



Rizzetta & Company

Lake Padgett Estates Independent Special District

Informational Meeting March 18, 2021

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

Pam Carr

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary

District Manager

Lynn Hayes

Rizzetta & Company, Inc.

District Counsel

Tim Hayes

Law offices of Timothy G, Hayes,

District Engineer

John Mueller

Landis Evans & Partners

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.

March 10, 2021

Board of Supervisors
Lake Padgett Estates
Independent Special District

FINAL AGENDA

Dear Board Members:

The Informational meeting of Lake Padgett Estates Independent Special District will be held on **Thursday, March 18, 2021 at 6:30 p.m.** to be conducted at the Lake Padgett Estates Stables Meeting Room, located at 3614 Stable Ridge Lane, Land O' Lakes, FL 34639. The following is the final agenda for this meeting:

- 1. CALL TO ORDER / ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Discussion of Seawall Replacement by Homeowner
 - B. Discussion of Capital Improvement Ranking List.....Tab 1
- 4. STAFF REPORTS**
 - A. District Engineer
 1. March report.....Tab 2
 - B. District Counsel
 1. General Election update
 - C. District Manager
- 5. BUSINESS ADMINISTRATION**
 - A. Review of the Minutes of the Informational Meeting held on February 18, 2021Tab 3
 - B. Review of the Operation and Maintenance Expenditures for February 2021Tab 4
- 6. SUPERVISOR REQUESTS**
- 7. 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) 994-1001.

Sincerely,
[Lynn Hayes](#)
District Manager

Tab 1

Lake Padgett Estates Independent Special District
Capital Improvement Ranking

February 23, 2019
Updated March 2020

Rank	Item	Comments
1	Laird Park Womens Restroom rebuild	Construction ongoing should be substantailly complete Mar 2020
2	Stables Septic Tank/Drainfield	Tank pumped out, bad pipe replaced, replaced missing drainfield pipe, rerouted road around tank
3	Stables Restroom remodel	Restrooms have been remodeled by District staff
4	Concrete Barn Drainage Improvements per Plan 4/17/2018	Currently in process
5	Gutters for Bathrooms at Laird	Temporary tabled
6	Locks on Community Room (2)	Locks have been replaced
7	Lake Saxon Boat Ramp Drive Improvements	Asphalt millings were placed in May 2019 extending the stabilized surface to the boat ramp, add'l millings placed at stables
8	Stainless Steel Fish Grates	No action taken, aluminum can be used
9	Trees (average size 25") each tree	Currently working on the removal list
10	Security Cameras	Some cameras have been installed at Laird and sections of Padgett, ongoing
11	Lake Padgett Pavilion Roof Repair	Roofs have been replaced (addtionally the pavilions have been painted, painting of Laird pavilions in process.)
12	Lake Saxon Playground Improvements	No action taken
13	Boat Ramp Repair	No action taken
14	Little East Park Cabanas - QTY 2	No action taken
15	Basketball Court Expansion at Laird	No action taken
16	Aquatic Lake Maintenance	Carp have been stocked, District Staff currently spraying Lake Saxon, ongoing
17	Fences	No action taken
18	Dog Park at Roach	No action taken
	ADA Mulch (20 lb bag) \$5.50 each	Added to ongoing annual maintenance
	Caps on dock pilings (\$20 ea)	Completed by District staff
	Concrete Barn Add'l Roof Extension (approx 20'x130')	On Hold
	Concrete Barn Roof Repair (3056 sq ft)	On Hold
	Kaminski Park Community Room	On Hold
	Surveys	On hold, only as needed

Tab 2



March 5, 2021

Lynn Hayes
Lake Padgett Estates Independent Special District
C/O Rizzetta & Company, Inc.
5844 Old Pasco Road, Suite 100
Wesley Chapel, Florida 33544
Via email: psweeney@rizzetta.com

RE: District Engineer Report – March 2021

Dear Mr. Hayes:

- 1) Pasco County Department of Health (DOH) Freshwater Bathing Places Monitoring

Pasco County has provided freshwater bathing water quality results for the month of February.

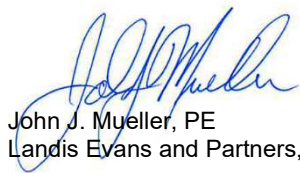
<u>Location</u>	<u>Organisms¹</u>
East Lake Park	2
Lake Padgett Beach	5.5

¹Number of organisms per 100 ml of water, 0-199 Good, Greater than 200 Poor

Water quality at the District's beaches continues to be very good to excellent.

No other current ongoing tasks.

Sincerely,



John J. Mueller, PE
Landis Evans and Partners, Inc.

Tab 3

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 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.

LAKE PADGETT INDEPENDENT SPECIAL DISTRICT

The Informational meeting of the Board of Supervisors' of Lake Padgett Estates Independent Special District was held on **Thursday, March 18th at 6:30 p.m.** at the Lake Padgett Estates Stables Meeting Room, located at 3614 Stable Ridge Lane, Land O' Lakes, FL 34639.

Present:

Pam Carr	Board Supervisor, Vice Chairman
Lynn Hayes	District Manager, Rizzetta & Company, Inc.
Timothy Hayes	District Counsel, Law Offices of Tim G. Hayes

Audience members present.

FIRST ORDER OF BUSINESS

Discussion Regarding Election

This meeting was held as an informational meeting. District Counsel discussed the upcoming elections on April 13, 2021.

Mr. Hayes provided the Operation and Maintenance Expenditures for February 2021.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Hayes adjourned the meeting at approximately x p.m.

Assistant Secretary

Chairman/Vice Chairman

Tab 4

Lake Padgett Estates ISD

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

Operations and Maintenance Expenditures February 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from February 1, 2021 through February 28, 2021. This does not include expenditures previously approved by the Board.

The total items being presented: **\$26,598.31**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Lake Padgett Estates ISD

Paid Operation & Maintenance Expenditures

February 1, 2021 Through February 28, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Transaction Description</u>	<u>Check Amount</u>
ADP Payroll	CD720	CD720	PR PPE 01/31/21 PPD 02/05/21	\$ 3,748.84
ADP Payroll	CD722	CD722	PR FEES PPE 01/31/21 PD 02/12/21	\$ 109.32
ADP Payroll	CD723	CD723	PR PPE 02/14/21 PPD 02/19/21	\$ 3,744.42
ADP Payroll	CD724	CD724	PR FEES PPE 02/14/21 PD 02/28/21	\$ 109.32
ADP Payroll	CD725	CD725	Time & Attendance 02/21	\$ 42.46
Duke Energy	004125	88667 82496 01/21	Summary Bill 01/21	\$ 581.33
Duke Energy	004131	08804 35076 01/21	22140 Coldstream Rd 01/21	\$ 51.99
EGIS Insurance Advisors LLC	004132	12738	Policy #WC100119630 10/01/2019- 10/01/2020	\$ 302.00
Florida Blue	004133	74957034	Health Insurance 02/15/21- 03/15/21	\$ 1,862.14
Florida Department of Revenue	004134	39-8015577725 01/21	Sales & Use Tax 01/21	\$ 47.76
Frontier Communications of Florida	004126	210-043-0055-021920-5 01/21	210-043-0055-021920-5 01/21	\$ 725.42
Grau & Associates	004139	20466	Audit FYE 09/30/2020	\$ 2,000.00
Gulf Coast Tractor & Equipment	004127	200-204590	Supplies 01/21	\$ 500.00
Lake Padgett ISD	CD721	CD721	Debit Card Replenishment 02/21	\$ 444.03

Lake Padgett Estates ISD

Paid Operation & Maintenance Expenditures

February 1, 2021 Through February 28, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Transaction Description</u>	<u>Check Amount</u>
Lowe's	004140	99009294903 01/21	Misc. Supplies 01/21	\$ 38.94
Pasco County Utilities	004137	14503770	#0361035 Civic Center Pkwy 01/21	\$ 41.46
Pasco Testing Lab and Sales, Inc.	004136	16757	Monthly Service 12/20	\$ 165.00
Pasco Testing Lab and Sales, Inc.	004136	16851	Monthly Service 01/21	\$ 85.00
Republic Services #762	004141	0762-002782414	Waste Management Services 03/21	\$ 504.00
Rizzetta & Company	004128	INV0000055999	District Management Fees 02/21	\$ 4,362.50
Rizzetta Technology Services	004129	INV0000006795	E-Mail & Website Hosting Services 02/21	\$ 190.00
SiteOne Landscape Supply, LLC	004130	105967841-001	Non Selective Liquid Herbicide 01/21	\$ 565.78
Stealth Security Consultants LLC	004138	1030RC	Monthly Security Officer 03/21	\$ 5,184.00
Timothy G. Hayes & Associates	004135	268	Legal Services 01/21	\$ 1,091.50
Verizon Wireless	004143	9872937237	842326036-00001 02/21	<u>\$ 101.10</u>
Report Total				<u>\$ 26,598.31</u>