



Rizzetta & Company

Bexley Community Development District

Board of Supervisors' Meeting September 28, 2022

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

www.bexleycdd.org

**BEXLEY
COMMUNITY DEVELOPMENT DISTRICT**

Board of Supervisors	Doug South John Blakley Pete Williams Jessica Robinson	Chairman Assistant Secretary Assistant Secretary Vice Chairman
District Manager	Jennifer Goldyn	Rizzetta & Company, Inc.
District Counsel	Alyssa Willson	Kutak Rock
District Engineer	Jordan Schrader	Clearview Land

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 – Riverview FL, 813-533-2950
Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, FL 33614
WWW.BEXLEYCDD.ORG

September 21, 2022

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 28, 2022, at 1:00 p.m.** at the offices of Rizzetta & Co., located at 5844 Old Pasco Rd., Suite 100. The following is the final agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. SPECIAL BUSINESS ITEMS**
 - A. Consideration of Aquatic maintenance and buffer Proposals.....Tab 1
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Field Inspection Report.....Tab 2
 - D. Landscape Report
 1. Consideration of annual mulch proposal.....Tab 3
 - E. Clubhouse Manager
 1. Presentation of Clubhouse Report.....Tab 4
 - F. District Manager
 1. Presentation of District Manager’s Report.....Tab 5
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors Meeting held on August 24, 2022.....Tab 6
- 6. BUSINESS ITEMS**
 - A. Ratification of playground mulch proposal.....Tab 7
 - B. Ratification of Egis proposalTab 8
- 7. SUPERVISOR REQUESTS**
- 8. 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

51 **THIRD ORDER OF BUSINESS** **Staff Reports**

52
53 **A. District Counsel**

54
55 Present and no report.
56

On a motion from Mr. Williams, seconded by Mr. South, the Board authorized District Counsel to prepare and send a letter to the resident at 3280 Tour Trace, Land O' Lakes, FL 34638 regarding removing plants and landscape from CDD property and advising the plant material in draining is a violation with the County, CDD Board meeting, for the Bexley CDD.

57
58 The HOA team will broadcast requirements to cross CDD property must have an
59 access agreement.

60
61 **B. District Engineer**

62
63 Present and no report.

64
65 **C. Field Services Manager**

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67 Present and reviewed the report with the Board. The palms have been pruned
68 throughout September.

69
70 **D. Clubhouse Manager**

71
72 Present and presented his report.
73

On a motion from Mr. South, seconded by Mr. Williams, the Board approved the Dog Waste Station, for the Bexley CDD.

74
75 **E. District Manager**

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77 The Board received a District Manager update from Ms. Goldyn, she informed
78 the Board that their next meeting will be held on September 28, 2022, at the
79 Offices of Rizzetta & Company, located at 5844 Old Pasco Rd., Suite 100,
80 Wesley Chapel, FL 33544, at 1:00 p.m.

81
82 Ms. Goldyn presented the District Manager's Report to the Board of Supervisors.
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On a motion from Mr. Williams, seconded by Mr. South, the Board approved the Campus Suite Addendum, for the Bexley CDD.

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89 **FOURTH ORDER OF BUSINESS** **Consideration of Minutes of the Board**
90 **of Supervisors' Meeting held on**
91 **June 27, 2022**
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On a motion from Mr. South, seconded by Mr. Williams, the Board unanimously approved the Minutes of the Board of Supervisors' Meeting held on June 27, 2022, CDD Board meeting, for the Bexley CDD.

93
94 **FIFTH ORDER OF BUSINESS** **Consideration of Operation and**
95 **Maintenance Expenditures for July**
96 **2022**
97

On a motion from Mr. Williams, seconded by Mr. Blakley, the Board unanimously ratified the Operation and Maintenance Expenditures for July in the amount of \$141,678.80, for the Bexley CDD.

98
99 **SIXTH ORDER OF BUSINESS** **Consideration of the Fourth**
100 **Addendum to the Contract for**
101 **Professional District Services**
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On a motion from Mr. Williams, seconded by Mr. Blakley, the Board unanimously approved the Fourth Addendum to the Contract for Professional District Services, for the Bexley CDD.

103
104 **SEVENTH ORDER OF BUSINESS** **Ratification of Juniper Fall Flower**
105 **Change out proposal**
106

On a motion from Mr. Williams, seconded by Mr. South, the Board unanimously ratified the Juniper Fall Flower Change out proposal, for the Bexley CDD.

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108 **EIGHTH ORDER OF BUSINESS** **Discussion regarding servicing of**
109 **Wetlands**
110

111 The Wetlands bids should be for quarterly maintenance.

112
113 **NINTH ORDER OF BUSINESS** **Supervisor Requests**
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115 There were no Supervisor Requests at this time.

116
117 **TENTH ORDER OF BUSINESS** **Adjournment**
118

On a motion from Mr. South, seconded by Mr. Williams, the Board unanimously approved to adjourn the meeting at 2:08 p.m., for the Bexley CDD.

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Secretary / Assistant Secretary

Chairman / Vice Chairman