

# SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

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1 November 12, 2019 Minutes of the Regular Meeting

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3 **Minutes of the Regular Meeting**

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5 The Regular Meeting of the Board of Supervisors for Suncoast Community  
6 Development District was held on **Tuesday, November 12, 2019 at 7:00 p.m.** at  
7 the Home of Lonnie Dixon located at 2913 Butterfly Landing Drive, Land O'  
8 Lakes, FL 34638.

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11 **1. CALL TO ORDER**

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13 Gene Roberts called the Regular Meeting of the Board of Supervisors of the  
14 Suncoast Community Development District to order on **Tuesday, November 12,**  
15 **2019 at 7:04 p.m.**

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17 Board Members Present and Constituting a Quorum:

18 Lonnie Dixon Chairman  
19 Lora Hutt Vice Chairman  
20 Janice Dixon Supervisor  
21 Edmund Latif Supervisor  
22 Matthew Thebeau Supervisor

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24 Staff Members Present:

25 Gene Roberts Meritus

26  
27 There were no audience members present.  
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30 **2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**

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32 There were no audience questions or comments on agenda items.  
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35 **3. VENDOR/STAFF REPORTS**

36 **A. District Counsel**

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38 Mr. Roberts told the Board that Mr. Babbar was drawing up an easement  
39 agreement for the four residents along Mingo where the Board would like to  
40 extend the fence. When the agreement is completed, it will be forwarded to the  
41 Board for approval before presenting to the residents.  
42

43 **B. District Engineer**

44  
45 There was nothing to report from the Engineer at this time.  
46

49 **4. BUSINESS ITEMS**

50 **A. Discussion on Fences**

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52 This item was addressed earlier in the meeting.

53

54 **B. General Matters of the District**

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57 **5. CONSENT AGENDA**

58 **A. Consideration of the Board of Supervisors Meeting Minutes October 1, 2019**

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60 The Board reviewed the minutes.

61

MOTION TO:	Approve the October 1, 2019 meeting minutes.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor Latif
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

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69 **B. Consideration of Operation and Maintenance Expenditures September 2019**

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71 The Board reviewed the O&Ms.

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MOTION TO:	Approve the September 2019 O&Ms.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor J. Dixon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

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80 **C. Review of Financial Statements Month Ending September 30, 2019**

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82 The financials were reviewed and accepted. Supervisor L. Dixon had a question on the \$50  
83 charge listed under miscellaneous maintenance.

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87 **6. MANAGEMENT REPORTS**

88 **A. Staff Task List**

89 **B. District Manager**

90 **1. Aquatics Report**

91 **2. Speed Data**

92 **C. Field Manager's Report**

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94 Mr. Roberts went over the management reports with the Board. The Board asked for the signs  
95 and monuments to be pressure-washed with the sidewalks.

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97

98 **7. SUPERVISOR REQUESTS**

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100 Supervisor L. Dixon asked to get a proposal from Millennium to landscape the median at  
101 Cardinal Feather.

102

103 Supervisor Hutt reported that the handles to the dog station lids are broken and asked for  
104 Millennium to sod along Meadowbrook where the mulch pile was located.

105

106 Supervisor L. Dixon asked to look into moving the November 3, 2020 meeting to November 10,  
107 2020 due to the election.

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110 **8. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM**

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112 There were no audience questions or comments.

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115 **9. ADJOURNMENT**

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MOTION TO: Adjourn at 7:36 p.m.

118

MADE BY: Supervisor Latif

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SECONDED BY: Supervisor Thebeau

120

DISCUSSION: None Further

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RESULT: Called to Vote: Motion PASSED

122

5/0 - Motion Passed Unanimously

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125 *\*Please note the entire meeting is available on disc.*

126

127 *\*These minutes were done in summary format.*

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

132

133 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
134 noticed meeting held on 1-7-2020.

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136 

137 Signature

138 Lonnie Dixon

139 Printed Name

140

141 Title:

142  Chairman

143  Vice Chairman

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Signature

Gene Roberts

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator



Signature

1-13-2020

Date

