

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

February 4, 2016 Minutes of Regular Meeting & Public Hearing

Minutes of the Regular Board of Supervisors Meeting

The Regular Meeting & Public Hearing of the Board of Supervisors of the South Fork III Community Development District was held on **Thursday, February 4, 2016 at 2:45 p.m.** at Meritus, 5680 W. Cypress Street Suite A, Tampa, FL 33607.

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

Jeff Hills	Chairman
Gary Jernigan	Vice Chairman
Ryan Motko	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Vivek Babbar	District Counsel

1. CALL TO ORDER

Mr. Lamb called the Regular Meeting and Public Hearing of the South Fork III Community Development District to order on **Thursday, February 4, 2016 at 2:45 p.m.** and identified the supervisors present constituting a quorum.

2. PUBLIC COMMENT ON AGENDA ITEMS

3. STAFF REPORT

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

4. BUSINESS ITEMS

- A. Other Matters Relating to Financing**

5. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2016 BUDGET

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

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

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B. Staff Presentations

Brian Lamb gave a brief synopsis.

C. Public Comment

D. Close the Public Hearing on Adopting Fiscal Year 2016 Budget

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

E. Consideration of Resolution 2016-30; Adopting Fiscal Year 2016 Budget

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

6. 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 Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

B. Staff Presentations

Brian Lamb went over brief outline of the Rules of Procedure.

C. Public Comment

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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 Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

E. Consideration of Resolution 2016-31; Adopting Uniform Rules of Procedure

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

7. 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 Motko
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

B. Staff Presentations

Brian Lamb briefly reviewed with the Board.

C. Public Comment

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

E. Consideration of Resolution 2016-32; Adopting Uniform Method of Collection

MOTION TO:	Adopt Resolution 2016-32.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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8. CONSENT AGENDA

- A. Consideration of the Landowner Election Minutes November 24, 2015**
- B. Consideration of the Board of Supervisors Meeting Minutes November 24, 2015**
- C. Consideration of the Board of Supervisors Meeting Minutes January 7, 2016**
- D. Consideration of Operations and Maintenance Expenditures January 2016**
- E. Consideration of Operations and Maintenance Expenditures February 2016**
- F. Review of Financial Statements Month Ending November 30, 2015**
- G. Review of Financial Statements Month Ending December 31, 2015**

MOTION TO:	Approve Consent Agenda Items A - G.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

H. General Matters of the District

Mr. Lamb stated they will be looking at scheduling a special meeting in the next few weeks.

9. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

10. ADJOURNMENT

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

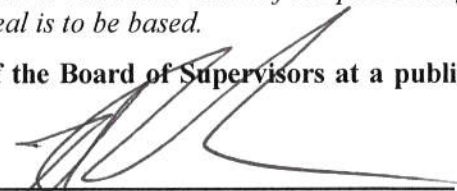
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159 **Please note the entire meeting is available on disc.*
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161 **These minutes were done in a summary format.*
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163 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
164 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
165 *including the testimony and evidence upon which such appeal is to be based.*

166 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
167 meeting held on May 5, 2016

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171 Signature

172 JEFF HILLS
173 _____
174 Printed Name

175 Title:
176 Chair
177 Vice Chair

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170 _____
171 Signature

172 Brian K Lamb
173 _____
174 Printed Name

175 Title:
176 Secretary
177 Assistant Secretary

178 Recorded by Records Administrator

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180 _____
181 Signature

182 May 6, 2016
183 _____
184 Date

