

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

September 14, 2022, Minutes of the Regular Meeting

MINUTES OF THE REGULAR MEETING

The Regular Meetings of the Board of Supervisors for Suncoast Community Development District was held on **Wednesday, September 14, 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 Meetings of the Board of Supervisors of the Suncoast Community Development District to order on **Wednesday, September 14, 2022, at 7:02 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 were three (3) audience member in attendance.

Anthony Vega and Scott Carlson from LMP Landscaping
Clay Wright, Inframark Field Manager

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 District Engineer was not present for the meeting.

4. BUSINESS ITEMS

A. Consideration of Resolution 2022-06; Re-designating Officers

The Board reviewed and discussed the resolution.

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MOTION TO:	Approve the Resolution 2022-06.
MADE BY:	Supervisor Vento
SECONDED BY:	Supervisor Latif
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

B. Consideration of Resolution 2022-07; Authorization on Spending Limits

The Board reviewed the promissory note.

MOTION TO:	Approve Resolution 2022-07.
MADE BY:	Supervisor Thebeau
SECONDED BY:	Supervisor Vento
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

C. Discussion on Street Lighting

The Board tabled the Street Light proposal in request for additional price quotes.

D. Discussion on Holiday Lighting

The Board reviewed and discussed the proposal. The Board approved Illuminations Holiday Lighting proposal for \$4,000.

MOTION TO:	Approve Illuminations Holiday Lighting proposal in the amount of \$4,000.
MADE BY:	Supervisor Thebeau
SECONDED BY:	Supervisor Latif
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

86 **5. CONSENT AGENDA**

87 **A. Consideration of Minutes of the Board of Supervisors Regular Meeting**
88 **August 10, 2022.**

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90 The Board reviewed the meeting minutes.

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92 MOTION TO: Approve the meeting minutes for August 10, 2022.
93 MADE BY: Supervisor Thebeau
94 SECONDED BY: Supervisor Latif III
95 DISCUSSION: None further
96 RESULT: Called to Vote: Motion PASSED
97 4/0 – Motion Passed Unanimously

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99 **B. Consideration of Operations and Maintenance Expenditures August 2022.**

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101 The Board reviewed the O&Ms for August of 2022.

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103 MOTION TO: Approve the Operations and Maintenance
104 Expenditures for August of 2022.
105 MADE BY: Supervisor Thebeau
106 SECONDED BY: Supervisor Latif III
107 DISCUSSION: None further
108 RESULT: Called to Vote: Motion PASSED
109 4/0 – Motion Passed Unanimously

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111 **6. MANAGEMENT REPORTS**

112 **A. District Manager**

113 **i. Community Inspection Reports**

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115 The Board reviewed the Community Inspections.

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117 **7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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119 The Board requested additional price quotes for streetlights and pole map from District Engineer.

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121 The Board requested the removal of both dead palms at entrance and replace with one Sable Palm.

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123 The Board requested proposals from LMP for Lost Island, Butterfly Island and three different
124 annual options.

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126 The Board requested Steadfast pick trash and bike.

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128 The Board inquired when would the fountain light colors be changing.
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130 **8. ADJOURNMENT**
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MOTION TO:	Adjourn at 8:02 p.m.
MADE BY:	Supervisor Latif
SECONDED BY:	Supervisor Vento
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

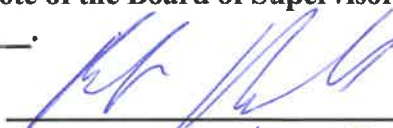
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140 **Please note the entire meeting is available on disc.*
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142 **These minutes were done in summary format.*

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

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147 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
148 noticed meeting held on 10/12/22.

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151 Matthew Thebequ
152 Printed Name

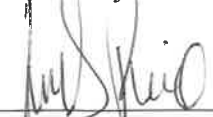
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151 Heather Dilley
152 Printed Name

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155 Title:
156 Chairman
157 Vice Chairman

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155 Title:
156 Secretary
157 Assistant Secretary



Recorded by Records Administrator


Signature
10/17/18
Date