



Rizzetta & Company

GreyHawk Landing Community Development District

**Board of Supervisors' Meeting
April 25, 2019**

District Office:
9428 Camden Field Parkway
Riverview, Florida 33578
813.533.2950

www.greyhawkcdd.org

**GREYHAWK LANDING
COMMUNITY DEVELOPMENT DISTRICT**

GreyHawk Landing Clubhouse, 12350 Mulberry Ave., Bradenton, FL 34212

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|-----------------------------|------------------|------------------------------|
| Board of Supervisors | Jim Hengel | Chair |
| | Mark Bush | Vice Chair |
| | Jeffrey Evans | Assistant Secretary |
| | Lindsay Rushmore | Assistant Secretary |
| | Dennis Smith | Assistant Secretary |
| District Manager | Grant Phillips | Rizzetta & Company, Inc. |
| District Attorney | Andrew Cohen | Persson & Cohen, P.A. |
| District Engineer | Rick Schappacher | Schappacher Engineering, LLC |

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) 533-2950. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY), or 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.

April 25, 2019

**Board of Supervisors
GreyHawk Landing Community
Development District**

REVISED AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the GreyHawk Landing Community Development District will be held on **Thursday, April 25, 2019 at 6:00 PM** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212. The following is the revised agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS & UPDATES**
 - A. Aquatics Update**
 - i. Consideration of Fountain Repair Proposal Tab 1
 - ii. Consideration of Fountain Installation Proposal..... Tab 2
 - iii. Consideration of Preserve Area Cleanup Proposal Tab 3
 - B. Landscape Update**
 - i. Consideration of Landscape-Related Proposals..... Tab 4
 - C. District Engineer**
 - i. Update Regarding FDOT and SR-64 Entrance
 - ii. Discussion of Developer Punch List Items..... Tab 5
 - D. District Counsel**
 - i. Update Regarding Small Cell Technology
 - ii. Discussion Regarding Incident Report
 - E. Field Manager Report Tab 6**
 - i. Consideration of Sport Court Fence Proposals..... Tab 7
 - F. District Manager**
 - i. Announcement of Registered Voter Count Tab 8
 - ii. Presentation of CPI Attorney Fees Letter Tab 9
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors’
Special Meeting Held March 21, 2019 Tab 10**
 - B. Consideration of Operations & Maintenance
Expenditures for March 2019 Tab 11**

- 5. **BUSINESS ITEMS**
 - A. Consideration of Security System Proposals Tab 12
 - B. Consideration of Play ‘n’ Spray Proposals Tab 13
 - C. Discussion of Sound Abatement Proposals *under sep. cover*
 - D. Discussion of Draft Security Survey Letter Tab 14
 - E. Discussion of CDD Amenity Item Additions
 - F. Presentation of Master Plan List *under sep. cover*
- 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 contact us at (813) 533-2950.

Respectfully,
Grant Phillips
Grant Phillips
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.

GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT

The special meeting of the Board of Supervisors of the GreyHawk Landing Community Development District was held on **Thursday, March 21, 2019 at 6:02 PM** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum:

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|------------------|--|
| Jim Hengel | Board Supervisor, Chair |
| Mark Bush | Board Supervisor, Vice Chair |
| Lindsay Rushmore | Board Supervisor, Assistant Secretary |
| Dennis Smith | Board Supervisor, Assistant Secretary |

Also present were:

| | |
|---------------------|---|
| Grant Phillips | District Manager; Rizzetta & Company, Inc. |
| Andrew Cohen | District Counsel; Persson Cohen & Mooney |
| Ed Maro | Field Manager |
| Carleen FerroNyalka | Field Manager |
| Richard Wilbert | LMP |
| Nathan Barr | Envera |
| Tom Swain | Envera |
| Jerry Cushing | Allied Universal |
| Mike Rosier (sic?) | Allied Universal |

Audience

FIRST ORDER OF BUSINESS

Call to Order & Pledge of Allegiance

Mr. Phillips called the meeting to order and conducted roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

- **Elliot Grooms** gave a sincere apology for damage done to the amenity facilities.

- 46 . **Chris Hurre** asked about job responsibilities.
- 47 . **John DiPalma** shared concerns about traffic and lack of MCSO presence.
- 48 . **Ollie Kyte** spoke about agenda items.
- 49 . **Walter Wulczak** shared comments regarding security services.

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51 **THIRD ORDER OF BUSINESS**

**Consideration of Security
System Proposals**

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54 Mr. Phillips introduced the topic for consideration. The two companies present at
55 the meeting also presented their proposals and addressed and answered questions from
56 the Board. Lengthy discussion ensued.

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On a Motion by Mr. Smith, seconded by Mr. Hengel, with all in favor, the Board of Supervisors directed staff to mail out a survey to gather residents' feedback on security system goals for the GreyHawk Landing Community Development District.

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59 **FOURTH ORDER OF BUSINESS**

**Consideration of Landscape
Priority Items**

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62 Mr. Phillips introduced the topic for consideration and presented approximately
63 thirty landscape-related proposals for review and prioritization. Discussion ensued. Most
64 of the proposals were completed; one newer one was approved, and several others were
65 tabled for consideration at next week's regular meeting.

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On a Motion by Mr. Hengel, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved LMP proposal #58290 for creek bank weed-eating in the amount of \$473.04 for the GreyHawk Landing Community Development District.

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68 **FIFTH ORDER OF BUSINESS**

**Review of Reserve Funding /
Upcoming Budget**

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71 Mr. Phillips introduced the topic for consideration. Discussion ensued.

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On a Motion by Mr. Hengel, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the expense of \$4,200.00 for fish-stocking of ponds for the GreyHawk Landing Community Development District.

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74 **SIXTH ORDER OF BUSINESS**

Supervisor Requests

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There were no additional supervisor requests.

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SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Smith, seconded by Mr. Hengel, with all in favor, the Board of Supervisors adjourned the meeting at 7:46 PM for the GreyHawk Landing Community Development District.

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Secretary / Asst. Secretary

Chair / Vice Chair

DRAFT