J. Cameratta
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

B. General Matters of the District

6. STAFF REPORTS

A. District Counsel

Mr. Urbancic gave an update on the bond validation which will take place on March 21, 2016 at 3:30 p.m.

B. District Manager

C. District Engineer

Mr. Barraco wanted it noted that he arrived to the meeting at 11:05 a.m.

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

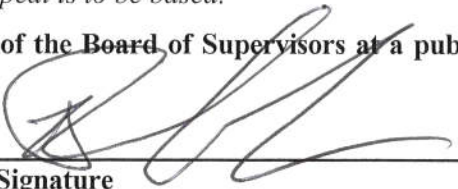
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136 **Please note the entire meeting is available on disc.*
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138 **These minutes were done in a summary format.*
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140 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
141 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
142 *including the testimony and evidence upon which such appeal is to be based.*

143 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
144 meeting held on 3/18/2016.

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148 Signature

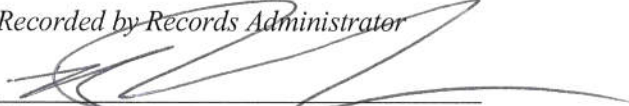
149 Anthony Cameratta
150 Printed Name

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152 Title:
153 Chair
154 Vice Chair

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147 _____
148 Signature

149 Brian Lamb
150 Printed Name

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152 Title:
153 Secretary
154 Assistant Secretary

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156 Recorded by Records Administrator
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158 _____
159 Signature
160 3/18/2016
161 Date
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