

**MEETING MINUTES  
LAKEWOOD RANCH  
COMMUNITY DEVELOPMENT DISTRICT 2**

The Board meeting of the Board of Supervisors of the Lakewood Ranch Community Development District 2 was held on Thursday, January 17, 2019 at 9:30 AM at the Lakewood Ranch Town Hall, 8175 Lakewood Ranch Boulevard, Lakewood Ranch, FL, 34202.

**Call to Order, Roll Call, Pledge of Allegiance**

*Mr. Bokach called the meeting to order at 09:36 AM. Ms. Ross called the roll and reminded everyone to silence their cell phones.*

*Present and constituting a quorum were:*

*Peter Bokach, Thomas Green, Michael Finney, Donald Avolio*

*Not present:*

*Jerry Twiggs*

*Also present:*

*Andrew Cohen, District Counsel*

*Richard Ellis, Assistant District Engineer*

*Anne L. Ross, Executive Director*

*Steve Zielinski, Chief Financial Officer*

*Paul Chetlain, Director of Operations*

*Gary Glass, Director of Community Association Services*

*Marie Thompson, Clerk to the Boards*

*Kay DePaolo, Executive Assistant*

*Debbie Goss, Operations Facility Office Manager*

*Sehui Kim, Senior Accountant*

*Mr. Finney led in the Pledge of Allegiance.*

**Audience Comments**

*There being no audience comments, the next item followed.*

**1. Supplementals**

*Ms. Ross submitted a resident transponder request to be discussed during New Business, which becomes a supplemental.*

**2. Consent Agenda**

(The Consent Agenda format is designed to expedite the handling of routine matters. The Board may approve the entire Consent Agenda in one motion without discussion; or may remove items for individual discussion).

A. Minutes of the December 18, 2018 Agenda Review Workshop

- B. Minutes of the December 20, 2018 Regular Meeting
- C. Check Register for the Period December 1, 2018 through December 31, 2018
- D. Financial Statements for the Period Ending December 31, 2018

*Mr. Bokach requested any changes or comments to the consent agenda. Hearing none, Mr. Bokach called for a motion.*

*On MOTION by Mr. Finney, seconded by Mr. Avolio, with all in favor, the Consent Agenda was approved.*

**3. Public Hearing**

*There being none, the next item followed.*

**4. Continued Business**

- A. Review of the Old Business Status Report

*Ms. Ross gave a summary of the Old Business Status Report as it was discussed in detail during the Agenda Review Workshop. Ms. Ross will invite USA CRAN to the February meeting to discuss the cellular technology update and the next extension. Ms. Ross will work with Mr. Chetlain on a timeline for the water and sewer system turnover.*

**5. New Business**

- A. Annual EDU Certification - 1,887

*Mr. Bokach announced the 1,887 EDUs for the annual certification.*

- B. Discussion and Approval of Resolution 2019-03 Revised Parking Policy

*Ms. Ross stated that during the Agenda Review Workshop the Board decided to request the HOA to enforce the parking and towing policy. Ms. Ross stated that the authority will remain with Ms. Ross under the current policy and staff will work with the HOA and bring back the policy for the Board to review. Mr. Cohen stated that he has had other Districts delegate the authority to the HOA to provide enforcement. Mr. Cohen explained that during the CDD5 meeting it was decided to take no action at this time and coordinate with the HOA the potential of taking over the enforcement of the parking and towing. Once the Board reviews the HOA plan they can decide at that time to revoke the District's parking policy. The consensus of the Board was in favor of the same as CDD5. Mr. Finney asked for the wording under the no parking paragraph to be more inclusive. Ms. Ross stated that only if it were going into the HOA policy. Mr. Bokach stated that he would like consistency with CDD6 as well. Mr. Cohen will relay the information during the CDD6 meeting.*

*Ms. Ross stated that the during the Agenda Review Workshop the Board discussed and agreed to take action on terminating Excelsior Defense and contracting with Code 3 Securities dba Code Black. Mr. Cohen asked for any additional comments before taking a vote. Mr. Alan Silverglat, CDD5 Supervisor, stated that the CDD5 Board was in favor of terminating Excelsior Defense and*

*contracting with Code 3 Securities. Mr. Bokach called for a motion.*

*On MOTION by Mr. Finney, seconded by Mr. Avolio, with all in favor, the Board approved to delegate authority to the Chair to execute a thirty day notice of termination and authority to the Chair to execute a contract with Code 3 Securities dba Code Black subject to staff approval.*

*Ms. Ross discussed the resident transponder request which was submitted as a supplemental. The consensus of the Board was not in favor of approving the request.*

## **6. Staff Reports**

### **A. Attorney**

*Mr. Cohen had nothing further to report.*

### **B. Engineer**

*Mr. Ellis stated that a few storm water inspections are due in March.*

### **C. Executive Director**

*Ms. Ross reviewed the Executive Director's report. The Supervisor Orientation will be held on Tuesday, January 29, 2019 at 10:00 a.m. Town Hall will be closed on Monday, February 18, 2019 in observance of Presidents' Day. The next Assessment Methodology Workshop will be held on January 29, 2019 at 1:00 p.m. Mr. Bokach acknowledged Mr. Zielinski for his 11 years of service.*

### **D. Chief Financial Officer**

*Mr. Zielinski had nothing further to report.*

### **E. Operations Director**

*Mr. Chetlain stated that the Operations Director's report was discussed in detail during the Agenda Review Workshop. Mr. Chetlain stated that as a follow-up to Mr. Bokach's question regarding palms: The palm height limitation is 50 feet. The contractor did a brief survey of the tallest trees; there are approximately 5% over 50 feet or above; the majority of the trees are between 35 and 45 feet and a small percentage under 35 feet. Mr. Chetlain stated that as a next step they will ask Down to Earth to sample some of the heights when they start trimming the trees in February. Mr. Bokach stated that once the Board has the information they will need to examine when to replace and what to replace the palms with. Mr. Chetlain stated that they are purchasing a small aeration system for CDD1 from Medora. Mr. Chetlain discussed the issues with CDD2 and possible aeration systems. Medora has offered to do a one year demo with an aeration system. Mr. Chetlain recommended placing the aeration demo at the area behind Town Hall. The consensus of the Board was in favor and thought it was a great idea. Mr. Chetlain will work with Clarke to adjust the treatments for the midge flies.*

#### **i. Gate Inspection**

*This item was included in the agenda package.*

ii. Gate Entry Data

*This item was included in the agenda package.*

F. Community Associations Director

*Mr. Glass reviewed the Community Associations report during the Agenda Review Workshop. Mr. Glass stated that the next CEVA Board meeting will be January 22, 2019 at 3:00 p.m.*

G. Community Activities Director

*The Community Activities report was included in the agenda package.*

H. Homeowners' Association

*No further report.*

I. Safety Committee

*Mr. Avolio stated that two speeding tickets were given along The Masters Avenue.*

i. MCSO Patrol Report

*This item was included in the agenda package.*

J. Landscape Committee

*Mr. Finney stated that the next meeting will be held on February 4, 2019 at 9:00 a.m.*

*Ms. Ross stated that there will be a Public Hearing held next month to discuss the changes to park reservations and fees.*

*Mr. Avolio stated that the next meeting to discuss the soil moisture sensors will be held on Monday. They hope to start installing the systems in February.*

**7. Supervisors' Requests and Comments**

*Mr. Finney requested to have the Board tables curved more in order to be able to see each member easier during the meetings.*

A. IDA Report

*Mr. Green reported that there will be an IDA Special Workshop to discuss the Executive Director's goals and objectives and will send them out to the Districts. If there are any requirements the District Boards would like added they will consider those.*

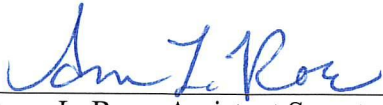
**Adjournment**

*At 10:06 a.m., Mr. Bokach called for a motion to adjourn.*

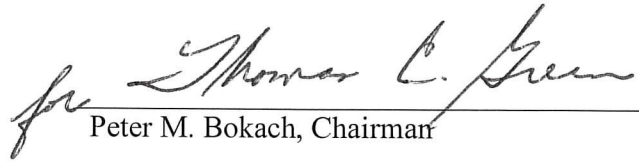
<p><i>On MOTION by Michael Finney, seconded by Donald Avolio, with all in favor, the meeting was adjourned.</i></p>
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January 17, 2019

Lakewood Ranch CDD2 Board Meeting



Anne L. Ross, Assistant Secretary



Peter M. Bokach, Chairman

Prepared by:



Marie A. Thompson, Clerk to the Boards