

**CORKSCREW FARMS
COMMUNITY DEVELOPMENT DISTRICT**

March 10, 2017 Minutes of Continued Special Meeting

Minutes of the Continued Special Meeting

The Continued Special Meeting of the Corkscrew Farms Community Development District was held on **Friday, March 10, 2017 at 10:00 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 Continued Special Meeting of the Board of Supervisors of the Corkscrew Farms Community Development District to order on **Friday, March 10, 2017 at 10:00 a.m.**

Board Members 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	<i>via speakerphone</i>
Carl A. Barraco	District Engineer	

Dominic Cameratta
Ray Blacksmith

There were no members of the general public present.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no comments from the audience.

3. APPOINTMENT OF OFFICER TO VACANT SEAT 5

4. BUSINESS ADMINISTRATIVE

Mr. Urbancic explained the resolution.

**A. Consideration of Resolution 2017-05; Acceptance of Responsibility for Ownership
of Parcels within the Amenity Plat**

MOTION TO:	Approve Resolution 2017-05.
MADE BY:	Supervisor Youmans
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: Motion PASSED

B. Acceptance of the Bill of Sale of the Offsite Water Main from The Place at Corkscrew to the CDD

The Board reviewed the bill of sale.

MOTION TO:	Accept the bill of sale of the offsite water main from The Place at Corkscrew to the CDD.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: Motion PASSED

The Board reviewed the bill of sale.

C. Acceptance of the Bill of Sale of the Offsite Force Main from The Place at Corkscrew to the CDD

MOTION TO:	Accept the bill of sale of the offsite force main from The Place at Corkscrew to the CDD.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: Motion PASSED

Mr. Lamb explained the water main turn-over to the Lee County.

D. Offsite Water Main Turn-Over to Lee County

MOTION TO:	Turn over the offsite water main to Lee County.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: Motion PASSED

Mr. Lamb explained the force main turn-over to the Lee County.

E. Offsite Force Main Turn-Over to Lee County

MOTION TO:	Turn over the offsite force main to Lee County.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: Motion PASSED

Mr. Lamb stated that District Counsel will work with the County to ensure that proper documentation for the above matters is rendered.

F. The Place at Corkscrew Deed of Lands to the CDD

- i. Tract C-1 (common area access to lake)
- ii. Tract C-2 (common area access to lake)
- iii. Tract L (lake storm water management)
- iv. Tract R (roadway)
- v. Tract P-1 (restoration parcel)
- vi. Tract P-2 (restoration parcel)
- vii. Tract P-3 (restoration parcel)
- viii. Tract P-4 (restoration parcel)

Supervisor A. Cameratta asked some questions about the The Place at Corkscrew Deed of Lands, and Mr. Lamb and Mr. Barraco answered his questions.

MOTION TO:	Accept The Place at Corkscrew Deed of Lands to the CDD.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: Motion PASSED

G. General Matters of the District

4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

5. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor A. 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 5-24-17.

Signature

Joseph Cameratta

Printed Name

Title:

☒ Chair

☐ Vice Chair

Signature

Brian Lamb

Printed Name

Title:

☒ Secretary

☐ Assistant Secretary

Recorded by Records Administrator

Anthony

Signature

6-1-2017

Date

