

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

June 2, 2020 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, June 2, 2020 at 7:00 p.m.** at the Home of Lonnie Dixon located at 2913 Butterfly Landing Drive, Land O' Lakes, FL 34638.

1. CALL TO ORDER

Gene Roberts called the Regular Meeting of the Board of Supervisors of the Suncoast Community Development District to order on **Tuesday, June 2, 2020 at 7:00 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Brian Howell	District Manager, Meritus
Gene Roberts	District Manager, Meritus

There were no resident audience members present.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

B. District Engineer

There was nothing to report from Counsel or the Engineer at this time.

4. BUSINESS ITEMS

A. Discussion on Changing Fiscal Year 2021 Meeting Dates

Supervisor L. Dixon requested for staff to look into changing the meeting dates to fall more towards the end of the month so the updated financial statements will be available to review. The discussion will continue at the next meeting.

47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86

B. Discussion on Aquatics Proposals

The Board discussed the proposals. Aquatic Weed Control submitted a lake maintenance proposal that is higher than the current vendor. Supervisor Latif asked if staff can contact them to see if they would reduce the cost.

C. Consideration of Resolution 2020-01; Approving Fiscal Year 2021 Proposed Budget & Setting Public Hearing

Mr. Howell went over the budget history for Suncoast and how the assessments have never been raised, but with the cost of services increasing, it is not possible to maintain the same level of service at the current budget.

The Board discussed the proposed budget. The public hearing is set for August 4, 2020.

MOTION TO:	Approve Resolution 2020-01.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor Thebeau
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

D. Consideration of Resolution 2020-03; General Elections, November 2020

Mr. Roberts went over the resolution with the Board.

MOTION TO:	Approve Resolution 2020-03.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor Thebeau
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

6. CONSENT AGENDA

A. Consideration of the Board of Supervisors Meeting Minutes May 5, 2020

The Board reviewed the minutes.

87

88

89

90

91

92

93

MOTION TO:	Approve the May 5, 2020 meeting minutes.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor Latif
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 – Motion Passed Unanimously

94

95

B. Consideration of Operation and Maintenance Expenditures April 2020

96

97

The Board reviewed the O&Ms.

98

99

100

101

102

103

104

MOTION TO:	Approve the April 2020 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

105

106

C. Review of Financial Statements Month Ending April 30, 2020

107

108

The financials were reviewed and accepted.

109

110

111

6. MANAGEMENT REPORTS

112

A. District Manager

113

1. Field Manager’s Report

114

115

116

117

118

Mr. Roberts went over the management reports with the Board. Mr. Roberts explained to the Board that he had requested to Millennium that all irrigation issues be approved prior to repair, but Millennium sent two invoices recently without approval.

119

120

121

122

123

124

MOTION TO:	Do not pay any invoices without approval.
MADE BY:	Supervisor Thebeau
SECONDED BY:	Supervisor Latif
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 – Motion Passed Unanimously

125

126

127 **7. SUPERVISOR REQUESTS**

128

129 Supervisor J. Dixon stated that the Bahia sod that millennium installed is not looking good. Staff
130 will monitor, and if the rains do not improve the conditions, will have the vendor replace it.

131 Supervisor J. Dixon also said the ponds have a lot of trash in them. Mr. Roberts will address this
132 with the aquatics vendor.

133

134 Supervisor L. Dixon said there is a pile of debris behind the lift station. Supervisor Hutt said she
135 has been picking up branches along the road and stacked it there. Mr. Roberts will ask the
136 landscape vendor to remove it.

137

138 Supervisor Hutt noted that the landscape vendor is not maintaining the area inside the lift station.

139

140

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

142

143 There were no audience questions or comments.

144

145

146 **9. ADJOURNMENT**

147

148

MOTION TO:	Adjourn.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor J. Dixon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

149

150

151

152

153

154

155

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

157

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

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

163

164 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
165 noticed meeting held on 7/7/2020.

166

167 

168 **Signature**

169 Lora Hutt

170 **Printed Name**

171

172 **Title:**

173 Chairman

174 Vice Chairman

175

176

177

178

179

180

181

182

183

184

Gene Roberts

Signature

Gene Roberts

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator



Signature

7/20/20

Date

