

PALM RIVER COMMUNITY DEVELOPMENT DISTRICT

January 28, 2015 Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Palm River Community Development District was held on Wednesday, January 28, 2015 at 9:45 a.m. at the Avelar Creek Clubhouse, located at 10125 Holland Ave., Riverview, FL 33579.

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Mr. Howell called the regular meeting & public hearing of the Board of Supervisors of the Palm River Community Development District to order on Wednesday, January 28, 2015 at 9:48 a.m.

Board Members Present and constituting a quorum:

Chairman	Michael Dady
Vice Chairman	Dave Truxton
Supervisor	Leah Popelka
Supervisor	Scott Campbell (<i>via speakerphone</i>)

Staff Members Present:

Brian Howell	Meritus
--------------	---------

3. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS

4. CONSENT AGENDA

A. Consideration of Resolution 2015-01; Canvassing and Certifying the Results of the Landowners Election

Mr. Howell went over the prior landowner election results with the Board.

MOTION TO:	Approve Resolution 2015-01.
MADE BY:	Supervisor Dady
SECONDED BY:	Supervisor Popelka
DISCUSSION:	None
RESULT:	Called to Vote: motion PASSED 4/0- Motion passed unanimously

41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85

B. Consideration of Resolution 2015-02; Re-Designating Officers

Mr. Howell explained the Chair and Vice Chair needed to be designated.

MOTION TO:	Approve Resolution 2015-02 with Michael Dady as Chairman and Dave Truxton to be Vice Chairman.
MADE BY:	Supervisor Dady
SECONDED BY:	Supervisor Truxton
DISCUSSION:	None
RESULT:	Called to Vote: motion PASSED 4/0- Motion passed unanimously

C. Ratification of the Fiscal Year End 2014 Audit

Mr. Howell went over the memo prepared by Mr. Rios and explained that McDirmit Davis was the low bidder and did sound financial work. The bid submitted was 50% less than what was budgeted. Mr. Howell confirmed that Stuart Angelo had been a prior firm doing District audits.

MOTION TO:	Approve McDirmit Davis
MADE BY:	Supervisor Dady
SECONDED BY:	Supervisor Popelka
DISCUSSION:	None
RESULT:	Called to Vote: motion PASSED 3/0- Motion passed unanimously

5. SUPERVISOR REQUESTS

Supervisor Dady requested that the men's restroom be checked for repairs and cleaning and to ensure it is locked.

Mr. Howell is to check for any type of spring cleanup needed for vegetation growth.

It was requested to change the meeting location to the offices of Meritus at 11:00 am going forward.

Supervisor Truxton went over comments from the HOA meeting and stated the CDD is to work with the HOA on the high water bill issue, ensure landscaper is not breaking sprinkler heads and security concerns over the new Bass Pro Shop going in. Mr. Howell stated that the HOA manager was reaching out to Bass Pro Shop but the Board stated it was probably too late to get a fence/screening put in as a buffer.

Supervisor Dady asked Supervisor Truxton to forward HOA notes, etc. to Mr. Howell for distribution. Supervisor Dady advised that their group, District Counsel and the other commercial landowner were exploring options on how to move the project forward. Supervisor Dady will update the Board as he receives more information.

86 6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

87
88 7. ADJOURNMENT

89
90 MOTION TO: Adjourn.
91 MADE BY: Supervisor Dady
92 SECONDED BY: Supervisor Popelka
93 DISCUSSION: None further
94 RESULT: Called to Vote: motion PASSED
95 4/0- Motion passed unanimously

96
97 *These minutes were done in summary format.

98
99 *Each person who decides to appeal any decision made by the Board with respect to any matter
100 considered at the meeting is advised that person may need to ensure that a verbatim record of the
101 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

102
103 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
104 meeting held on May 27, 2015.

105
106
107 Signature

Signature

108
109
110 Printed Name

Printed Name

111 Title:

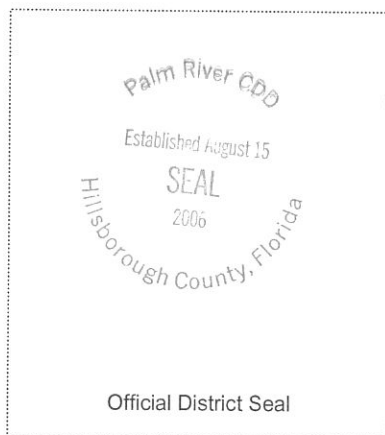
112 Chairman

113 Vice Chairman

Title:

114 Secretary

115 Assistant Secretary



Recorded by Records Administrator

Signature

Date

August 27, 2015