

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

June 8, 2022, 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 **Wednesday, June 8, 2022, 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

Heather Dilley called the Regular Meeting of the Board of Supervisors of the Suncoast Community Development District to order on **Wednesday, June 8, 2022, at 7:05 p.m.**

Board Members Present and Constituting a Quorum:

Matthew Thebeau	Vice Chairman
Edmund Latif III	Supervisor
Tammy Latif	Supervisor
John Vento	Supervisor

Staff Members Present:

Heather Dilley	District Manager, Inframark
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There was two (2) audience member in attendance Lisa Marie and Melissa Ramacco.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

The District Counsel was not present for the meeting.

B. District Engineer

The answered questions pertaining to the Duke Streetlight proposal costs and discussed the Stormwater Management System Report.

C. District Manager

The District Manager Dilley discussed the speed light battery is on back order and the fountain parts are on back order.

Mrs. Dilley announced the number of qualified electors.

47 Mrs. Dilley discussed the upcoming Elections and vacant seat.

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49 Mrs. Dilley discussed Yellowstone was increasing their contract by \$30,000 and went over a
50 loan of \$30,000 option from the HOA to cover that expense.

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52 **4. BUSINESS ITEMS**

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54 **A. Acceptance of Board of Supervisor Resignation Letter- Lora Hutt**

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56 The Board reviewed the resignation of Lora Hutt and motioned to approve.

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58	MOTION TO:	Approve to accept Lora Hutt resignation from the
59		Board.
60	MADE BY:	Supervisor Thebeau
61	SECONDED BY:	Supervisor Latif
62	DISCUSSION:	None further
63	RESULT:	Called to Vote: Motion PASSED
64		4/0 – Motion Passed Unanimously

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66 **B. Consideration of Resolution 2022-01; Requesting the Supervisor of Elections to**
67 **Conduct General Elections**

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69 The Board reviewed the resolution and motioned to approve.

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71	MOTION TO:	Approve Resolution 2022-01.
72	MADE BY:	Supervisor Latif III
73	SECONDED BY:	Supervisor Thebeau
74	DISCUSSION:	None further
75	RESULT:	Called to Vote: Motion PASSED
76		4/0 – Motion Passed Unanimously

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78 **C. Consideration of Resolution 2022-02; Adopting FY 2023 Proposed Budget &**
79 **Setting Public Hearing**

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81 The Board Approved Resolution 2022-02; FY 2023 Proposed Budget & Setting Public Hearing for
82 August 10th, 2022, at 7:00 p.m.

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MOTION TO:	Approve Resolution 2022-02.
MADE BY:	Supervisor Latif III
SECONDED BY:	Supervisor Thebeau
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

D. Discussion on Streetlight Alterations Cost

There was no discussion on streetlight alterations cost.

5. CONSENT AGENDA

A. Consideration of Minutes of the Board of Supervisors Regular Meeting May 11, 2022

The Board reviewed the meeting minutes.

MOTION TO:	Approve the meeting minutes for May 11, 2022.
MADE BY:	Supervisor Thebeau
SECONDED BY:	Supervisor Latif III
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures April 2022

The Board reviewed the O&Ms for April 2022.

MOTION TO:	Approve the April O&Ms.
MADE BY:	Supervisor Thebeau
SECONDED BY:	Supervisor Latiff III
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

C. Review of Financial Statements through April 30, 2022

The Board reviewed the Financial Statements for the month ending April 30, 2022.

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6. MANAGEMENT REPORTS

A. District Manager

i. Community Inspection Report

The Board reviewed the Community Inspections Report.

The Board Approved Yellowstone proposal of the removal of two dead trees on Meadowbrook.

MOTION TO:	Approve the Yellowstone proposal for removal of two dead trees on Meadowbrook.
MADE BY:	Supervisor Vento
SECONDED BY:	Supervisor Latif
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

The Board Approved to go out for landscaping bids.

MOTION TO:	Approve to get bids from other landscaping vendors
MADE BY:	Supervisor Thebeau
SECONDED BY:	Supervisor Latif III
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

The Board requested five landscaping bids.

The Board requested Steadfast aquatics pick up trash, treat ponds for grass, and inquire why the water is low in the ponds.

169 **8. ADJOURNMENT**
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171	MOTION TO:	Adjourn at 7:40 p.m.
172	MADE BY:	Supervisor Latif
173	SECONDED BY:	Supervisor Thebeau
174	DISCUSSION:	None Further
175	RESULT:	Called to Vote: Motion PASSED
176		4/0 - Motion Passed Unanimously

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**Please note the entire meeting is available on disc.*
**These minutes were done in summary format.*


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

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186 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
187 noticed meeting held on 7/13/22.

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Signature
Matthew Thebeau
Printed Name

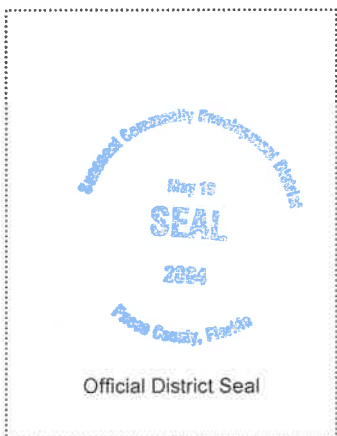

Signature
Heather Dilley
Printed Name

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Title:
 Chairman
 Vice Chairman

Title:
 Secretary
 Assistant Secretary

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Recorded by Records Administrator


Signature
7/15/22
Date