

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

August 27, 2018 Minutes of the Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors for Suncoast Community Development District was held on **Tuesday, August 27, 2018 at 7:00 p.m.** at the home of Lonnie Dixon located at 2913 Butterfly Landing Drive, Land O' Lakes, FL 34638.

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2. CALL TO ORDER

Brian Howell called the Special Meeting of the Board of Supervisors of the Suncoast Community Development District to order on **Tuesday, August 27, 2018 at 7:00 p.m.**

Board Members Present and Constituting a Quorum:

Lonnie Dixon	Chairman
Lora Hutt	Vice Chairman
Janice Dixon	Supervisor
Matthew Thebeau	Supervisor

Staff Members Present:

Brian Howell	Meritus
Tim Bowersox	Yellowstone

There were no audience members in attendance.

3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

4. BUSINESS ITEMS

A. Capital Improvement Review

Supervisor L. Dixon asked if the Board wanted the columns and if so, the placement of them. The Board wanted columns and discussed the placement. They went through the fence areas in detail for placement.

The entire discussion is available on audio recording.

47 Mr. Howell asked the Board if they want to get a proposal from Danielle Fence to do the
48 columns since they are already doing the fencing, and the Board agreed.

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50 The Board and Mr. Howell discussed the timeline. They didn't want to have fence torn up over
51 the holidays so as not to inconvenience residents when their families are visiting. The timeline
52 would be to start the work after the holidays in early January. Mr. Bowersox and the Board also
53 went over the plan and timeline for landscaping. The shrub removal would start in the first week
54 in January. Mr. Howell wanted to make sure to have all the contractors come to the November
55 meeting to further cement the timeline.

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57 The Board also went over what they want to be put in with the landscaping. Mr. Bowersox asked
58 them some questions, and the Board and Mr. Howell answered.

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60 *The entire discussion is available on audio recording.*

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62 Mr. Howell asked the Board about continuing the meeting to Tuesday, September 11, 2018 and
63 canceling the regular meeting that was already scheduled for Tuesday, September 4, 2018. The
64 Board agreed.

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67 **5. SUPERVISOR REQUESTS**

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69 There were no supervisor requests.

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72 **6. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM**

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74 There were no audience questions or comments at this time.

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78 7. ADJOURNMENT

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MOTION TO:	Continue the meeting to Tuesday, September 11, 2018 at 7:00 p.m. at the same location.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor J. Dixon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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

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90 **These minutes were done in summary format.*

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

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96 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
97 noticed meeting held on 10-02-18

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Signature _____
Printed Name Lonnie Dixon

Signature _____
Printed Name Ben Hutter

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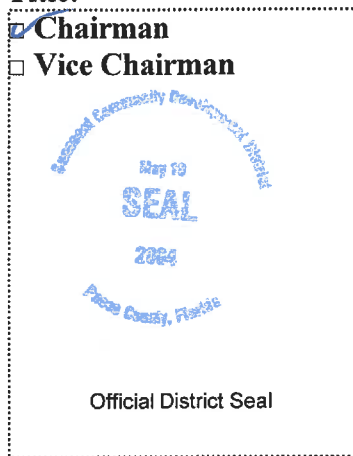
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Title:
 Chairman
 Vice Chairman

Title:
 Secretary
 Assistant Secretary



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Recorded by Records Administrator

Signature _____
10-04-2018
Date