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**MINUTES OF MEETING
DEER ISLAND
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Deer Island Community Development
11 District was held on Tuesday, July 28, 2015 at 8:00 a.m. at the Deer Island Clubhouse, 1800 Eagles Way,
12 Deer Island, Florida.

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FIRST ORDER OF BUSINESS – Call to Order and Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

20 Jack Brown	Board Supervisor, Chairman
21 Paul Shiver	Board Supervisor, Vice Chairman
22 Ron Mitchell	Board Supervisor, Assistant Secretary
23 Minerva Garner	Board Supervisor, Assistant Secretary
24 Juan Munoz	Board Supervisor, Assistant Secretary

Also present were:

25 Patricia Comings-Thibault	District Manager/Treasurer
26 Jan Carpenter	District Counsel

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SECOND ORDER OF BUSINESS – Audience Questions and Comments on Agenda Items

Question about how insurance covers property; for example, due to a hurricane. Also, keeping the
causeway clear and maintained would help lessen damage.

There was a request for landscaping to come on Friday instead of Monday. This request will be
addressed.

Who owns the ponds on the golf course? Was told CDD owns ponds and are responsible for
maintenance.

Street edging not being done by ValleyCrest and retention pond on Sunset Point not being
mowed. These items will be addressed.

THIRD ORDER OF BUSINESS – Vendor Reports

A. American Eco Monthly Report

Ms. Comings-Thibault presented the American Eco monthly report for discussion and asked for
comments and questions.

Discussion ensued.

B. Valley Crest Landscape Report

Ms. Comings-Thibault presented the Valley Crest Landscape Report and asked for comments or
questions.

C. Operations Report

Ms. Comings-Thibault presented the Operations Report and asked for comments or questions

FOURTH ORDER OF BUSINESS – Administration Matters

A. Approval of Minutes of May 26, 2015 Meeting

Ms. Comings-Thibault presented the Minutes of May 26, 2015 meeting and asked for comments,
questions or corrections.

1 On a MOTION by Mr. Munoz, SECONDED by Mr. Brown, WITH ALL IN FAVOR, the Board
2 approved the Minutes of the Board of Supervisors' meeting held on May 26, 2015 for the Deer Island
3 Community Development District.

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5 **B. Acceptance of June 2015 Financial Statements**

6 Ms. Comings-Thibault presented the June 2015 Financial Statements and asked for comments or
7 questions.

8 On a MOTION by Mr. Brown, SECONDED by Ms. Garner, WITH ALL IN FAVOR, the Board accepted
9 the Unaudited Financial Statements of June 2015 for the Deer Island Community Development District.

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11 **FIFTH ORDER OF BUSINESS – Business Matters**

12 **A. Review and Approval of the FY 2015-2016 Meeting Schedule**

13 Ms. Comings-Thibault presented for discussion the Review and Approval of the FY 2015-2016
14 Meeting Schedule and asked for comments or questions.

15 On a MOTION by Ms. Garner, SECONDED by Mr. Munoz, WITH ALL IN FAVOR, the Board accepted
16 the FY 2015-2016 Meeting Schedule for the Deer Island Community Development District.

17
18 **B. Consideration of Proposal for Aquatic Maintenance**

- 19 ➤ Aquatic Systems - \$1,540 Monthly – 2 x monthly service
20 ➤ Incumbent American Eco - \$1,315 – 2 x monthly service

21 Discussion ensued.

22 On a MOTION by Mr. Brown, SECONDED by Mr. Munoz, WITH ALL IN FAVOR, the Board accepted
23 the proposal from Aquatic Systems of \$1,540 Monthly – 2 x monthly service for aquatic maintenance for
24 the Deer Island Community Development District.

25
26 **C. Consideration of Causeway Restoration Project**

- 27 ➤ Tom Tree Service - \$53,820
28 ➤ Millennium - \$63,250

29 Discussion ensued.

30 On a MOTION by Mr. Shiver, SECONDED by Mr. Munoz WITH ALL IN FAVOR, the Board accepted
31 the proposal from Millennium of \$63,250 for the Causeway Restoration Project for the Deer Island
32 Community Development District.

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34 **D. Consideration of Landscape Proposals**

- 35 ➤ ValleyCrest - \$38,616 – Base, Causeway - \$1,277 per month
36 ➤ Millennium - \$39,780 – Base, Causeway - \$1,320 per month
37 ➤ Servello & Son - \$62,862 – Base, Causeway - \$4,031 per month
38 ➤ Austin Outdoor - \$65,514.96
39 ➤ Luke Brothers - \$60,819.96

40 Discussion ensued.

41 On a MOTION by Mr. Brown, SECONDED by Mr. Shiver WITH Mr. Mitchell and Ms. Garner voting
42 AYE, and Mr. Munoz voting NAY, the Board agreed to retain ValleyCrest and their proposal of \$38,616
43 for landscaping for the Deer Island Community Development District.

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45 **E. Consideration of Proposal for Landscape Filler**

1 This item was tabled.

2 On a MOTION by Mr. Brown, SECONDED by Mr. Mitchell WITH ALL IN FAVOR, the Board agreed
3 to table the proposal for landscape filler for the Deer Island Community Development District.

4
5 **SIXTH ORDER OF BUSINESS – Public Hearing on Budget for Fiscal Year 2015-2016**

6 **A. Open Public Hearing**

7 On a MOTION by Mr. Munoz, SECONDED by Ms. Garner WITH ALL IN FAVOR, the Board agreed to
8 open the Public Hearing for the Deer Island Community Development District.

9
10 **B. Presentation of the FY 2015-2016 Budget**

11 Ms. Comings-Thibault presented the FY 2015-2016 Budget and asked for comments or questions.

12 Discussion ensued.

13 **C. Public Comment**

14 There being none, next item followed.

15 **D. Close Public Hearing**

16 On a MOTION by Mr. Munoz, SECONDED by Mr. Brown WITH ALL IN FAVOR, the Board agreed to
17 close the Public Hearing for the Deer Island Community Development District.

18
19 **E. Consideration of Resolution 2015-04, Annual Appropriation Resolution Adopting
20 the Fiscal Year 2015/2016 Budget**

21 Ms. Comings-Thibault presented Resolution 2015-04, Annual Appropriation Resolution

22 Adopting the Fiscal Year 2015/2016 Budget and asked for comments or questions.

23 On a MOTION by Mr. Munoz, SECONDED by Mr. Mitchell WITH ALL IN FAVOR, the Board adopted
24 **Resolution 2015-04**, Annual Appropriation Resolution Adopting the Fiscal Year 2015/2016 Budget for
25 the Deer Island Community Development District.

26
27 **F. Consideration of Resolution 2015-05, Imposing Assessments to Fund Fiscal Year
28 2015/2016 Budget**

29 Ms. Comings-Thibault presented Resolution 2015-05, Imposing Assessments to Fund Fiscal Year

30 2015/2016 Budget and asked for comments or questions.

31 On a MOTION by Mr. Munoz, SECONDED by Mr. Shiver WITH ALL IN FAVOR, the Board adopted
32 **Resolution 2015-05**, Annual Appropriation Resolution Adopting the Fiscal Year 2015/2016 Budget with
33 amendments for the Deer Island Community Development District.

34
35 **SEVENTH ORDER OF BUSINESS – Staff Reports**

36 **A. Manager**

37 There being none, the next item followed.

38 **B. Attorney**

39 There being none, the next item followed.

40 **C. Engineer**

41 There being none, the next item followed.

42 **SEVENTH ORDER OF BUSINESS – Public Comments**

43 Discussion ensued about Budget figures.

44 Request to close the gate earlier.

1 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

2 There being none, the next item followed.

3 **NINTH ORDER OF BUSINESS – Adjournment**

4 On a MOTION by Mr. Shiver, SECONDED by Mr. Munoz, WITH ALL IN FAVOR, the Board
5 adjourned the meeting for the Deer Island Community Development District.

6
7 **Each person who decides to appeal any decision made by the Board with respect to any matter
8 considered at the meeting is advised that person may need to ensure that a verbatim record of the
9 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

10 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
11 **meeting held on _____.**

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13 _____
14 **Signature**

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16 _____

17 **Printed Name**
18 **Title:** Secretary Assistant Secretary

Printed Name
Title: Chairman Vice Chairman

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