

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

December 19, 2017 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Suncoast Community Development District was held on **Tuesday, December 19, 2017 at 7:00 p.m.** at the home of Lonnie Dixon located at 2913 Butterfly Landing Dr., Land O'Lakes, FL 34638.

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2. CALL TO ORDER

Brian Howell called the Regular Meeting of the Board of Supervisors of the Suncoast Community Development District to order on **Tuesday, December 19, 2017 at 7:00 p.m.**

Board Members Present and Constituting a Quorum:

Lonnie Dixon	Chairman	
Lora Hutt	Vice Chairman	
Edmund Latif	Supervisor	<i>arrived at 7:32 p.m.</i>
Janice Dixon	Supervisor	
Matthew Thebeau	Supervisor	

Staff Members Present:

Brian Howell	Meritus
Celia Nichols	Nichols Landscape Design

There were 1 resident present.

3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There was a comment about the stop sign, the fountain on Heathgate running all the time, FHP patrols and concrete pole

4. VENDOR AND STAFF REPORTS

A. District Counsel

Brian Howell went over legal report and that there was nothing to report other than district received check from apartment developer and county commissioners approved the deed.

B. District Engineer

Brian Howell reviewed memo by engineer and noted the storm drain the resident asked us to review at the last meeting could use some screening by using vegetation. The plan would be to plant next spring

48 once we get into the rain season. The Board reviewed report on sidewalk extension and agreed it was
49 cost prohibitive and not needed.
50

51 **C. Capital Improvement Project Update**
52

53 Ms. Nichols went over her report on capital improvement projects and noted stone was up on
54 main monument and pergola, paint mockup will be this week along with roof/trim. The new
55 construction schedule has project being completed by end of January. Yellowstone is making
56 good progress on the landscape and irrigation renovations. Ms. Nichols is done with lighting
57 plans and will email to Mr. Howell so he can distribute to Board. Overall the new construction
58 company is making good progress on the projects. The Board agreed new vendor was doing well
59 but wants this wrapped up asap.
60

61
62 **5. CONSENT AGENDA**

63 **A. Consideration of the Board of Supervisors Meeting Minutes November 7, 2017**
64

65 The Board went over the minutes.
66

MOTION TO:	Approve the November 7, 2017 meeting minutes.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor J. Dixon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

67
68
69
70
71
72
73
74 **C. Consideration of Operation and Maintenance Expenditures November 2017**
75

76 The Board reviewed the O&Ms.
77

MOTION TO:	Approve the November 2017 O&Ms.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor J. Dixon
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

78
79
80
81
82
83
84 **D. Review of Financial Statements Month Ending October 31, 2017**
85

86 The financials were reviewed and accepted.
87
88
89

90 **6. MANAGEMENT REPORTS**
91 **A. Staff Task List**
92 **B. District Manager**
93 **1. Aquatics Report**
94 **2. Speed Data**
95 **C. Field Manager's Report**
96

97 Mr. Howell went over his reports and advised that pressure washing was done. The Board
98 reviewed aquatics report
99

100 **7. SUPERVISOR REQUESTS**
101

102 The Board discussed the pond clean up and it was confirmed it was completed.
103

104 **8. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM**
105

106 Audience members commented on the tree trimming, apartment buffers, construction
107 hours/weekends, FHP patrols and hitting side streets.
108

109
110 **9. ADJOURNMENT**
111

MOTION TO:	Adjourn at 7:42 p.m.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor J. Dixon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

118
119

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

121

122 *These minutes were done in summary format.

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

126

127 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
128 meeting held on 01-02-2018.

129 
130 _____
131 Signature

132 Lanvie Dixon
133 Printed Name

134

135 Title:
136 Chairman
137 Vice Chairman

138

139

140

141

142


143

144

145

146

147



Signature

Brian Hawk
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator


Signature

1/5/2018
Date

