



Rizzetta & Company

Lake Padgett Estates Independent Special District

Board of Supervisors' Meeting March 21, 2019

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

www.lakepadgettisd.org

**LAKE PADGETT ESTATES
INDEPENDENT SPECIAL DISTRICT**

Rizzetta & Company, Inc., 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544

Board of Supervisors	Steve Yarbrough Pam Carr Linda Hutchinson Keith Crockett David Hipps	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Matthew Huber	Rizzetta & Company, Inc.
District Counsel	Tim Hayes	Law offices of Timothy G, Hayes, P.A.
District Engineer	John Mueller	Sprinkle Consulting

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) 994-1001. 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.

LAKE PADGETT ESTATES INDEPENDENT SPECIAL DISTRICT
DISTRICT OFFICE – 5844 OLD PASCO ROAD - SUITE 100 – WESLEY CHAPEL, FLORIDA 33544
WWW.LAKEPADGETTISD.ORG

March 13, 2019

Board of Supervisors
**Lake Padgett Estates
Independent Special
District**

FINAL AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors' of Lake Padgett Estates Independent Special District will be held on **Thursday, March 21, 2019 at 7:00 p.m.** at the Lake Padgett Estates Stables Meeting Room, located at 3614 Stable Ridge Lane, Land O' Lakes, FL 34639. The following is the advanced agenda for this meeting:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS ON AGENDA ITEMS**
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of Operation and Maintenance Expenditures
For February 2019.....Tab 1
- 6. BUSINESS ITEMS**
 - A. Supervisor Park inspection Report..... Tab 2
 - B. Discussion of Security and scope of work
 - C. Discussion of relocation of staff equipment from Lake Padgett
Park to the stables
- 7. STAFF REPORTS**
 - A. District Engineer
 - B. District Counsel
 1. Discussion of boats and docks in Lakes
 - C. District Manager
- 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 call us at (813) 994-1001.

Sincerely,

Matthew Huber
District Manager

Tab 1

Lake Padgett Estates ISD

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures February 2019 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from February 1, 2019 through February 28, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$25,037.58**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Lake Padgett Estates ISD
Paid Operation & Maintenance Expenditures
February 1, 2019 Through February 28, 2019

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice #</u>	<u>Transaction Description</u>	<u>Check Amount</u>
ADP Payroll	CD550	CD550	PR FEES PPE 01/20/19 PD 02/01/19	\$ 99.17
ADP Payroll	CD554	CD554	PR PPE 02/3/19 PPD 02/08/19	\$ 3,451.35
ADP Payroll	CD555	CD555	PR FEES PPE 02/03/19 PD 02/15/19	\$ 99.17
ADP Payroll	CD559	CD559	PR PPE 02/17/19 PPD 02/22/19	\$ 3,451.11
Duke Energy	003696	16646 02305 01/19	3661 Parkway Blvd Rec 1225 01/19	\$ 138.07
Duke Energy	003696	27134 46365 01/19	3125 Lake Padgett Dr 01/19	\$ 35.67
Duke Energy	003696	75350 26055 01/19	3614 Stable Ridge Ln 01/19	\$ 17.63
Duke Energy	003704	76611 91383 01/19	91383 Summary Bill 01/19	\$ 156.59
Florida Blue	003697	73800901	Health Insurance 02/15/19-03/15/19	\$ 1,672.90
Florida Department of Revenue	003698	39-8015577725-1 01/19	Sales & Use Tax 01/19	\$ 17.34
Frontier Communications of Florida	003699	813-996-1319- 092607-5 02/19	813-996-1319- 092607-5 02/19	\$ 189.95
Frontier Communications of Florida	003705	813-996-1412- 092607-5 02/19	813-996-1412- 092607-5 02/19	\$ 60.97
Frontier Communications of Florida	003705	813-996-4315- 080214-5 02/19	813-996-4315- 080214-5 02/19	\$ 50.75
Frontier Communications of Florida	003705	813-996-6572- 060210-5 02/19	813-996-6572- 060210-5 02/19	\$ 60.97
Frontier Communications of Florida	003707	813-235-6915- 021616-5 02/19	813 235 6915- 021616-5 02/19	\$ 50.75
Frontier Communications of Florida	003707	813-995-0987- 061016-5 02/19	813-995-0987- 061016-5 02/19	\$ 58.60
Frontier Communications of Florida	003707	813-996-4606- 092607-5 03/19	813-996-4606- 092607-5 03/19	\$ 65.77
Gulf Coast Tractor & Equipment	003708	IL38086	Supplies 02/19	\$ 74.64
Jimmy's Sanitary Service Inc	003700	28785	Portable Toilets 01/19	\$ 85.00
Lake Padgett ISD	CD553	CD553	Debit Card Replenishment 02/19	\$ 528.29
Lake Padgett ISD	CD558	CD558	Debit Card Replenishment 02/19	\$ 1,397.41
Landis, Evans and Partners, Inc	003706	1537-17-25	Engineering Services 01/19	\$ 1,653.75
Lowe's	003701	99009294903 01/19	Misc. Supplies 01/19	\$ 746.84
Pasco County Utilities	003690	11487047	#01104977 Civic Center Pkwy 01/19	\$ 35.69

Lake Padgett Estates ISD
Paid Operation & Maintenance Expenditures
February 1, 2019 Through February 28, 2019

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice #</u>	<u>Transaction Description</u>	<u>Check Amount</u>
Pasco Testing Lab and Sales, Inc.	003702	14169	Monthly Service 01/19	\$ 85.00
Rizzetta & Company	003691	INV0000037976	District Management Fees 02/19	\$ 4,167.00
Rizzetta Technology Services	003692	INV0000004086	E-Mail/Website Services 02/19	\$ 190.00
Rogers' Dirt Works, Inc.	003703	56070	Playground Mulch 01/19	\$ 3,000.00
Rogers' Dirt Works, Inc.	003703	56080	Playground Mulch 02/19	\$ 540.00
SiteOne Landscape Supply, LLC	003709	89158273-001	Bifen Xts Insecticide 1 Gal 02/19	\$ 117.50
Southern Automated Access Services, LLC	003693	5758	Quarterly Gate Maintenance 01/19	\$ 1,012.50
Times Publishing Company	003694	735383 01/25/19	Legal Advertising Acct #125118 01/19	\$ 227.20
Tree Works E.T.C., Inc.	003695	198827	Elevate, Prune & Remove Storm Damage 01/19	\$ 750.00
VP & Associates, Inc	003710	1507-1089	Inspect Women's Bathroom -Fire Damage 02/19	\$ 750.00
Report Total				<u>\$ 25,037.58</u>

Tab 2

Lake Saxon: Frank George Park

1. There is a slab and picnic table already there. It just needs a cabana.
2. Hydrilla is bad around dock area. Needs treating.
3. Paint Playground equipment

Park is very clean and looks good. Dock looks good.

Laird Park:

1. Bushes near palm trees could be trimmed down about a foot.
2. Concrete block has been thrown in boat ramp and needs to be removed.
3. Brazilian Pepper trees near dumpster should be trimmed. They are on the Sable Ridge land and are leaning over fence.
4. Paint playground equipment
5. Dead Palm tree- this is one of 6 on the list to be removed as too tall to manage any more.
6. Landscape timbers around flower beds are crumbling as well as in parking area.

At one point in time all cabanas there had electricity and fans. FYI

Dock looks good.

A lot of eel grass is washing up on shorelines.

Wondering if swim area can be moved over more. It was put where it is due to contamination of water. The swell that was installed should be cleaning up the water quality and the buoys might be able to be move at the discretion of Steve, Tony an health dept.

Little East Lake:

1. Someone pried off top of fish feeder.
2. Sail shade has a hole in one of the sails.

There is a slab with a picnic table there already. It just needs a cabana. A third cabana would be nice nearer the play area.

Park looks good.

Dock looks good.

Stables:

1. Meeting room roof needs Silver Dollar Paint put on it per Steve.
2. Interior Fence has a few missing caps and one board with a crack.
3. Still need some wood boards and black paint in some areas.
4. Barns are still very clean.
5. Concrete barn needs weed whacking.

Lake Padgett:

1. Replace bad boards on dock- only 2 or 3
2. Paint playground equipment
3. Volleyball area needs more sand- white sand not beach sand- There is a need for a lot of sand.
4. Landscape timbers need to be looked at due to rotting.
5. Sign at boat ramp about not power loading needs repair or replacing- very worn looking.

Overall look of park is good.

Lake Joyce:

FYI: There is a slab and picnic table there. It only needs a cabana.

Park looked good- Area where trees were removed look good as do the trees that were trimmed.

This park looks good.

Dock looks good, but will need cleaning as some new type of water bird/duck is roosting there. There are about 40 of them. I think they might be migrating.





















