

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

September 1, 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, September 1, 2020 at 7:00 p.m.** at Marriot Spring Lake Suites located at 16615 Bexley Village Dr., 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, September 1, 2020 at 7:10 p.m.**

Board Members Present and Constituting a Quorum:

Lora Hutt	Vice Chairman
Edmund Latif	Supervisor
Matthew Thebeau	Supervisor

Staff Members Present:

Gene Roberts	District Manager, Meritus
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There were no 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 Holiday Lighting Decorations

The Board discussed the proposal from Illuminations Holiday Lighting. Supervisor Hutt will coordinate the wreath colors for each entrance.

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MOTION TO:	Approve the proposal from Illuminations Holiday Lighting.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor Latif
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

B. General Matters of the District

5. CONSENT AGENDA

A. Consideration of the Board of Supervisors Public Hearing and Regular Meeting Minutes August 4, 2020

The Board reviewed the August 4, 2020 minutes.

MOTION TO:	Approve the August 4, 2020 meeting minutes.
MADE BY:	Supervisor Thebeau
SECONDED BY:	Supervisor Latif
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

B. Consideration of the Board of Supervisors Continued Meeting August 18, 2020

The Board reviewed the August 18, 2020 minutes.

MOTION TO:	Approve the August 18, 2020 meeting minutes.
MADE BY:	Supervisor Latif
SECONDED BY:	Supervisor Hutt
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

C. Consideration of Operation and Maintenance Expenditures July 2020

The Board reviewed the O&Ms.

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MOTION TO:	Approve the July 2020 O&Ms.
MADE BY:	Supervisor Latif
SECONDED BY:	Supervisor Hutt
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

D. Review of Financial Statements Month Ending July 31, 2020

The financials were reviewed and accepted.

6. MANAGEMENT REPORTS
A. District Manager
1. Field Manager’s Report

Mr. Roberts went over the landscape inspection report with the Board. Supervisor Thebeau stated that the trees at the entrance need to be trimmed. The Board said they would like for the landscape and aquatic vendors to attend the next Board meeting.

7. SUPERVISOR REQUESTS

Supervisor Thebeau went over that with the construction of the Amazon Distribution Center being built next to Suncoast, sound barriers may need to be added.

8. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM

There were no audience questions or comments.

9. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor Thebeau
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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

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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.*

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133 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
134 noticed meeting held on 10/19/2020.

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Signature [Signature] Signature [Signature]
Printed Name LORA HUTT Printed Name [Signature]

Title:
 Chairman
 Vice Chairman

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

Signature [Signature]
Date 10/23/2020

