



Rizzetta & Company

Water's Edge Community Development District

**Board of Supervisors' Meeting
December 18, 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.

December 11, 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, December 18, 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
 - B. Aquatic Services
 - C. District Counsel
 1. Developer Punch List Update
 - D. District Engineer
 - E. District Manager
 1. Financial Update
 2. Action Item List (under separate cover)
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Meeting held on November 20, 2019 Tab 1
 - B. Consideration of Operations & Maintenance Expenditures for November 2019..... Tab 2
- 5. BUSINESS ITEMS**
 - A. Consideration of District Policies (under separate cover)
 - B. SUPERVISOR REQUESTS**
- 6. 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 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.

**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, November 20, 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
Mandy Sands	Board Supervisor, Asst. Secretary (via conf. call)
Michael Barbour	Board Supervisor, Asst. Secretary (via conf. call)

Also present were:

Greg Cox	District Manager; Rizzetta & Company
Matt Gouth	Representative, LMP
Liz Rocque	Representative, Solitude / Aquatic Systems
Alex Johnson	Representative, Solitude / 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

The Board heard audience comments from Tree Tenzer, Richard Zielinski, Brian LaSage, Carole McConnell, Cliff Tyron, and Fred Tenzer. They included thank you comments to the Board; exit gate concerns; concerns regarding recent roadway work; questions regarding the CDD golf cart policy; and power washing issues.

51 **THIRD ORDER OF BUSINESS**

51 **Staff Reports**

52
53 **A. Landscape & Irrigation**

54
55 The Board received a landscape update from Matt Gough, with LMP. Mr. Gough
56 reviewed their work efforts and presented proposals for several items included in
57 the latest field inspection report. Mr. Cox explained that he and the Chairman
58 had reviewed the proposals and due to the low level of cost for them, he and the
59 Chairman had agreed to handle them as authorized. The Board discussed an
60 interest in replacing annuals with perennials.

61
62 **B. Aquatic Services**

63
64 The Board received an aquatic service update from Liz Rocque, with
65 Solitude / Aquatic Systems. Ms. Rocque explained the process for stocking
66 Carp in the District ponds and the requirement for the construction of
67 barriers on the outflow structures of the ponds that were stocked. She
68 explained that there would be no cost for the Carp in those ponds that
69 Aquatic Systems determined Carp would be beneficial but the barriers would
70 cost \$200 each. Ms. Rocque indicated that she had received information
71 that ponds 1, 3, 5, 10 and 11 would benefit from Carp stocking. She also
72 noted that she has submitted a request to Florida Fish and Wildlife for a
73 permit to stock Carp in the District's ponds. The Board heard comments
74 from the audience on this proposal.

75
76 On a motion by Ms. Wickens, seconded by Mr. Barbour, with all in favor, the Board of
77 Supervisors approved to authorize the Carp stocking in ponds 1, 3, 5, 10 and 11 as well
78 as the construction of barriers at those ponds, contingent upon the receipt of approval
79 from the Florida Fish and Wildlife for the stocking, for the Water's Edge Community
80 Development District.

81
82 The Board received an update and explanation of the probable cause of a
83 recent "fish kill" that occurred in a community pond.

84
85 **C. District Counsel**

86
87 Not present. The Board received a brief update of the status of the "punch
88 list" from Mr. Cox and he informed the Board that the work and
89 negotiations were still in progress but without additional progress to report.

90
91 **D. District Engineer**

92
93 Not present. As part of the District Engineer update, Ms. Wickens
94 requested that Mr. Chang provide an update of the status of obtaining
95 District SWFWMD permits; whether or not the District was required by
permit to clear the drainage ditch that runs through the community; whether
or not Goddard Creek was part of a SWFWMD permit; the need to examine
erosion areas in the community; and the status of the replacement of the
missing outflow structure grate.

96 **E. District Manager**

97
98 Mr. Cox reminded the Board that the next CDD meeting will be held on
99 December 18, 2019 at 6:00 p.m. at the YMCA Parrish located at 12214 US
100 301 N., Parrish, Florida 32419. The Board received a financial update
101 from Mr. Cox and he reviewed the financial status of the District as of the
102 end of September 2019.

103
104 The Board received an action item list explanation and update from Mr.
105 Cox. Ms. Wickens requested that the presented list be restructured to
106 place some form of priority indication on the action item list.

107
108 **FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of Board of
Supervisors' Meeting held October
23, 2019**

109
110 On a motion by Mr. Oliver, seconded by Mr. Dowd, with all in favor, the Board of
111 Supervisors approved the Minutes of the Board of Supervisors' meeting held on
 October 23, 2019, for the Water's Edge Community Development District.

112
113 **FIFTH ORDER OF BUSINESS**

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

114
115
116
117 Mr. Cox presented the Operation & Maintenance Expenditures for October 2019 in
118 the amount of \$57,445.57 to the Board for ratification.

119
 On a motion by Mr. Dowd, seconded by Mr. Oliver, with all in favor, the Board of
 Supervisors approved to ratify the payment of the invoices in the October 2019
 Operations & Maintenance Expenditures report for the Water's Edge Community
 Development District.

120
121 **SIXTH ORDER OF BUSINESS**

**Discussion of Parking Workshop
Results**

122
123
124 The Board received an update of the results of the workshop held by the Board
125 members with the Rivers Reach HOA Board members regarding traffic issues and
126 parking policies. The Board members requested that Mr. Cox proceed with drafting
127 policies for them to review.

128
129 **SEVENTH ORDER OF BUSINESS**

**Consideration of Pool Service
Proposals**

130
131
132 The Board considered two proposals for pool service (Pools by Lowell, Inc. and
133 A&D Pool). Mr. Cox explained that Pools by Lowell, Inc. was the current service
134 provider. The Board tabled the decision to change vendors and requested that Pools by
135 Lowell, Inc. concentrate on the black algae, and other issues currently at the pool.

136
137

138 **EIGHTH ORDER OF BUSINESS** **Discussion of Camera Addition and**
139 **Wi-Fi Upgrade Proposal**
140

141 The Board tabled a proposal from MHD for an additional camera at the pool and
142 installation of wireless capability in the pool and fitness center for \$3,339.09.
143

144 **NINTH ORDER OF BUSINESS** **Consideration of Street Signs.**
145

On a motion by Ms. Wickens, seconded by Mr. Oliver, with all in favor, the Board of Supervisors approved a proposal from Onsite Industries for two stop signs along with the decorative posts; "All Way" signage; certification stickers and installation for \$2,317.60 contingent upon completion of research to ensure the creation of the three way stop met all regulatory guidelines, for the Water's Edge Community Development District.

146 **TENTH ORDER OF BUSINESS** **Supervisor Requests**
147
148

149 Mr. Oliver requested information regarding the ability of the CDD District Counsel
150 to also support the HOA as counsel if desired by the HOA.
151

152 **ELEVENTH ORDER OF BUSINESS** **Adjournment**
153

On a Motion by Mr. Dowd, seconded by Mr. Oliver, with all in favor, the Board adjourned the meeting at 8:15 p.m. for the Water's Edge Community Development District.

154
155
156
157

Asst. Secretary Chair / Vice Chair

Tab 2

WATER'S EDGE MANATEE COUNTY COMMUNITY DEVELOPMENT DISTRICT

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

Operation and Maintenance Expenditures November 2019 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from November 1, 2019 through November 30, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$17,591.32**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Water's Edge Manatee County Community Development District

Paid Operation & Maintenance Expenditures

November 1, 2019 Through November 30, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Aquatic Systems, Inc.	001188	0000460434	Monthly Lake & Wetland Services 11/19	\$ 1,885.00
Bradenton Herald, Inc.	001185	0004434598 10/27/19	Account 663662 Legal Advertising 10/19	\$ 65.52
Bright House Networks	001189	077765001103019	1500 Hickory View Cir OFFC 11/19	\$ 146.34
Department of Economic Opportunity	001191	74225	Special District Fee 19/20	\$ 175.00
FPL	001186	68602-98402 10/19	16990 Rosedown Gln # Gates 10/19	\$ 14.63
Kearney Building 1, Inc.	001190	99989	Monthly Cleaning - 11/19	\$ 405.94
Manatee County Utilities Department	001187	162626-133595 10/19	Garbage/Utility Services 10/19	\$ 52.18
Manatee County Utilities Department	001187	246619-131088 10/19	Garbage/Utility Services 10/19	\$ 7,411.25
Manatee County Utilities Department	001187	246619-133487 10/19	Garbage/Utility Services 10/19	\$ 250.66
Mandy Sands	001192	MS111219	Board of Supervisors Meeting 11/12/19	\$ 200.00
Michael Barbour	001194	MB111219	Board of Supervisors Meeting 11/12/19	\$ 200.00
Michael Dowd	001195	MD111219	Board of Supervisors Meeting 11/12/19	\$ 200.00
Mobile Help Desk, Inc.	001193	18333	Key Fobs 11/19	\$ 371.25
Onsight, Inc	001196	006-19-263887D	Installation of Stop Sign - Deposit	\$ 225.45
Peace River Electric Cooperative Inc.	001202	Monthly Summary 10/19	Monthly Electric Summary 10/19	\$ 933.60

Water's Edge Manatee County Community Development District

Paid Operation & Maintenance Expenditures

November 1, 2019 Through November 30, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Pools by Lowell, Inc.	001197	205379	Monthly Pool Service 11/19	\$ 450.00
Pools by Lowell, Inc.	001197	205619	Service Call 10/19	\$ 69.95
Pools by Lowell, Inc.	001197	206059	Service Call 10/19	\$ 49.05
Rizzetta & Company, Inc.	001198	INV0000044504	District Management Services 11/19	\$ 3,650.00
Suburban Propane	001199	52381	Propane 10/19	\$ 435.50
Susan Wickens	001200	SW111219	Board of Supervisors Meeting 11/12/19	\$ 200.00
Walter Thomas Oliver	001201	WO111219	Board of Supervisors Meeting 11/12/19	<u>\$ 200.00</u>
Report Total				<u>\$ 17,591.32</u>