

**Lake St. Charles Community Development District
Board of Supervisors' General Meeting Agenda**

7:00 p.m., September 10, 2019

Lake St. Charles Clubhouse, 6801 Colonial Lake Dr., Riverview, Florida 33578

Board of Supervisors

Rob Martin, Chair, 716-2948
 Ginny Gianakos, Vice Chair, 293-4728
 Dave Nelson, Secretary/Treasurer, 293-7979
 Jim Simon, Supervisor, 741-0413
 Robb Fannin, Supervisor, 785-5423

LSC CDD Staff

Adriana Urbina, District Manager, 741-9768
 Mark Cooper, Property Manager, 990-7555
 John Martini, Maintenance Staff, 365-0544
 Bryant Urbina, Maintenance Staff, 526-2063
 Luis Martinez, Facilities Monitor, 990-7250
 Greg Gianakos, Maintenance Staff, 695-1995

<i>Time</i>	<i>Item</i>
7:00 – 7:05	<ol style="list-style-type: none"> 1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. INVOCATION (Chair Martin) 4. ACKNOWLEDGMENT OF SUPERVISORS AND STAFF PRESENT 5. INTRODUCTION OF HOMEOWNERS, RESIDENTS AND PUBLIC AND IDENTIFICATION OF PARTIES WISHING TO MAKE PUBLIC COMMENTS
7:05 – 7:15	<ol style="list-style-type: none"> 6. PUBLIC COMMENTS (UP TO 3 MINUTES PER SPEAKER, 10 MINUTES DESIGNATED)
	<ol style="list-style-type: none"> 1. Homeowners Requesting to Speak (Please State Name Prior to Remarks)
7:15 – 7:45	<ol style="list-style-type: none"> 7. PUBLIC HEARING FOR FY 2019-2020 BUDGET ADOPTION (30 Minutes)
	<ol style="list-style-type: none"> 1. Talking Points – Treasurer Dave Nelson 2. Board Discussion– Chair Rob Martin 3. Resident Comments 4. Motion to approve Resolution 2019-05 Lake St. Charles District Budget and Assessment Roll Adoption. <p style="text-align: center;">Close Budget Adoption Hearing & open Rule Amendment Hearing</p>
7:45 – 8:00	<ol style="list-style-type: none"> 8. PUBLIC HEARING ON RULES AMENDMENT OF DISTRICT AMENITIES USAGE POLICY – Chair Martin (15 Minutes)
	<ol style="list-style-type: none"> 1. Board Discussion– Chair Rob Martin Discussion of Changes to District’s Amenity Usage Policy # 6000.

	<ol style="list-style-type: none"> 2. Resident comments regarding revisions. 3. The Management Committee recommends a Motion to approve the District's Amenity Usage Rules Policy as revised per the attached draft. <p style="text-align: center;">Close Rule Amendment Hearing and Reopen the General Meeting.</p>
8:00 – 8:05	9. CONSENT AGENDA (5 Minutes)
	<ol style="list-style-type: none"> 1. Approval of additions to the agenda and removal of additional consent agenda items with questions as requested by board members. 2. Approval of Consent Item Agenda <ol style="list-style-type: none"> a. August 6, 2019 Meeting Minutes b. Committee Meeting Minutes for August 2019 <ol style="list-style-type: none"> i. Treasurer's Review Committee ii. Security and Grounds Committee iii. Management Committee iv. Strategic Committee c. July 2019 Financial Statements d. August 2019 Property Manager Monthly Report e. August 2019 Clubhouse Monthly Report f. August 2019 Facilities Monitor Report
8:05-8:25	8. COMMITTEE REPORTS (20 Minutes)
	<ol style="list-style-type: none"> 1. Treasurer's Review Committee – Treasurer Nelson 2. Grounds/Security Committee – Committee Chair Fannin 3. Management Committee – Committee Chair Martin <ol style="list-style-type: none"> a. The Management Committee recommends approving the annual performance bonus for all staff. Funding was approved on the FY 18-19 budget. b. The Management Committee recommends approving Resolution 2019-06 Lake St. Charles District Annual Meeting Schedule FY19-20. 4. Strategic Planning Committee – Committee Chair Simon <ol style="list-style-type: none"> a. Survey discussion b. FY19-20 CIP Project Expense Chart Discussion
8:25- 8:35	11. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR MARTIN (10 Minutes)
	GENERAL REMARKS – Chair of The Board of Supervisors <ol style="list-style-type: none"> a. Resignation Notice, Chair Martin
8:35 -8:40	12. PROPERTY MANAGER (5 Minutes)
	Items for Consideration by Property Manager - Mark Cooper

	1. Property Management Report
8:40–8:45	13. DISTRICT MANAGER (5 Minutes)
	Items for Consideration by District Manager – Adriana Urbina 1. District Manager Report
8:45 –8:55	14. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)
8:55	ADJOURN