

# CORKSCREW FARMS COMMUNITY DEVELOPMENT DISTRICT

March 18, 2016 Minutes of Regular Meeting and Public Hearings

## Minutes of Regular Meeting and Public Hearings

The Regular Meeting and Public Hearings of the Corkscrew Farms Community Development District were held on **Friday, March 18, 2016 at 11:00 a.m.** at The Place at Corkscrew, located at 4954 Royal Gulf Circle, Fort Myers, FL 33966.

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

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

Ray Blacksmith

### 1. CALL TO ORDER/ROLL CALL

### 2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience members present.

### 3. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE

#### A. Open the Public Hearing on Adopting Uniform Rules of Procedure

MOTION TO:	Open the Public Hearing on Adopting Uniform Rules of Procedure.
MADE BY:	Supervisor Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

#### B. Staff Presentations

Mr. Urbancic reviewed the Uniform Rules of Procedure with the Board.

#### C. Public Comment

There were no public comments.

**D. Close the Public Hearing on Adopting Uniform Rules of Procedure**

MOTION TO:	Close the Public Hearing on Adopting Uniform Rules of Procedure.
MADE BY:	Supervisor Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**E. Consideration of Resolution 2016-29; Adopting Uniform Rules of Procedure**

MOTION TO:	Approve Resolution 2016-29.
MADE BY:	Supervisor Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**4. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION**

**A. Open the Public Hearing on Adopting Uniform Method of Collection**

MOTION TO:	Open the Public Hearing on Adopting Uniform Method of Collection.
MADE BY:	Supervisor Youmans
SECONDED BY:	Supervisor Cameratta
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**B. Staff Presentations**

Mr. Urbancic explained the Uniform Method of Collection to the Board.

**C. Public Comment**

There were no public comments.

**D. Close the Public Hearing on Adopting Uniform Method of Collection**

MOTION TO:	Close the Public Hearing on Adopting Uniform Method of Collection.
MADE BY:	Supervisor Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**E. Consideration of Resolution 2016-30; Adopting Uniform Method of Collection**

MOTION TO:	Approve Resolution 2016-30.
MADE BY:	Supervisor Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**5. PUBLIC HEARING ON FISCAL YEAR 2016 PROPOSED BUDGET**

**A. Open the Public Hearing on Fiscal Year 2016 Proposed Budget**

MOTION TO:	Open the Public Hearing on Fiscal Year 2016 Proposed Budget.
MADE BY:	Supervisor Youmans
SECONDED BY:	Supervisor Cameratta
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**B. Staff Presentations**

Mr. Lamb reviewed the proposed budget with the Board.

**C. Public Comment**

There were no public comments.

**D. Close the Public Hearing on Fiscal Year 2016 Proposed Budget**

MOTION TO:	Close the Public Hearing on Fiscal Year 2016 Proposed Budget.
MADE BY:	Supervisor Yano
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**E. Consideration of Resolution 2016-31; Adopting Fiscal Year 2016 Budget**

MOTION TO:	Approve Resolution 2016-31.
MADE BY:	Supervisor Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**6. BUSINESS ADMINISTRATIVE**

**A. Consideration of Landowner Election Meeting Minutes February 19, 2016**

**B. Consideration of Board of Supervisors Meeting Minutes February 19, 2016**

MOTION TO:	Approve Business Administrative Items A and B.
MADE BY:	Supervisor Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**C. General Matters of the District**

**7. STAFF REPORTS**

**A. District Counsel**

Mr. Urbancic stated the Bond Validation hearing was set for Monday, March 21, 2016. He said that the State Attorney's had agreed to a joint stipulation. It was asked if the Board members needed to bring any items to the hearing on March 21, 2016 and Mr. Urbancic answered no.

*(full discussion available on audio)*

**B. District Manager**

**C. District Engineer**

The District Engineer had nothing to report.

**8. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

**9. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

174  
175 *\*Please note the entire meeting is available on disc.*

176  
177 *\*These minutes were done in a summary format.*

178  
179 *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered*  
180 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*  
181 *including the testimony and evidence upon which such appeal is to be based.*

182  
183 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
184 meeting held on 6/3/2016.

185  
186  
187 Signature

188 Joseph Camerata

189 Printed Name

190  
191  
192 Title:

193 ☐ Chair

194 ☐ Vice Chair

185  
186  
187 Signature

188 Brian Klamb

189 Printed Name

190  
191  
192 Title:

193 ☒ Secretary

194 ☐ Assistant Secretary

195  
196 Recorded by Records Administrator

197  
198 Signature

199  
200 Date



Official District Seal