

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

October 12, 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, October 12, 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, October 12, 2022, at 7:06 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
Clay Wright	Field Manager, Inframark
Anthony Vega	LMP Landscaping
Scott Carlson	LMP Landscaping

There was three (3) audience member in attendance.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. LMP PRESENTATION

There was no presentation from LMP landscaping staff.

The Board reviewed the annual proposal by LMP Landscaping and motioned to approve.

MOTION TO:	Approve LMP's Annual proposal for \$4,500 of red, green, and white.
MADE BY:	Supervisor Latif
SECONDED BY:	Supervisor Vento
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

45 **4. VENDOR/STAFF REPORTS**

46 **A. District Counsel**

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48 The District Counsel was not present for the meeting.

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50 **B. District Engineer**

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52 The District Engineer was not present for the meeting.

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54 **C. District Manager**

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56 Ms. Dilley stated a lightning strike hit twenty-two (22) light fixtures around the monument and
57 main entrance. A quote of \$7,250 was offered. There was a discussion of submitting an insurance
58 claim and obtaining an additional quote.

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60 **5. BUSINESS ITEMS**

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62 **A. Discussion on Streetlight Alterations Cost**

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64 The Board reviewed and discussed the streetlight proposal.
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MOTION TO:	Approve the Sanibel Black streetlight fixture on a 20-foot Black Promenade Pole.
MADE BY:	Supervisor Thebeau
SECONDED BY:	Supervisor Latif
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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74 **B. Discussion on LMP Landscaping Estimates**

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76 The Board reviewed and approved LMP Butterfly Island proposal.
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MOTION TO:	Approve LMP Butterfly Island proposal for three (3) of the same amounts of \$164.60.
MADE BY:	Supervisor Vento
SECONDED BY:	Supervisor Latif III
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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87 The Board reviewed and approved LMP Autumn Island proposal.
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89	MOTION TO:	Approve LMP Autumn Island proposal in the amount
90		of \$2,972.80.
91	MADE BY:	Supervisor Vento
92	SECONDED BY:	Supervisor Latif III
93	DISCUSSION:	None further
94	RESULT:	Called to Vote: Motion PASSED
95		4/0 – Motion Passed Unanimously

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97 **6. CONSENT AGENDA**

98 **A. Consideration of Minutes of the Board of Supervisors Regular Meeting**
99 **September 14, 2022.**

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101 The Board reviewed the meeting minutes.
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103	MOTION TO:	Approve the meeting minutes for September 14,
104		2022.
105	MADE BY:	Supervisor Latif III
106	SECONDED BY:	Supervisor Vento
107	DISCUSSION:	None further
108	RESULT:	Called to Vote: Motion PASSED
109		4/0 – Motion Passed Unanimously

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111 **B. Consideration of Operations and Maintenance Expenditures August 2022.**
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113 The Board reviewed the O&Ms for August 2022.
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115	MOTION TO:	Approve the August O&Ms.
116	MADE BY:	Supervisor Latif III
117	SECONDED BY:	Supervisor Vento
118	DISCUSSION:	None further
119	RESULT:	Called to Vote: Motion PASSED
120		4/0 – Motion Passed Unanimously

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122 **C. Review of Financial Statements through August 31, 2022**
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124 The Board reviewed the Financial Statements for the month ending August 31, 2022.
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126 **7. MANAGEMENT REPORTS**

127 **A. District Manager**

128 **i. Community Inspections**

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130 The Board reviewed the Community Inspections Report.

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132 **8. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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134 The Board requested District Engineer to provide a picture of Sanibel Street light fixture and the
135 Promenade Pole before installation.

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137 The Board requested the red and green landscaping discs be installed after Thanksgiving.

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139 The Board requested more investigation into an Insurance claim for the damaged lights at front
140 entrance.

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142 The Board requested a proposal for power washing the sidewalk and monument.

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144 **9. ADJOURNMENT**

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MOTION TO:	Adjourn at 8:36 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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**Please note the entire meeting is available on disc.*

**These minutes were done in summary format.*

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 11/07/2022



Signature
Matt Thebeau

Printed Name

Title:

- Chairman
- Vice Chairman

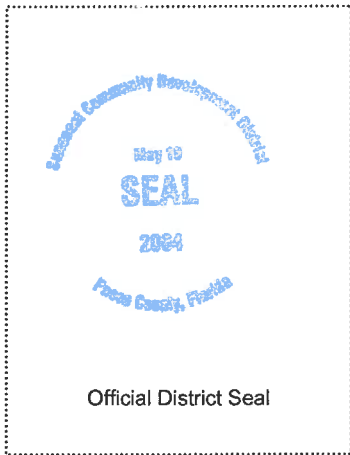


Signature
Heather Diney

Printed Name

Title:

- Secretary
- Assistant Secretary



Recorded by Records Administrator



Signature

11/21/2022

Date