

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

December 14, 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, December 14, 2022, at 7:00 p.m.** at Marriot Spring Hill Suites located at 16615 Crosspointe Run, 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, December 14, 2022, at 7:04 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

4. 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.

5. BUSINESS ITEMS

47 **A. Consideration on Resolution 2023-02; Re-Designation of Officers**

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49 The Board reviewed the resolution. The Board approved Resolution 2023-02; Designation of
50 Officers. Edmond nominated Matthew for Chairman and Tammy nominated Edmond for Vice-
51 Chair.
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53 MOTION TO: Approve Resolution 2023-02 to nominate Matthew
54 Thebeau as Chairman and Edmond Latif III as Vice-
55 Chair.
56 MADE BY: Supervisor Latif
57 SECONDED BY: Supervisor Vento
58 DISCUSSION: None further
59 RESULT: Called to Vote: Motion PASSED
60 4/0 – Motion Passed Unanimously

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63 **B. Discussion on Trash Service Proposal**

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65 The Board reviewed the proposal. The Board approved Neptune Trash pickup service.
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67 MOTION TO: Approve the proposal from Neptune trash pickup
68 service.
69 MADE BY: Supervisor Thebeau
70 SECONDED BY: Supervisor Vento
71 DISCUSSION: None further
72 RESULT: Called to Vote: Motion PASSED
73 4/0 – Motion Passed Unanimously

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76 **6. CONSENT AGENDA**

77 **A. Consideration of Minutes of the Board of Supervisors Regular Meeting**
78 **November 09, 2022.**

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80 The Board reviewed the meeting minutes.
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86 MOTION TO: Approve the meeting minutes for November 09,
87 2022.

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MADE BY:	Supervisor Thebeau
SECONDED BY:	Supervisor Vento
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures October 2022.

The Board reviewed the O&Ms for October 2022.

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

C. Review of Financial Statements through October 31, 2022

The Board reviewed the Financial Statements for the month ending October 31, 2022.

7. MANAGEMENT REPORTS

A. District Manager

i. Managers' Report

The Board reviewed the Community Inspections Report by District Manager and Field Manager.

The Holiday Lens from Herring will be sent another email and given 30 days to respond.

The community mulch in February/ March.

There will be pressure washing after the holiday. The holiday lighting is completed.

8. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

The Board requested trash pickup services.

9. ADJOURNMENT

SUNCOAST CDD MEETING
SIGN IN SHEET

DATE: January 11, 2023

RESIDENT NAME	RESIDENT ADDRESS	AGENDA ITEM/WOULD LIKE TO BE HEARD
Glenn Gress	3154 Prairie Trls Dr	Message Board

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MOTION TO: Adjourn at 7:46 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.*

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*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.

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 01/11/2023.

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Matthew Trobair

Heather Dilley

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Signature
Matthew Trobair

Signature
Heather Dilley

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Printed Name

Printed Name

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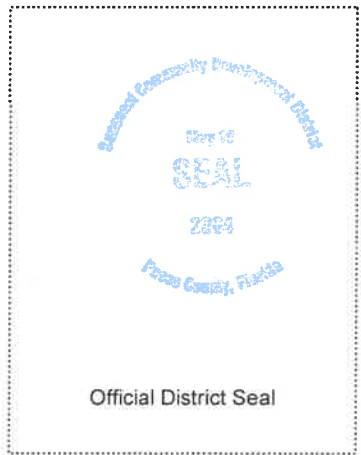
Title:
 Chairman
 Vice Chairman

Title:
 Secretary
 Assistant Secretary

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Recorded by Records Administrator

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M.A.J.

Signature
01/12/2023
Date