

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

September 23, 2016 Minutes of Special Meeting

Minutes of the Regular Board of Supervisors Meeting

The Special Meeting of the Board of Supervisors of the South Fork III Community Development District was held on **Friday, September 23, 2016 at 11:00 a.m.** at Meritus, 2005 Pan Am Circle Suite 120, 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
Brady Lefere	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
John Vericker	District Counsel

1. CALL TO ORDER

Mr. Lamb called the Special Meeting of the South Fork III Community Development District to order on **Friday, September 23, 2016 at approximately 11:00 a.m.** and identified the supervisors present constituting a quorum.

2. PUBLIC COMMENT ON AGENDA ITEMS

None

3. STAFF REPORT

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

4. BUSINESS ITEMS

A. Approval of TECO Street Lighting Contracts

Brian Lamb discussed this with the Board.

MOTION TO:	Approve TECO Street Lighting Contracts.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

B. Selection of Site Development Services

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C. Acceptance of Signed Contracts

Brian Lamb and the Board discussed. Supervisor Motko stated that they need to accept the general contractor for the next phase of Ambleside who is RIPA and need to accept ECS as Geo Technical Engineer. It was clarified that RIPA was the lowest qualified bidder.

MOTION TO:	Accept the contracts as stated upon review by District Counsel with Chair to sign.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

D. Authorization for CDD Boundary Expansion

Mr. Lamb clarified that the District has to petition the County for the boundary expansion.

MOTION TO:	Authorize staff to proceed forward with preparation of petition.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

The Board discussed the pros and cons of expanding the current District or creating a new one and it was decided that the best course would be to expand and that if the County had any issues with expanding the boundaries then at that point they would readdress.

E. Consideration of Resolution 2016-38; Expansion of Boundaries

MOTION TO:	Approve Resolution 2016-38.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

F. Authorization for Public Bid of Amenity Site

The Board and Mr. Lamb discussed.

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MOTION TO:	Authorize staff to move forward with public bid.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

G. General Matters of the District

It was requested that Supervisor Motko review the bids for site development. It was determined that RIPA won the bid and they discussed the scoring and rating of each bidder.

MOTION TO:	Accept RIPA as contractor and have Brian Lamb to send notices to other bidders.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Mr. Vericker informed the Board of the public records requests that have been received for some of the CDD's.

6. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

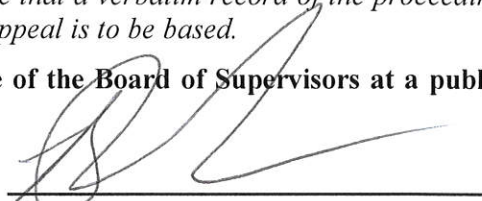
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123 **Please note the entire meeting is available on disc.*
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125 **These minutes were done in a summary format.*
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127 **Each person who decides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

130 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
131 meeting held on 5-4-17.

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134 _____
135 Signature

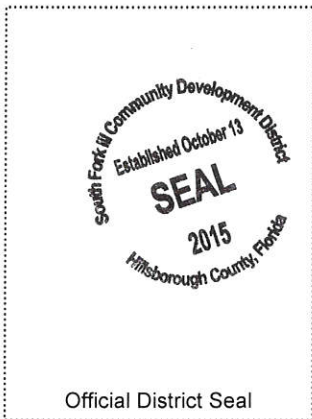
136 JEFF HIUS
137 _____
138 Printed Name

139 Title:
140 Chair
141 Vice Chair


134 _____
135 Signature

136 Brian Lamb
137 _____
138 Printed Name

139 Title:
140 Secretary
141 Assistant Secretary



Recorded by Records Administrator

Signature
5-11-17
Date