



Rizzetta & Company

Bexley Community Development District

**Board of Supervisors' Meeting
June 26, 2019**

**District Office:
5844 Old Pasco Road, Suite 100
Wesley Chapel, FL 33544
813-994-1001**

www.bexleycdd.org

**BEXLEY
COMMUNITY DEVELOPMENT DISTRICT**

Rizzetta & Company, Inc., 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544

Board of Supervisors	Doug South Rick Stevens John Blakley Pete Williams Vacant	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Jordan Lansford	Rizzetta & Company, Inc.
District Counsel	Alyssa Willson	Hopping Green & Sams, PA
District Engineer	Jordan Schrader	Clearview Land Design

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

BEXLEY COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PACSCO ROAD • SUITE 100 • WESLEY
CHAPEL, FL 33544

WWW.BEXLEYCDD.ORG

June 18, 2019

Board of Supervisors
Bexley Community
Development District

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Bexley Community Development District will be held on **Wednesday, June 26, 2019 at 1:00 p.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544. The following is the tentative agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on May 22, 2019.....Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for April 2019.....Tab 2
 - C. Ratification of Series 2018 Requisitions - Under \$100K – None
 - D. Ratification of Series 2018 Requisitions - Over \$100K – None
 - E. Ratification of Change Orders – None
- 4. BUSINESS ITEMS**
 - A. Presentation of Aquatics Report.....Tab 3
 - B. Presentation of the Bexley CDD Facilities Report...Tab 4
 - C. Consideration of ADA Proposals for Website Compliance..... Tab 5
 - D. Consideration of Landscape Proposals.....Tab 6
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Field Services Manager
 1. Presentation of Field Inspection Report..... Tab 7
 2. Discussion of Flume Tower Road.....Tab 8
 - D. Clubhouse Manager
 1. Presentation of Clubhouse Report (under separate cover)
 - E. District Manager
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,
[Jordan Lansford](#)
District Manager

Cc: Doug South, Chairman
Alyssa Willson, Hopping, Green & Sams, P.A.

Tab 1

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

BEXLEY
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Bexley Community Development District was held on **Wednesday, May 22, 2019 at 2:02 p.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum were:

Doug South	Board Supervisor, Chairman
Rick Stevens	Board Supervisor, Vice Chairman
John Blakley	Board Supervisor, Assistant Secretary
Pete Williams	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Jordan Lansford	District Manager, Rizzetta & Company, Inc.
Alyssa Willson	District Counsel, Hopping Green & Sams <i>(via conference call)</i>
Jordan Schrader	District Engineer, Clearview Land Design <i>(via conference call)</i>
Bryan Cooper	Clubhouse Manager
Andy Jimenez	Representative, EGIS

FIRST ORDER OF BUSINESS **Call to Order**

Ms. Lansford called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS **Audience Comments**

There were no audience members present to comment at this time.

THIRD ORDER OF BUSINESS **Consideration of Minutes of the Board of Supervisors' Meeting held on April 24, 2019**

Ms. Lansford presented the minutes of the Board of Supervisors' meeting held on April 24, 2019. There was a change made to the 11th Order of Business.

On a Motion by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on April 24, 2019 as amended for Bexley Community Development District.

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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for March 2019

Ms. Lansford presented the Operation and Maintenance Expenditures for March 2019.

On a Motion by Mr. South, seconded by Mr. Williams, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March 2019 (\$127,869.36) as amended for Bexley Community Development District.

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FIFTH ORDER OF BUSINESS

Ratification of Series 2016 Requisitions – Under \$100K – NONE

Ms. Lansford stated that there were no Series 2016 Requisitions – Under \$100K – to present at this time.

REQUISITION NO.	PAYEE	AMOUNT

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SIXTH ORDER OF BUSINESS

Ratification of Series 2016 Requisitions – Over \$100K – NONE

Ms. Lansford stated that there were no Series 2016 Requisitions – Over \$100K – to present at this time.

REQUISITION NO.	PAYEE	AMOUNT

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SEVENTH ORDER OF BUSINESS

**Ratification of Change Orders
See Recap - #NONE**

Ms. Lansford stated that there were no change orders to present at this time.

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EIGHTH ORDER OF BUSINESS

Ratification of Acorn Sign Graphics Contract #26075

Ms. Lansford presented Acorn Sign Graphics' Contract #26075.

On a Motion by Mr. Williams, seconded by Mr. Stevens, with all in favor, the Board of Supervisors ratified the Acorn Sign Graphics' Contract #26075 for Bexley Community Development District.

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86 **NINTH ORDER OF BUSINESS** **Presentation of Aquatics Report**

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88 Ms. Lansford presented and reviewed the Aquatics Report dated April 5, 2019.

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90 **TENTH ORDER OF BUSINESS** **Consideration of Aquatic Systems'**
91 **Budget Letters**

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93 Ms. Lansford the budget letters form Aquatic Systems. She stated that their fees
94 would not be increasing for the next fiscal year.

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96 **ELEVENTH ORDER OF BUSINESS** **Consideration of Proposals for ADA**
97 **Website Compliance**

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99 Ms. Lansford presented the proposals from V Global Tech and ADA Website
100 Compliance for the District's website. A discussion ensued. The Board tabled this item
101 until their next meeting.

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103 **TWELFTH ORDER OF BUSINESS** **Consideration of Proposals for**
104 **Erosion Repairs**

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106 Ms. Lansford presented the proposals from Finn Outdoor and Site Masters of
107 Florida for the erosion repairs.

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On a Motion by Mr. Williams, seconded by Mr. South, with all in favor, the Board of Supervisors approved Finn Outdoor's proposal for the erosion issues (\$17,400.00) for Bexley Community Development District.

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110 **THIRTEENTH ORDER OF BUSINESS** **Ratification of Agreement with NNPB**

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112 Ms. Lansford presented the agreement with NNPB.

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On a Motion by Mr. Williams, seconded by Mr. Blakeley, with all in favor, the Board of Supervisors ratified the approval of the Agreement with NNPB as presented for Bexley Community Development District.

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115 **FOURTEENTH ORDER OF BUSINESS** **Presentation of Fiscal Year 2019/2020**
116 **Proposed Budget**

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118 Ms. Lansford presented the proposed budget for fiscal year 2019/2020. Attached
119 as (Exhibit "A"). A discussion ensued regarding the line items of the budget.

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123 **FIFTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-04,
Approving Fiscal Year 2019/2020
Proposed Budget and Setting the
Public Hearing on the Final Budget**

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Ms. Lansford presented Resolution 2019-04, Approving Fiscal Year 2019/2020 Proposed Budget and Setting the Public Hearing on the Final Budget.

On a Motion by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board of Supervisors approved Resolution 2019-04, Approving Fiscal Year 2019/2020 Proposed Budget (\$1,839,769.00) and Setting the Public Hearing on the Final Budget (July 24, 2019 at 5:00 p.m. at the Bexley Club, 16950 Vibrant Way, Land O' Lakes, FL 34638) for Bexley Community Development District.

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132 **SIXTEENTH ORDER OF BUSINESS**

Staff Reports

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A. District Counsel
No report.

B. District Engineer
No report.

C. Field Services Manager
Not present. Ms. Lansford presented the Field Inspection Reports for April. A discussion ensued regarding the landscape maintenance.

D. Clubhouse Manager
Mr. Cooper presented the Clubhouse Manager's Report for April 2019.

E. District Manager
Ms. Lansford stated that the next regularly scheduled meeting will be held on June 26, 2019 at 1:00 p.m. at the office of Rizzetta & Company, Inc., 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Ms. Lansford announced that there were 817 registered voters in the District as of April 15, 2019.

155 **SEVENTEENTH ORDER OF BUSINESS**

Supervisor Requests

Ms. Lansford asked if there were any Supervisor requests. There were none.

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159 **EIGHTEENTH ORDER OF BUSINESS**

Adjournment

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Ms. Lansford requested a motion from the Board to adjourn the meeting.

On a Motion by Mr. Blakley, seconded by Mr. South, with all in favor, the Board of Supervisors adjourned the meeting at 2:56 p.m. for Bexley Community Development District.

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Secretary / Assistant Secretary

Chairman / Vice Chairman

DRAFT