



Rizzetta & Company

Long Lake Reserve Community Development District

Board of Supervisors' Meeting July 23, 2020

<https://zoom.us/j/6015680675/>
Meeting ID: 601 568 0675
One tap mobile
+19292056099,,6015680675# US (New York)

www.longlakecdd.org

**LONG LAKE RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

Board of Supervisors	Betty Valenti Chloe Firebaugh Stephen Bennett Greg Crawford Lee Thompson	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Bryan Radcliff	Rizzetta & Company, Inc.
District Counsel	Scott Steady	Burr Forman, PA
District Engineer	Tonja Stewart	Stantec Consulting

All cellular phones must be placed on mute during the meeting.

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.

July 15, 2020

**Board of Supervisors
Long Lake Reserve
Community
Development District**

FINAL AGENDA

Dear Board Members:

The meeting of the Board of Supervisors' of the Long Lake Reserve Community Development District will be held on **Thursday, July 23, 2020 at 6:00 p.m.** via conference call pursuant to Governor DeSantis' Executive Order 20-69 (as extended by Executive Order 20-150). The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meetings Held on June 10, 2020.....Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for April, May, and June 2020.....Tab 2
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2020-06; Re-Designating an Assistant Secretary – Bryan Radcliff.....Tab 3
 - B. Discussion on No Fishing Sign.....Tab 4
 - C. Discussion of Amenities Reopening
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 1. Presentation of Aquatic Service Report.....Tab 5
 - C. Clubhouse Manager
 1. Presentation of Clubhouse Report.....Tab 6
 - D. 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,
Bryan Radcliff
District Manager

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.

**LONG LAKE RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

The Special Meeting of the Long Lake Reserve Community Development District was held on **Wednesday, June 10, 2020 at 6:01 p.m.** conducted by means of communications media technology telephone pursuant to Executive Orders 20-52 and 20-69 issued by Governor DeSantis on March 9, 2020 and March 20, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

Present and constituting a quorum were:

Betty Valenti	Board Supervisor, Chairman
Chloe Firebaugh	Board Supervisor, Vice Chairman
Lee Thompson	Board Supervisor, Assistant Secretary

Also present were:

Bryan Radcliff	District Manager, Rizzetta & Company
Scott Steady	District Counsel, Burr Forman, P.A
Rick Sandman	Clubhouse Manager

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Radcliff called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

The Board entertained Audience comments.

THIRD ORDER OF BUSINESS

Discussion of Phase 2 Opening

Mr. Radcliff presented a motion to reopen a Basketball Court, Playground, and Boardwalk pending the installation of proper signage and the removal of the bench at the Basketball Court.

The Board agreed that the Basketball Court, Playground, and the Boardwalk will be opened by Saturday, June 12, 2020, morning at the latest. The Board agreed to reassess the status of the Pool and Clubhouse at the next regularly scheduled meeting.

On a Motion by Ms. Valenti, seconded by Ms. Firebaugh, with all in favor, the Board of Supervisors approved the motion to open the Basketball Court, Playground, and Boardwalk, for the Long Lake Reserve Community Development District.

50 **FOURTH ORDER OF BUSINESS**

Staff Reports

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52 **A. District Manager:**

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54 Mr. Radcliff announced that the next regularly scheduled meeting is
55 scheduled for June 25, 2020 at 9:00 a.m.

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57 **FIFTH ORDER OF BUSINESS**

Supervisors Request

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59 Ms. Firebaugh spoke to the Board regarding the poor previous meeting.

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61 The Board entertained various questions from the audience.

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63 **SIXTH ORDER OF BUSINESS**

Adjournment

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65 Mr. Radcliff stated that if there was no further business to come before the Board
66 then a motion to adjourn was in order.

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On a Motion by Mr. Thompson, seconded by Ms. Valenti, with all in favor the Board of Supervisors adjourned the meeting at 6:53 p.m., for the Long Lake Reserve Community Development District.

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Secretary / Assistant Secretary

Chairman / Vice Chairman

Tab 3

RESOLUTION 2020-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LONG LAKE RESERVE COMMUNITY DEVELOPMENT DISTRICT REDESIGNATING AN ASSISTANT SECRETARY OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Long Lake Reserve Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the Board of Supervisors (hereinafter the "Board") previously designated Jordan Lansford as an Assistant Secretary pursuant to Resolution 2019-07; and

WHEREAS, the Board now desires to re-designate the Assistant Secretary.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LONG LAKE RESERVE COMMUNITY DEVELOPMENT DISTRICT:

Section 1. Bryan Radcliff is appointed as Assistant Secretary.

Section 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2020.

LONG LAKE RESERVE COMMUNITY DEVELOPMENT DISTRICT

CHAIRMAN

ATTEST:

SECRETARY