

# CORKSCREW FARMS COMMUNITY DEVELOPMENT DISTRICT

September 16, 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 was held on **Friday, September 16, 2016 at 11:00 a.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 and Public Hearing of the Board of Supervisors of the Corkscrew Farms Community Development District to order on **Friday, September 16, 2016 at 11:00 a.m.**

Board Members Present and Constituting a Quorum at the onset of the meeting:

Joseph Cameratta	Chairman
Cheryl Yano	Supervisor
Laura Youmans	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Carl A. Barraco	District Engineer

### 2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience members present.

### 3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 BUDGET

#### A. Consideration of Resolution 2016-36; Amending Date of Public Hearing FY 2017 Budget

Mr. Lamb reviewed this resolution with the Board.

MOTION TO:	Approve Resolution 2016-36.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

#### B. Open Public Hearing on Proposed Fiscal Year 2017 Budget

MOTION TO:	Open Public Hearing on Proposed Fiscal Year 2017 Budget.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**C. Staff Presentations**

Mr. Lamb reviewed the budget with the Board.

**D. Public Comment**

There were no public comments.

**E. Close Public Hearing on Proposed Fiscal Year 2017 Budget**

MOTION TO:	Close Public Hearing on Proposed Fiscal Year 2017 Budget.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**F. Consideration of Resolution 2016-37; Adopting Fiscal Year 2017 Budget**

MOTION TO:	Approve Resolution 2016-37.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**4. BUSINESS ADMINISTRATIVE**

**A. Consideration of Budget Funding Agreement**

Mr. Lamb reviewed the funding agreement with the Board.

MOTION TO:	Approve Budget Funding Agreement in substantial form.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**B. Consideration of Resolution 2016-38; Designation of Treasurer & Asst. Treasurer**

Mr. Lamb reviewed this resolution with the Board.

MOTION TO:	Approve Resolution 2016-38.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**C. Consideration of Resolution 2016-39; Setting Fiscal Year 2017 Meeting Schedule**

The Board and Mr. Lamb reviewed the meeting schedule resolution.

MOTION TO:	Approve Resolution 2016-39.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**D. General Matters of the District**

**5. CONSENT AGENDA**

**A. Consideration of Board of Supervisors Meeting Minutes July 15, 2016**

**B. Consideration of Board of Supervisors Meeting Minutes August 1, 2016**

**C. Consideration of Board of Supervisors Meeting Minutes August 19, 2016**

The Board reviewed the minutes and had no changes.

MOTION TO:	Approve Consent Agenda.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**6. STAFF REPORTS**

**A. District Counsel**

**B. District Manager**

**C. District Engineer**

Mr. Barraco stated that there were three pay requisitions approved and processed.

**7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

There were no supervisor requests.

**8. ADJOURNMENT**

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

*\*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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 1-20-17.

Signature

Printed Name

Title:

☐ Chair

☐ Vice Chair

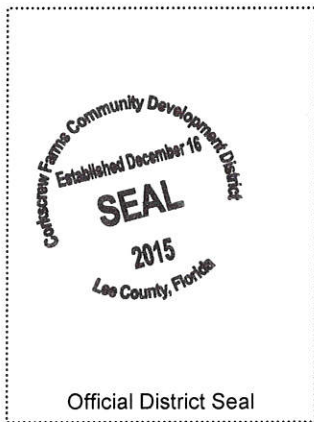
Signature

Printed Name

Title:

☒ Secretary

☐ Assistant Secretary



Recorded by Records Administrator

Signature

Date