# CORKSCREW FARMS COMMUNITY DEVELOPMENT DISTRICT

1 March 18, 2016 Minutes of Regular Meeting and Public Hearings 2 3 4 5 Minutes of Regular Meeting and Public Hearings 6 The Regular Meeting and Public Hearings of the Corkscrew Farms Community Development District were 7 held on Friday, March 18, 2016 at 11:00 a.m. at The Place at Corkscrew, located at 4954 Royal Gulf 8 Circle, Fort Myers, FL 33966. 9 10 Supervisors Present and Constituting a Quorum at the onset of the meeting: 11 12 Anthony Cameratta Vice Chairman 13 Cheryl Yano Supervisor 14 Laura Youmans Supervisor 15 16 Staff Members Present: 17 Brian Lamb District Manager, Meritus 18 19 Greg Urbancic **District Counsel** 20 Carl A. Barraco District Engineer, Interim 21 22 Ray Blacksmith 23 24 1. CALL TO ORDER/ROLL CALL 25 26 2. PUBLIC COMMENT ON AGENDA ITEMS 27 28 There were no audience members present. 29 30 3. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE 31 A. Open the Public Hearing on Adopting Uniform Rules of Procedure 32 33 MOTION TO: Open the Public Hearing on Adopting Uniform Rules of Procedure. 34 35 Supervisor Cameratta MADE BY: 36 SECONDED BY: Supervisor Yano 37 DISCUSSION: None Further 38 RESULT: 3/0 Called to Vote: motion PASSED 39 40 **B.** Staff Presentations 41 42 Mr. Urbancic reviewed the Uniform Rules of Procedure with the Board. 43 44 C. Public Comment 45

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There were no public comments.

48 49 D. Close the Public Hearing on Adopting Uniform Rules of Procedure 50 51 MOTION TO: Close the Public Hearing on Adopting Uniform Rules of 52 Procedure. 53 MADE BY: Supervisor Cameratta 54 SECONDED BY: Supervisor Youmans 55 DISCUSSION: None Further 56 **RESULT:** 3/0 Called to Vote: motion PASSED 57 58 E. Consideration of Resolution 2016-29; Adopting Uniform Rules of Procedure 59 60 MOTION TO: Approve Resolution 2016-29. 61 MADE BY: Supervisor Cameratta 62 SECONDED BY: Supervisor Youmans 63 DISCUSSION: None Further 64 **RESULT:** 3/0 Called to Vote: motion PASSED 65 66 4. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION 67 A. Open the Public Hearing on Adopting Uniform Method of Collection 68 69 MOTION TO: Open the Public Hearing on Adopting Uniform Method of 70 Collection. 71 MADE BY: Supervisor Youmans 72 SECONDED BY: Supervisor Cameratta 73 DISCUSSION: None Further 74 RESULT: 3/0 Called to Vote: motion PASSED 75 76 **B.** Staff Presentations 77 78 Mr. Urbancic explained the Uniform Method of Collection to the Board. 79 80 C. Public Comment 81 82 There were no public comments. 83 84 D. Close the Public Hearing on Adopting Uniform Method of Collection 85 86 MOTION TO: Close the Public Hearing on Adopting Uniform Method of 87 Collection. 88 MADE BY: Supervisor Cameratta 89 SECONDED BY: Supervisor Yano

None Further

3/0 Called to Vote: motion PASSED

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92 93 DISCUSSION:

RESULT:

94 95 E. Consideration of Resolution 2016-30; Adopting Uniform Method of Collection 96 97 MOTION TO: Approve Resolution 2016-30. 98 MADE BY: Supervisor Cameratta 99 SECONDED BY: Supervisor Yano 100 DISCUSSION: None Further 101 **RESULT:** 3/0 Called to Vote: motion PASSED 102 103 5. PUBLIC HEARING ON FISCAL YEAR 2016 PROPOSED BUDGET 104 A. Open the Public Hearing on Fiscal Year 2016 Proposed Budget 105 106 MOTION TO: Open the Public Hearing on Fiscal Year 2016 Proposed 107 Budget. 108 MADE BY: Supervisor Youmans 109 SECONDED BY: Supervisor Cameratta 110 DISCUSSION: None Further 111 RESULT: 3/0 Called to Vote: motion PASSED 112 113 **B.** Staff Presentations 114 115 Mr. Lamb reviewed the proposed budget with the Board. 116 117 C. Public Comment 118 119 There were no public comments. 120 121 D. Close the Public Hearing on Fiscal Year 2016 Proposed Budget 122 123 MOTION TO: Close the Public Hearing on Fiscal Year 2016 Proposed 124 Budget. 125 MADE BY: Supervisor Yano 126 SECONDED BY: Supervisor Youmans 127 DISCUSSION: None Further 128 3/0 Called to Vote: motion PASSED RESULT: 129 130 E. Consideration of Resolution 2016-31; Adopting Fiscal Year 2016 Budget 131 132 MOTION TO: Approve Resolution 2016-31. 133 MADE BY: Supervisor Cameratta 134 SECONDED BY: Supervisor Yano 135 DISCUSSION: None Further 136 **RESULT:** 3/0 Called to Vote: motion PASSED 137 138 6. BUSINESS ADMINISTRATIVE 139 A. Consideration of Landowner Election Meeting Minutes February 19, 2016

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

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141 142 MOTION TO: Approve Business Administrative Items A and B. 143 MADE BY: Supervisor Cameratta 144 SECONDED BY: Supervisor Youmans 145 DISCUSSION: None Further 146 **RESULT:** 3/0 Called to Vote: motion PASSED

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#### C. General Matters of the District

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#### 7. STAFF REPORTS

A. District Counsel

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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.

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#### (full discussion available on audio)

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## B. District ManagerC. District Engineer

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The District Engineer had nothing to report.

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### 8. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

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#### 9. ADJOURNMENT

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

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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 ( 185 186 Signature 187 Signature 188 189 190 **Printed Name** 191 192 Title: Title: 193 □ Chair □ Secretary 194 □ Vice Chair □ Assistant Secretary 195 196 Recorded by Records Administrator 197 198 199 Signature 200 201 202 County, Florida Official District Seal