



Rizzetta & Company

Bexley Community Development District

Board of Supervisors' Meeting September 23, 2020

**Via conference call pursuant to Governor DeSantis' Executive
Order**

20-69 (as extended by Executive Order 20-193)

www.bexleycdd.org

**BEXLEY
COMMUNITY DEVELOPMENT DISTRICT**

Board of Supervisors	Doug South Amanda King John Blakley Pete Williams Jessica Robinson	Chairman Assistant Secretary 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.

September 16, 2020

Board of Supervisors
Bexley Community
Development District

FINAL AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Bexley Community Development District will be held on **Wednesday, September 23, 2020 at 1:00 p.m. via conference call pursuant to Governor DeSantis' Executive Order 20-69 (as extended by Executive Order 20-193).**

The following is the final 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 August 26, 2020.....Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for August 2020.....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. Discussion regarding trespassing
 - B. Discussion of Pond Aeration system for Pond #50.....Tab 3
 - C. Ratification of Florida Insurance Alliance proposal.....Tab 4
 - D. Consideration of Milling Trail Reports at Boardwalk.....Tab 5
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Field Services Manager
 1. Presentation of Field Services Report.....Tab 6
 - D. Clubhouse Manager
 1. Presentation of Clubhouse Report.....Tab 7
 - 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) 533-2950, or email Jennifer Goldyn at jgoldyn@rizzetta.com.

Sincerely,
Jennifer Goldyn
District Manager

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, August 26, 2020 at 11:03 a.m. via conference call pursuant to Governor DeSantis' Executive Order 20-69 (as extended by Executive Order 20-193).

Present and constituting a quorum were:

Doug South	Board Supervisor, Chairman
Jessica Robinson	Board Supervisor, Vice Chair
John Blakley	Board Supervisor, Assistant Secretary

Also present were:

Jennifer Goldyn	District Manager, Rizzetta & Company, Inc.
Alyssa Willson	District Counsel, Hopping Green & Sam's
Bryan Cooper	Clubhouse Manager

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

A resident mentioned soccer field concerns.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held July 22, 2020

Ms. Goldyn presented the July 22, 2020 Minutes of the Board of Supervisors' Meeting Minutes to the Board for consideration.

On a Motion by Mr. South, seconded by Mr. Blakley, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on July 22, 2020, as is, for Bexley Community Development District.

46 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
47 **Maintenance Expenditures for July**
48 **2020**
49

50 Ms. Goldyn presented the Operation and Maintenance Expenditures for July 2020
51 to the Board for consideration.
52

On a Motion by Mr. South, seconded by Mr. Blakely, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2020 in the amount of \$89,564.51, for Bexley Community Development District.

53
54 **FIFTH ORDER OF BUSINESS** **Ratification of Series 2016 Requisition**
55 **#399-#400**
56

57 Ms. Goldyn presented Series 2016 Requisition #399 and #400 to the Board of
58 Supervisors.
59

On a Motion by Mr. South, seconded by Mr. Blakely, with all in favor, the Board of Supervisors ratified Requisition #399 and #400, for Bexley Community Development District.

60
61 **SIXTH ORDER OF BUSINESS** **Public Hearing on FY 20/21 Final**
62 **Budget and FY 20/21 Annual**
63 **Assessments**
64

65 Ms. Goldyn asked the Board for a Motion to Open the Public Hearing on FY 20/21
66 Final Budget and FY 20/21 Annual Assessments.
67

On a Motion by Mr. Blakely, seconded by Mr. South, with all in favor, the Board of Supervisors approved Opening the Public Hearing on FY 202/1 Final Budget and FY 20/21 Annual Assessments, for Bexley Community Development District.

68
69 Ms. Goldyn presented Resolution 2020-13, Approving FY 20/21 Final Budget to
70 The Board
71

On a Motion by Mr. South, seconded by Mr. Blakely, with all in favor, the Board of Supervisors adopted Resolution 2020-13, Approving FY 20/21 Final Budget, for Bexley Community Development District.

72
73
74
75
76

On a Motion by Mr. South, seconded by Mr. Blakely, with all in favor, the Board of Supervisors approved Closing the Public Hearing on FY 20/21 Final Budget and FY 20/21 Annual Assessments, for Bexley Community Development District.

77 **SEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2020-14,**
78 **Annual Assessments for FY 20/21**
79

80 Ms. Goldyn presented Resolution 2020-14, Annual Assessments for FY 20/21 to
81 the Board.
82

On a Motion by Mr. Blakley, seconded by Mr. South, with all in favor, the Board of Supervisors adopted Resolution 2020-14, Annual Assessments for FY 20/21, for Bexley Community Development District.

83
84 **EIGHTH ORDER OF BUSINESS** **Discussion regarding no trespassing**
85 **signs**
86

87 A discussion ensued regarding the no trespassing signs. Pasco County is working
88 with developer to enforce all of Bexley CDD to be covered under Pasco County Sheriff's
89 Office no trespassing agreement
90

91 **NINTH ORDER OF BUSINESS** **Consideration of the Bill of Sale**

92
93 Ms. Goldyn presented the Bill of Sale to the Board.
94

On a Motion by Mr. South, seconded by Mr. Blakley, with all in favor, the Board of Supervisors approved the Bill of Sale, for Bexley Community Development District.

95
96 **TENTH ORDER OF BUSINESS** **Maintenance Easement for the**
97 **exercise equipment**
98

99 Ms. Goldyn presented the Maintenance Easement for the exercise equipment to
100 the Board.
101

On a Motion by Mr. South, seconded by Mr. Blakely, with all in favor, the Board of Supervisors approved the Maintenance Easement for the exercise equipment, for Bexley Community Development District.

102
103 **ELEVENTH ORDER OF BUSINESS** **Staff Reports**
104

105 **A. District Counsel**

106 Present, no report. Ms. Wilson informed the Board that the Executive Order
107 has been extended through October 1, 2020.
108

109 **B. District Engineer**

110 Not present, no report.
111

112 **C. Field Services Manager**

113 Not present, will e-mail the Board an updated Field Service Report.
114

115 **D. Clubhouse Manager**

116 Mr. Cooper presented the Clubhouse Report. Discussion ensued.

117
118
119
120
121
122
123
124
125
126
127

E. District Manager

Ms. Goldyn reminded the Board that the next meeting would be held on September 23, 2020 at 1:00 p.m., via zoom.

TWELFTH ORDER OF BUSINESS Supervisor Requests

No Supervisor requests.

THIRTEENTH ORDER OF BUSINESS Adjournment

On a Motion by Mr. South, seconded by Mr. Blakely, with all in favor, the Board of Supervisors adjourned the meeting at 11:39 a.m. for Bexley Community Development District.

128
129
130
131
132
133

Secretary / Assistant Secretary

Chairman / Vice Chairman

BEXLEY COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 12750 CITRUS PARK LANE · SUITE 115 · TAMPA, FLORIDA 33625

Operations and Maintenance Expenditures August 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from August 1, 2020 through August 31, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$180,548.82**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

BEXLEY COMMUNITY DEVELOPMENT DISTRICT

Paid Operation & Maintenance Expenditures

August 1, 2020 Through August 31, 2020

<u>Vendor Name</u>	<u>Check number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Bexley CDD	CD006	CD006	Debit Card Replenishment	\$ 1,098.78
Bexley Homeowners Association, Inc.	002002	080120 PR	CDD Payroll Cost Share 08/20	\$ 1,800.00
Bryan Taylor	002000	B072020	Monthly Maintenance - Removal of Pet Waste 07/20	\$ 1,139.55
Clearview Land Design, P.L.	001991	20-01349	District Engineer 07/20	\$ 317.41
Duke Energy	001995	39208 93584 06/20	16950 Vibrant Way Lite 06/20	\$ 1,789.99
Duke Energy	001995	79847 85290 07/20	3844 Bexley Village Dr-Irrigation 07/20	\$ 15.94
Duke Energy	001995	Summary 07/20 A	Electric Summary 07/20A	\$ 5,664.60
Duke Energy	001995	Summary Duke 07/20 B	Electric Summary 07/20	\$ 1,710.61
F. Peter Williams	002006	PW072220	Board Of Supervisors Meeting 07/22/20	\$ 200.00
Golf Cars of Tampa Bay	001999	81020-Golf Cart	New Motor Golf Cart 08/20	\$ 1,170.45
Hopping Green & Sams	001996	116124	General/Monthly Legal Services Billed Through 06/30/20	\$ 1,275.35
John C. Blakley	002005	JB072220	Board Of Supervisors Meeting 07/22/20	\$ 200.00
Landscape Maintenance Professionals, Inc.	001992	153132	Monthly Grounds Maintenance 07/20	\$ 66,586.25

BEXLEY COMMUNITY DEVELOPMENT DISTRICT

Paid Operation & Maintenance Expenditures

August 1, 2020 Through August 31, 2020

<u>Vendor Name</u>	<u>Check number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Landscape Maintenance Professionals, Inc.	001992	153837	Irrigation Repair 07/20	\$ 120.00
Landscape Maintenance Professionals, Inc.	001992	153838	Irrigation Repair 07/20	\$ 90.00
Landscape Maintenance Professionals, Inc.	002003	153881	Monthly Grounds Maintenance 08/20	\$ 66,586.25
Landscape Maintenance Professionals, Inc.	001992	154148	Irrigation Repair 07/20	\$ 784.00
Landscape Maintenance Professionals, Inc.	001992	154150	Irrigation Repair 07/20	\$ 72.00
Landscape Maintenance Professionals, Inc.	001992	154166	Irrigation Repair 07/20	\$ 35.00
Landscape Maintenance Professionals, Inc.	002003	154249	St Augustine. Bahia & Bermuda Fert 2A 07/20	\$ 1,547.00
Landscape Maintenance Professionals, Inc.	002003	154250	Pest Control 2A 07/20	\$ 275.00
Landscape Maintenance Professionals, Inc.	002003	154251	St Augustine. Bahia & Bermuda Fert 2B 07/20	\$ 1,020.00
Landscape Maintenance Professionals, Inc.	002003	154252	Pest Control 2B 07/20	\$ 315.00
Landscape Maintenance Professionals, Inc.	002003	154253	Pest Control 3B 07/20	\$ 50.00
Landscape Maintenance Professionals, Inc.	002003	154254	St Augustine. Bahia & Bermuda Fert 07/20	\$ 2,313.00
Landscape Maintenance Professionals, Inc.	002003	154255	Pest Control 07/20	\$ 750.00

BEXLEY COMMUNITY DEVELOPMENT DISTRICT

Paid Operation & Maintenance Expenditures

August 1, 2020 Through August 31, 2020

<u>Vendor Name</u>	<u>Check number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Landscape Maintenance Professionals, Inc.	002003	154300	Phase 3B Addendum Additional Maintenance Area 08/20	\$ 375.00
Landscape Maintenance Professionals, Inc.	002003	154312	Irrigation Repair 08/20	\$ 90.00
Landscape Maintenance Professionals, Inc.	002003	154365	Irrigation Repair 08/20	\$ 90.00
Landscape Maintenance Professionals, Inc.	002003	154446	Playground Mulch 08/20	\$ 680.00
Pasco County Utilities Services Branch	001997	Pasco Water Summary 07/20	Unclaimed Water Usage 07/20	\$ 4,687.84
Rizzetta & Company, Inc.	001993	INV0000051786	District Management Fees 08/20	\$ 4,940.42
Rizzetta Technology Services, LLC	001994	INV0000006117	Email & Website Hosting Services 08/20	\$ 175.00
Solitude Management LLC	002004	PI-A00455138	Lake and Wetland Services 08/20	\$ 5,962.00
Solitude Management LLC	002004	PI-A00455139	Monthly Mitigation Services 08/20	\$ 5,245.00
Spectrum Business	001998	071794201072520	16950 Vibrant Way - WIFI at Dog Park 07/20	\$ 109.98
Times Publishing Company	002001	0000093934 07/29/20	Acct # 71068 Legal Advertising 07/29/20	\$ 635.70
Times Publishing Company	002001	0000093934 08/05/20	Acct # 71068 Legal Advertising 08/05/20	\$ 631.70
Report Total				<u>\$ 180,548.82</u>