

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

August 22, 2019 Minutes of the Public Hearing & Regular Meeting

Minutes of the Public Hearing & Regular Meeting

The Public Hearing & Regular Meeting of the Board of Supervisors of the South Fork III Community Development District was held on **Thursday, August 22, 2019 at 2:00 p.m.** at the offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Public Hearing & Regular Meeting of the South Fork III Community Development District to order on **Thursday, August 22, 2019 at 2:03 p.m.** and identified the Supervisors present constituting a quorum.

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

Jeff Hills	Chair
Nick Dister	Vice Chair
Kelly Evans	Supervisor
Brady Lefere	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Nicole Hicks	Meritus
Vivek Babbar	Straley Robin Vericker

There were three residents present.

2. PUBLIC COMMENT ON AGENDA ITEMS

A resident asked about weeds along the ditch behind the retaining wall.

3. RECESS TO PUBLIC HEARING

Ms. Hicks directed the Board to recess to the public hearing.

41 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2020 BUDGET**

42 **A. Open Public Hearing on Proposed Fiscal Year 2020 Budget**

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MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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B. Staff Presentations

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Ms. Hicks went over the budget line items. The streetlights, landscaping, pond maintenance, and field staff line items show an increase in this year's budget.

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C. Public Comments

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Residents commented on the increase, the height of the fences, conceptual plans for the pool having pergolas and a request for shade structures, how the budget process works, having a reserve fund, landscaping, the field staff line item, security cameras, and running the District efficiently. Mr. Lamb and the Board answered their questions.

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D. Consideration of Resolution 2019-04; Adopting Fiscal Year 2020 Budget

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The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2019-04.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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E. Consideration of the Budget Funding Agreement for FY 2019-2020

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The Board reviewed the budget funding agreement.

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MOTION TO:	Approve the Budget Funding Agreement for FY 2019-2020.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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F. Close Public Hearing on Proposed Fiscal Year 2020 Budget

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS

A. Open Public Hearing on Levying O&M Assessments

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

B. Staff Presentations

Ms. Hicks reviewed the assessments with the Board.

C. Public Comments

There were no public comments.

D. Consideration of Resolution 2019-05; Levying O&M Assessments

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2019-05.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

126 **E. Close Public Hearing on Levying O&M Assessments**

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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

136 **6. RETURN TO REGULAR MEETING**

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138 Ms. Hicks directed the Board to return to the regular meeting.

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141 **7. BUSINESS ITEMS**

142 **A. Consideration of Resolution 2019-06; Approving FY 2020 Proposed Budget & Setting**
143 **Public Hearing**

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145 The Board reviewed the resolution and meeting schedule.

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MOTION TO:	Approve Resolution 2019-06; Setting Fiscal Year 2020 Meeting Schedule.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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158 **8. CONSENT AGENDA**

159 **A. Consideration of Minutes of the Regular Meeting June 6, 2019**

160 **B. Consideration of Operations and Maintenance Expenditures May 2019**

161 **C. Consideration of Operations and Maintenance Expenditures June 2019**

162 **D. Consideration of Operations and Maintenance Expenditures July 2019**

163 **E. Review of Financial Statements Month Ending July 31, 2019**

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165 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None further
RESULT:	Motion PASSED
	4/0 - Motion Passed Unanimously

9. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no additional reports from staff at this time.

10. SUPERVISOR REQUESTS

There were no supervisor requests.

11. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

A resident asked about an easement between two homes that is not being maintained.

146 *Please note the entire meeting is available on disc.

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148 *These minutes were done in summary format.

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

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155 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
156 noticed meeting held on _____.

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159 Nicole Hicks

160 Signature

161 Nicole Hicks

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163 Printed Name

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165 Title:

- 166 Secretary
- 167 Assistant Secretary

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Jeffery S. Hills

Signature

Jeffery S. Hills

Printed Name

Title:

- Chairman
- Vice Chairman

Recorded by Records Administrator

Signature

Date



194 **12. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**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 _____.

Jeffery S. Hills

Signature

Jeffery S. Hills

Printed Name

Title:

- Chair
- Vice Chair

Nicole Hicks

Signature

Nicole Hicks

Printed Name

Title:

- Secretary
- Assistant Secretary

Recorded by Records Administrator

Signature

Date

