



Rizzetta & Company

Water's Edge Community Development District

**Board of Supervisors' Meeting
November 20, 2019**

**District Office:
9428 Camden Field Parkway
Riverview, Florida 33578
813-533-2950**

www.WatersEdgeCDD.com

**WATER'S EDGE
COMMUNITY DEVELOPMENT DISTRICT**

YMCA Parrish, 12214 US 301 N., Parrish, FL 34219

Board of Supervisors:	Susan Wickens	Chair
	Michael Dowd	Vice Chair
	Mandy Sands	Assistant Secretary
	Michael Barbour	Assistant Secretary
	Walter Thos. Oliver	Assistant Secretary
District Manager	Greg Cox	Rizzetta & Company, Inc.
District Counsel	Michelle Reiss	Appleton Reiss
District Engineer	Phil Chang	Johnson 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) 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.

November 13, 2019

Board of Supervisors
Water's Edge Community
Development District

AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of the Water's Edge Community Development District will be held on **Wednesday, November 20, 2019 at 6:00 PM** at the YMCA Parrish, located at 12214 US 301 N., Parrish, FL 34219. The following is the agenda for the meeting:

- 1. CALL TO ORDER / ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. VENDOR AND STAFF REPORTS**
 - A. Landscape & Irrigation Tab 1
 - B. Aquatic Services Tab 2
 - C. District Counsel
 1. Developer Punch List Update
 - D. District Engineer
 - E. District Manager
 1. Financial Update
 2. Action Item List Tab 3
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Meeting held on October 23, 2019 Tab 4
 - B. Consideration of Operations & Maintenance Expenditures for October 2019 Tab 5
- 5. BUSINESS ITEMS**
 - A. Discussion of Parking Policy Workshop Results
 - B. Consideration of Pool Service Proposals Tab 6
 - C. Consideration of Camera Addition and Wi-Fi Upgrade Proposal Tab 7
 - D. Consideration of Street Signage Tab 8
- 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,

Greg Cox

Greg Cox
District Manager

Tab 4

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.

**WATER'S EDGE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Water's Edge Community Development District was held on **Wednesday, October 23, 2019 at 6:00 PM** at the YMCA Parrish, 12214 US 301 N., Parrish, Florida 34219.

Present and constituting a quorum were:

Susan Wickens	Board Supervisor, Chair
Michael Dowd	Board Supervisor, Vice Chair
Walter T. Oliver	Board Supervisor, Asst. Secretary
Michael Barbour	Board Supervisor, Asst. Secretary (via conf. call)

Also present were:

Greg Cox	District Manager; Rizzetta & Company
Diana Kronick	Administrative Assistant, Rizzetta & Company
Scott Carlson	Representative, LMP
Matt Gouth	Representative, LMP
Liz Rocque	Representative, Aquatic Systems
Alex Johnson	Representative, Aquatic Systems

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Glen DeYoung addressed the Board regarding the weeds in the newly laid mulch.

Mr. Brian LaSage addressed the Board regarding the status of the developer punch list and SWFWMD Permits.

Mr. Cliff Tryon addressed the Board regarding speeding and signs in the community.

51 Mr. Richard Zielinski addressed the Board regarding the status of fish stocking;
52 the need for a convex mirror at gate house intersection and inquired about the request
53 for a stop signs at the intersection of Rosedown Glen and Myrtle Hill Lane.

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55 Ms. Cathy Peters addressed the Board regarding the status of the spa.
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58 **THIRD ORDER OF BUSINESS**

Staff Reports

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60 **A. Landscape & Irrigation**

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62 The Board received an update from Matt Gough, with LMP, on
63 landscaping and irrigation. He noted the installation of the mulch and that
64 two dead Palms were removed at no cost. He also reported hog damage
65 near the front gate. The Board discussed the need to have Neal
66 Communities signs removed from areas where they were damaging the
67 landscaping. Mr. Oliver requested that LMP check into the issue of
68 irrigation around pond #15 coming back on after being off for a long time.
69 LMP was asked to examine the irrigation status and determine if it should
70 be disconnected or capped off. Mr. Oliver also requested that LMP review
71 wetland ponds #17 and #18 to determine if mowing needs to be halted
72 due to the wetland setback.

73
74 **B. Aquatic Services**

75
76 The Board received an aquatic maintenance update from Liz Rocque and
77 Eric Johnson, with Aquatic Systems. Ms. Rocque addressed the fish
78 stocking issue and informed the Board that her review revealed no previous
79 proposals for the fish stocking and that the ponds would need to be
80 evaluated to determine if Carp barriers would need to be constructed. The
81 Board also discussed the possible introduction of other midge larvae eating
82 fish to the ponds along with the Carp.

83
84 The Board considered a proposal from Aquatic Systems to begin producing
85 quarterly reports to the Board that would include photos of the ponds along
86 with summaries of the pond status and actions to be taken. The proposal
87 indicated a contract increase of \$100 per month for the Quarterly reports.
88 Mr. Oliver informed the Board that he would instead begin producing weekly
89 pond status reports and those could be distributed to the Board through the
90 District Manager. The Board took no action regarding the report proposal
91 from Aquatic Systems.

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93 **C. District Counsel**

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95 The Board received a District Counsel update from Michelle Reiss. She
96 provided information to the Board regarding the punch list that was
97 presented to Neal Communities and the offer of \$15,000 from Neal
98 Communities that would require action from the Board to acknowledge that
99 Neal Communities was a good developer and did a good job at Rivers
100 Reach. She noted that she had communicated with the attorney for Neal

101 Communities who had requested that all communication on this matter
102 should go through the attorney's office. The Board discussed options that
103 could be taken by the Board and asked that the District Engineer further
104 evaluate the punch list items to calculate which items could come off and so
105 a counter-offer could be submitted to Neal Communities by District Counsel.
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On a Motion by Ms. Wickens, seconded by Mr. Oliver, with all in favor, the Board of Supervisors the Board approved for the Water's Edge CDD District Engineer to review the punch list for items needing repair as part of the developer turn-over to determine if there were items that should be removed and cost estimates validated in order to District Counsel to submit a counter-offer to Neal Communities, for the Water's Edge Community Development District.

108
109 The Board discussed with District Counsel the Florida Sunshine Laws and
110 what the boundaries were with respect to Board communications and
111 interaction with other Board members so as not violate those Laws.
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113 **D. District Engineer**

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115 Not present. No report provided.
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117 **E. District Manager**

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119 Mr. Cox reminded the Board that the next CDD meeting will be held on
120 November 20, 2019 at 6:00 p.m. at the YMCA Parrish located at 12214 US
121 301 N., Parrish, Florida 32419. He also informed the Board of the
122 November 12, 2019 at 6:00 p.m. workshop to be held at the YMCA with
123 HOA representatives. He noted that the workshop would be legally
124 noticed for the purpose of discussing Polices for Roadway parking along
125 with traffic control issues such as speeding and signage
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128 **FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of Board of
Supervisors' Meeting held September
18, 2019**

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130 On a motion by Ms. Wickens, seconded by Mr. Oliver, with all in favor, the Board of
131 Supervisors approved the Minutes of the Board of Supervisors' meeting held on
September 18, 2019, for the Water's Edge Community Development District.

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133 **FIFTH ORDER OF BUSINESS**

**Consideration of Operations &
Maintenance Expenditures for
September 2019**

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137 Mr. Cox presented the Operation & Maintenance Expenditures for September 2019
138 in the amount of \$36,811.92 to the Board for ratification.
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On a motion by Ms. Wickens, seconded by Mr. Oliver, with all in favor, the Board of Supervisors approved to ratify the payment of the invoices in the September 2019 Operations & Maintenance Expenditures report for the Water's Edge Community Development District.

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SIXTH ORDER OF BUSINESS **Discussion of Gate Status**

The Board received an update of the repair of the entrance gates and that they were fixed.

SEVENTH ORDER OF BUSINESS **Discussion of Street Light Change Out**

The Board received a status of the streetlight LED changeout. The Board was informed that the decision to go with the brighter LED light had been submitted and after the discussion of the Board and receipt of audience comments, the Board directed staff to have the lights changed to the less bright LED light bulbs.

EIGHTH ORDER OF BUSINESS **Consideration of Street Signs**

The Board discussed the topic of street signs in the community. It was concluded that the discussion would be continued at the workshop being scheduled for that purpose.

NINTH ORDER OF BUSINESS **Audience Comments**

The Board received additional audience comments regarding the access to the "canoe launch" area and a request to have stop signs installed.

TENTH ORDER OF BUSINESS **Supervisor Requests**

Ms. Wickens requested staff have a "Do Not Enter" sign installed at the exit only gate and to move the speed sign that is facing outbound at exit gate.

On a motion by Mr. Oliver, seconded by Mr. Barbour, with three in favor and Mr. Dowd opposed, the Board of Supervisors approved to authorize the Chairman to approve a proposal for stop signs and installation, following review at the CDD / HOA workshop, for the Water's Edge Community Development District.

ELEVENTH ORDER OF BUSINESS **Adjournment**

On a Motion by Mr. Dowd, seconded by Mr. Oliver, with all in favor, the Board adjourned the meeting at 8:12 p.m. for the Water's Edge Community Development District.

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Tab 5

WATER'S EDGE MANATEE COUNTY COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 9428 CAMDEN FIELD PARKWAY · RIVERVIEW, FLORIDA 33578

Operation and Maintenance Expenditures October 2019 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from October 1, 2019 through October 31, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$57,445.57**

Approval of Expenditures:

_____Chairperson

_____Vice Chairperson

_____Assistant Secretary

Water's Edge Manatee County Community Development District

Paid Operation & Maintenance Expenditures

October 1, 2019 Through October 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Appleton, Reiss & Skorewicz, PLLC	001155	3673	General Legal Services 09/19	\$ 70.00
Aquatic Systems, Inc.	001169	0000457510	Monthly Lake & Wetland Services 10/19	\$ 1,885.00
Bradenton Herald, Inc.	001170	0004418037 10/13/19	Account 663662 Legal Advertising 10/19	\$ 97.11
Bright House Networks	001147	047566201091619	16906 Rivers Reach Blvd Bldg RR 09/19	\$ 109.98
Bright House Networks	001171	047566201101619	16906 Rivers Reach Blvd Bldg RR 10/19	\$ 109.98
Bright House Networks	001163	077765001093019	1500 Hickory View Cir OFFC 10/19	\$ 146.34
Disclosure Services, LLC	001156	1	Amortization Schedule Series 2012A-2 11-01-19	\$ 500.00
FPL	001157	68602-98402 09/19	16990 Rosedown Gln # Gates 09/19	\$ 14.12
JBW Designs LLC dba Poop 911	001179	2971718	9 Cans Emptied 09/19	\$ 240.93
Johnson Engineering, Inc.	001158	3 Project 20192116-000	Professional Services Through 09/08/19	\$ 382.50
Johnson Engineering, Inc.	001173	4 Project 20192116-000	Professional Services Through 10/06/19	\$ 382.50
Kearney Building 1, Inc.	001172	99495	Monthly Cleaning - 10/19	\$ 405.94
Landscape Maintenance Professionals, Inc.	001159	146432	LMP - Irrigation Repairs 08/19	\$ 117.85
Landscape Maintenance Professionals, Inc.	001148	146803	LMP - Irrigation Repairs 09/19	\$ 116.75
Landscape Maintenance Professionals, Inc.	001148	146804	LMP - Irrigation Repairs 09/19	\$ 67.50

Water's Edge Manatee County Community Development District

Paid Operation & Maintenance Expenditures

October 1, 2019 Through October 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Landscape Maintenance Professionals, Inc.	001174	147043	LMP - Monthly Ground Maintenance 10/19	\$ 9,276.58
Landscape Maintenance Professionals, Inc.	001159	147251	St Augustine Fertilizer 09/19	\$ 760.00
Landscape Maintenance Professionals, Inc.	001159	147252	Pest Control 09/19	\$ 155.00
Landscape Maintenance Professionals, Inc.	001164	147346	Annuals Rotation - 3rd Quarter	\$ 1,300.00
Landscape Maintenance Professionals, Inc.	001167	147446	Mulch Replacement	\$ 14,190.00
Landscape Maintenance Professionals, Inc.	001167	147498	LMP - Irrigation Repairs 10/19	\$ 242.60
Manatee County Family YMCA	001165	101119YMCA	Monthly Meeting Space - 10/23/19	\$ 75.00
Manatee County Family YMCA	001183	111219YMCA	Monthly Meeting Space - 11/12/19	\$ 75.00
Manatee County Family YMCA	001184	112019YMCA	Workshop Monthly Meeting Space - 11/20/19	\$ 75.00
Manatee County Utilities Department	001160	162626-133595 09/19	Garbage/Utility Services 09/19	\$ 52.18
Manatee County Utilities Department	001160	246619-131088 09/19	Garbage/Utility Services 09/19	\$ 3,512.45
Manatee County Utilities Department	001160	246619-133487 09/19	Garbage/Utility Services 09/19	\$ 215.56
Mandy Sands	001149	MS091819	Board of Supervisors Meeting 09/18/19	\$ 200.00
Michael Barbour	001150	MB091819	Board of Supervisors Meeting 09/18/19	\$ 200.00
Michael Barbour	001175	MB102319	Board of Supervisors Meeting 10/23/19	\$ 200.00

Water's Edge Manatee County Community Development District

Paid Operation & Maintenance Expenditures

October 1, 2019 Through October 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Michael Dowd	001151	MD091819	Board of Supervisors Meeting 09/18/19	\$ 200.00
Michael Dowd	001176	MD102319	Board of Supervisors Meeting 10/23/19	\$ 200.00
New Look Pressure Cleaning	001166	604177	Fencing & Curbing 09/19	\$ 2,815.00
New Look Pressure Cleaning	001166	604178	Sidewalk, Common Drain Valleys 09/19	\$ 6,678.00
Peace River Electric Cooperative Inc.	001177	Monthly Summary 09/19	Monthly Electric Summary 09/19	\$ 954.39
Pools by Lowell, Inc.	001178	204451	Monthly Pool Service 10/19	\$ 450.00
Pools by Lowell, Inc.	001168	205138	Service Call 10/19	\$ 117.22
Rizzetta & Company, Inc.	001161	INV0000043755	Assessment Roll FY19/20	\$ 5,000.00
Rizzetta & Company, Inc.	001161	INV0000043883	District Management Services 10/19	\$ 4,350.00
Solitude Lake Management, Inc.	001180	PI-A00289874	Lake & Pond Management Services 08/01/19-01/31/20	\$ 234.00
Southern Greens Pest Control	001152	229945	Interior Pest Control 09/19	\$ 120.00
Suburban Propane	001162	52094	Propane 09/19	\$ 351.09
Susan Wickens	001153	SW091819	Board of Supervisors Meeting 09/18/19	\$ 200.00
Susan Wickens	001181	SW102319	Board of Supervisors Meeting 10/23/19	\$ 200.00
Walter Thomas Oliver	001154	WO091819	Board of Supervisors Meeting 09/18/19	\$ 200.00

Water's Edge Manatee County Community Development District

Paid Operation & Maintenance Expenditures

October 1, 2019 Through October 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Walter Thomas Oliver	001182	WO102319	Board of Supervisors Meeting 10/23/19	\$ 200.00
Report Total				<u>\$ 57,445.57</u>