



Rizzetta & Company

Tara Community Development District

**Board of Supervisors' Meeting
April 23, 2019**

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

www.taracdd.org

TARA COMMUNITY DEVELOPMENT DISTRICT I

Tara Community Center, 7340 Tara Preserve Lane, Bradenton, FL 34203

Board of Supervisors	Vacant Darby Connor Joseph Mojica Joe DiBartolomeo Barbara Linden	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Angel Montagna	Rizzetta & Company, Inc.
District Counsel	John Vericker	Straley Robin & Vericker
District Engineer	Rick Schappacher	Schappacher Engineering

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.

-
**TARA COMMUNITY DEVELOPMENT
DISTRICT 1
DISTRICT OFFICE • 5844 OLD PASCO RD • SUITE 100 • WESLEY CHAPEL, FL
33544 www.taracdd.org**

April 15, 2019

**Board of Supervisors
Tara Community
Development District 1**

PLEDGE OF PUBLIC CONDUCT
WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE
ANOTHER WE WILL DIRECT ALL COMMENTS TO ISSUES
WE WILL AVOID PERSONAL
ATTACKS

Dear Board Members:

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 will be held on **Tuesday, April 23, 2019 at 9:00 a.m.**, at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF AGENDA**
- 4. AUDIENCE COMMENTS**
- 5. STAFF REPORTS**
 - A. Aquatics/Landscape Report
 1. Presentation of Aquatics Report.....Tab 1
 - a. Consideration of Aeration Proposals.....Tab 2
 2. Presentation of Landscape Report.....Tab 3
 - B. Field Manager
 1. Field Manager Report.....Tab 4
 - C. District Counsel
 - D. District Engineer
 - E. District Manager
- 6. BUSINESS ITEMS**
 - A. Review of Resumes for Vacant Board Seat
(under separate cover)
 - B. Consideration of a Board Supervisor Replacement
 1. Administer Oath of Office to Newly Appointed Supervisor..Tab 5
 2. Review of Form 1 and Sunshine Amendment
 - C. Consideration of Resolution 2019-02, Designating
Officers of the District.....Tab 6
 - D. Consideration of ADA Website Proposal.....Tab 7
 - E. Consideration of Proposals for Reserve Study.....Tab 8
 - F. Consideration of Proposal for Sprinkler Upgrades.....Tab 9
- 7. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors'
Meeting held on March 26, 2019.....Tab 10
 - B. Consideration of Operation & Maintenance Expenditures for

- 8. **SUPERVISOR REQUESTS**
- 9. **ADJOURNMENT**

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

Sincerely
Angel Montagna
District Manager

cc: John Vericker, District Counsel

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.

TARA

COMMUNITY DEVELOPMENT DISTRICT 1

PLEDGE OF PUBLIC CONDUCT

WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER
WE WILL DIRECT ALL COMMENTS TO ISSUES
WE WILL AVOID PERSONAL ATTACKS

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Tuesday, March 26, 2019 at 9:00 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

Darby Connor	Board Supervisor, Vice Chairman
Joe Mojica	Board Supervisor, Assistant Secretary
Barbara Linden	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Schappacher	District Engineer, Schappacher Engineering
Scott Green	Field Services Manager, Rizzetta & Company, Inc.
Sarah Bowen	Representative, Aquatic Systems, Inc.
Chris Byrne	Representative, Vertex Water Features
Dana Bryant	Representative, Sunrise Landcare

Audience: **Audience Present**

FIRST ORDER OF BUSINESS **Call to Order**

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

SECOND ORDER OF BUSINESS **Pledge of Allegiance**

Ms. Montagna led all those present in the Pledge of Allegiance.

42 **THIRD ORDER OF BUSINESS** **Adoption of Agenda**

43

On a Motion by Ms. Linden, seconded by Mr. Connor, with all in favor, the Board of Supervisors approved the meeting agenda as presented for Tara Community Development District 1.

44 **FOURTH ORDER OF BUSINESS** **Audience Comments**

45

46

47

48

49

50

51

52

Ms. Montagna opened the floor for audience comments. Barbara Pfaff expressed her concerns regarding the community. Attached as (Exhibit “A”). Ada Mojica spoke regarding a lack of response to questions and concerns.

Ms. Montagna stated that she had received a resignation letter from Gene Rado. Attached as (Exhibit “B”). She asked the Board for a motion to accept the resignation letter.

On a Motion by Mr. Darby, seconded by Ms. Linden, with all in favor, the Board of Supervisors accepted the resignation letter from Gene Rado for seat #2 for Tara Community Development District 1.

53

54

55

56

57

58

59

60

61

62

63

FIFTH ORDER OF BUSINESS **Staff Reports**

A. Aquatics & Landscape Report

Ms. Bowen presented and reviewed the Aquatics Report dated February 6, 2019.

Mr. Byrne reviewed the proposal for pond aeration. Attached as (Exhibit “C”). The Board decided to table this item until their budget workshop.

Ms. Bowen presented Aquatic System’s planting proposal for Pond #19 and 33.

On a Motion by Ms. Linden, seconded by Mr. Mojica, with all in favor, the Board approved Aquatic Systems’ planting proposal for Pond #19 and 33 (\$974.00) for the Tara Community Development District 1.

64

65

66

67

68

Ms. Montagna presented the Landscape Report for March 2019. There were no questions.

Mr. Bryant reviewed the soil samples with the Board. A discussion ensued.

On a Motion by Mr. Connor, seconded by Ms. Linden, with all in favor, the Board approved the removal of three (3) Hollies and replace them with three (3) Crepes (\$205.00) for the Tara Community Development District 1.

69

70

71

72 B. Field Manager Report
73 The Board reviewed the Field Manager Report. The Board requested that Mr. Smith chain
74 the pool and doors to the Community Center for two weeks starting March 18th while the
75 Community Center roof is being done.

76
77 C. District Counsel
78 Mr. Vericker gave the Board an update on the Golf Course letter. It was stated that the Golf
79 Course is allowing camping on Golf Course property that backs up to Aviary Court backyards.
80 Ms. Montagna will reach out to the residents.

81
82 D. District Engineer
83 No report.

84
85 E. District Manager
86 Ms. Montagna announced that the next meeting will be held on April 23, 2019 at 9:00 a.m. She
87 stated that the Board would be holding a budget workshop on April 5, 2019 at 10:00 a.m.

88
89 A discussion ensued regarding the “No Fishing” sign replacements. The Board stated that they
90 would discuss the “No Fishing” sign replacements at their budget workshop.

91
92 **SIXTH ORDER OF BUSINESS** **Discussion Regarding ADA Website Proposal**

93
94 Ms. Montagna stated that there wasn't on update on this item at present.

95
96 **SEVENTH ORDER OF BUSINESS** **Presentation of Audit for Fiscal Year Ended**
97 **9-30-18**

98
99 Ms. Montagna presented the Audit for Fiscal Year ended September 30, 2018. She stated that
100 the audit was a clean audit.

On a Motion by Mr. Mojica, seconded by Mr. Connor, with all in favor, the Board accepted the Audit for Fiscal Year Ended 9-30-18 as presented for the Tara Community Development District 1.

101
102 **EIGHTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board of**
103 **Supervisors' Meeting held on February 26,**
104 **2019**

105
106 Ms. Montagna presented the minutes of the Board of Supervisors' meeting held on February
107 26, 2019. The Board requested a couple of revisions to the meeting minutes.

On a Motion by Mr. Connor, seconded by Ms. Linden, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on February 26, 2019 as amended for the Tara Community Development District 1.

108

109 **NINTH ORDER OF BUSINESS** **Consideration of Operation and Maintenance**
110 **Expenditures for February 2019**

111 Ms. Montagna presented the Operations and Maintenance Expenditures for February 2019.

On a Motion by Ms. Linden, seconded by Ms. Linden, with all in favor, the Board approved the Operation and Maintenance Expenditures for February 2019 (\$48,736.38) as presented for the Tara Community Development District 1.

112

113 **TENTH ORDER OF BUSINESS** **Supervisor Requests**

114

115 Ms. Montagna asked if there were any Supervisor requests. Mr. Mojica requested reports from
116 Scott Smith and Gregg Gruhl. Attached as (Exhibit "D").

117

118 Ms. Linden stated that she would like to hold the Policies and Procedures at a workshop following
119 the Board meeting on May 28th. Ms. Montagna will send the most current rules and procedures to the
120 Board members.

121

122 **ELEVENTH ORDER OF BUSINESS** **Adjournment**

123

124 Ms. Montagna stated that if there was no further business to come before the Board then a
125 motion to adjourn would be in order.

On a Motion by Mr. Mojica, seconded by Ms. Linden, with all in favor, the Board adjourned the meeting at 10:39 a.m. for the Tara Community Development District 1.

126

127

128

129

130 _____
Secretary / Assistant Secretary

131

Chairman / Vice Chairman

Exhibit A