



Rizzetta & Company

Harrison Ranch Community Development District

**Board of Supervisors' Meeting
March 9, 2020**

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

www.HarrisonRanchCDD.org

**HARRISON RANCH
COMMUNITY DEVELOPMENT DISTRICT**

Harrison Ranch Clubhouse, 5755 Harrison Ranch Boulevard, Parrish, FL 34219

Board of Supervisors	Richard Green Charles Parker Julianne Giella Jay Morrison Susan Walterick	Chair Vice Chair Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Justin Croom	Rizzetta & Company, Inc.
District Counsel	Jere Earlywine	Hopping Green & Sams, P.A.
Interim Engineer	Jeb Mulock	ZNS Engineering, LC

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.

HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 9428 CAMDEN FIELD PKWY • RIVERVIEW, FLORIDA 33578
www.HarrisonRanchCDD.org

Board of Supervisors
Harrison Ranch Community
Development District

March 2, 2020

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Harrison Ranch Community Development District will be held on **Monday, March 9, 2020 at 6:30 PM** at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, FL 34219. The following is the agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A.** Pond & Mitigation Maintenance Update
 - i. Presentation of Waterway Inspection ReportTab 1
 - B.** Landscape Maintenance Updates
 - i. Presentation of Field Inspection Report.....Tab 2
 - C.** District Counsel
 - D.** District Engineer
 - E.** Clubhouse Staff
 - i. Presentation of February 2020 Management Report.....Tab 3
 - ii. Consideration of Bollard Lighting ProposalTab 4
 - iii. Discussion Regarding Street Signs
 - iv. Discussion Regarding Clubhouse Issues
 - v. Discussion of Activity recommendations on Future Programing and StaffingUSC
 - F.** District Manager
- 4. BUSINESS ADMINISTRATION**
 - A.** Consideration of Minutes of Board of Supervisors' Regular Meeting held on February 10, 2020Tab 5
 - B.** Consideration of Operations & Maintenance Expenditures for January 2020Tab 6
- 5. BUSINESS ITEMS**
 - A.** Consideration of Preventative Maintenance Renewal ProposalTab 7
 - B.** Consideration of Controller Replacement ProposalTab 8
 - C.** Selection of Audit Committee and Setting the First Audit Committee Meeting
 - D.** Presentation of Proposed Rule of Parking/Towing.....Tab 9
 - E.** Consideration of Resolution 2020-06, Setting a Public Hearing on Rules relating to Parking.....Tab 10
 - F.** Discussion of Gym Rentals
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

Harrison Ranch Community Development District

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)533-2950.

Sincerely,

Justin Croom

Justin Croom, District Manager

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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.

**HARRISON RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Harrison Ranch Community Development District was held on **Monday, February 10, 2020 at 6:30 PM** at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, Florida 34219.

Present and constituting a quorum were:

Richard Green	Board Supervisor, Chair
Charles Parker	Board Supervisor, Vice Chair
Jay Morrison	Board Supervisor, Asst. Secretary
Julianne Giella	Board Supervisor, Asst. Secretary
Sue Walterick	Board Supervisor, Asst. Secretary

Also present were:

Justin Croom	District Manager; Rizzetta & Company
Lauren Gentry	District Counsel; Hopping Green & Sams
Jeb Mulock	District Engineer; ZNS Engineering
Barbara McEvoy	HOA Manager; Rizzetta & Company
Patrick Bell	Field Services Manager; Rizzetta & Company
Garth Richard	LMP Landscape Services
Jason Jackzack	Solitude Lake Management
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

Residents made comments regarding the hedge maintenance and irrigation issues. A resident commented on the path maintenance.

THIRD ORDER OF BUSINESS

Staff Reports

A. Aquatics Update

i. Presentation of Waterway Inspection Report

Mr. Bell presented the Waterway Inspection Report to the Board. there was a discussion regarding various pond maintenance items. Representatives from Solitude Lake Management answered questions from the Board.

B. Landscape Maintenance Update

i. Review of Field Inspection Report

Mr. Toborg reviewed the field inspection report, and answered general questions from the Board. There was a discussion regarding certain pathways.

ii. Consideration of Landscape Enhancement Proposals

On a motion by Mr. Green, seconded by Mr. Parker, with all in favor, the Board of Supervisors approved the proposal from LMP for Viburnum Installation at Harrison Ranch Blvd at a total cost of \$3,630.00 for the Harrison Ranch Community Development District.

District Counsel

i. Discussion of Parking Policies

There was a discussion regarding the issue of people parking on CDD property. District Counsel will draft letters to send to residents. The Board discussed updating the parking policy.

ii. Consideration of Resolution 2020-05, Adopting Internal Controls Policy

Mr. Croom presented Resolution 2020-05 to the Board which will adopt an internal controls policy for the district.

On a motion by Mr. Green, seconded by Mr. Parker, with all in favor, the Board of Supervisors adopted Resolution 2020-05 for the Harrison Ranch Community Development District.

C. District Engineer

No report.

91 **D. Clubhouse Staff**

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93 **i. Presentation of January 2020 Management Report**

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95 Ms. McEvoy reviewed her December 2019 Management report with the
96 Board. Ms. McEvoy informed the Board of a recent theft. A discussion
97 ensued regarding the zero-tolerance policy and what next steps should be
98 taken.

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100 **ii. Discussion of Handicapped Access to Playground**

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102 There was a discussion regarding the handicap access at the playground.
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105 On a motion by Mr. Giella, seconded by Mr. Parker, with all in favor, the Board of
106 Supervisors designated the Chairman Mr. Green to sign off on any handicap repairs or
107 health department related issues subject to ADA compliance for the Harrison Ranch
108 Community Development District.

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110 On a motion by Mr. Green, seconded by Mr. Morrison, with all in favor, the Board of
111 Supervisors approved a not to exceed amount of \$1,000 for handicap access to the
112 playground for the Harrison Ranch Community Development District.

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114 **iii. Discussion of Pool Pergolas**

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116 There was a discussion regarding the insurance for the first responder
117 event.

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119 **iv. Consideration of Interior Painting Proposals**

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121 On a motion by Mr. Green, seconded by Ms. Giella, with all in favor, the Board of
122 Supervisors approved the use of reserve funds to pay for interior painting for the
123 Harrison Ranch Community Development District.

124 **E. District Manager**

Mr. Croom stated that the next regular meeting of the Board of Supervisors
is scheduled to be held Monday, March 9, 2020 at 6:30 PM at the Harrison
Ranch Clubhouse.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors' Regular Meeting held on
January 13, 2020**

On a motion by Mr. Morrison, seconded by Ms. Walterick, with all in favor, the Board of
Supervisors approved the minutes of the Board of Supervisors' meeting, as amended,
held on January 13, 2020 for the Harrison Ranch Community Development District.

125 **FIFTH ORDER OF BUSINESS** **Consideration of Operations &**
126 **Maintenance Expenditures for**
127 **December 2019**
128

129 Mr. Croom presented the Operations & Maintenance Expenditures Report to the
130 Board for consideration.
131

On a motion by Ms. Morrison, seconded by Mr. Walterick, with all in favor, the Board of Supervisors approved the December 2019 (\$164,940.57) Operations & Maintenance Expenditures Report for the Harrison Ranch Community Development District.

132 **SIXTH ORDER OF BUSINESS** **Consideration of Maintenance**
133 **Renewal Proposal**
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136 The Board would like to table this proposal.
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138 **SEVENTH ORDER OF BUSINESS** **Supervisor Requests**
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140 Ms. Giella would like Barb to follow up on the lights at the entrance on Presidential.
141 There was a discussion
142

143 **EIGHTH ORDER OF BUSINESS** **Adjournment**
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On a Motion by Mr. Morrison, seconded by Mr. Parker, with all in favor, the Board of Supervisors adjourned the meeting at 3:19 PM for the Harrison Ranch Community Development District.

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149 _____
Asst. Secretary Chair / Vice Chair

HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT

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

Operation and Maintenance Expenditures January 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from January 1, 2020 through January 31, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$179,099.77**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Harrison Ranch Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2020 Through January 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Affordable Catering, Inc.	003709	E24875	Catering for Breakfast W/Santa on 12/14/19	\$ 1,024.25
Air Clean of Florida and Countryside Plumbing	003710	CP5755-1205	Plumbing 12/19	\$ 283.00
Bright House Networks	003746	0034030991-01 01/20	Clubhouse TV 01/20	\$ 42.30
Charles L. Parker	003739	CP011320	Board of Supervisors Meeting 01/13/20	\$ 200.00
Childlike Productions	003731	INV88338	Easter Egg Hunt 04/20	\$ 825.00
Construction Management Services LLC	003711	HR1081	Club House Picnic Tables 12/19	\$ 980.00
Down to Earth Landscape LLC	003732	54209	Mulch Install 12/19	\$ 19,459.00
Down to Earth Landscape LLC	003720	55655	Playground Sod 12/19	\$ 490.00
Euphoria Pools & Spas Inc.	003749	SCC-9346	Weekly Pool Services 01/20	\$ 1,400.00
Fitrev, Inc	003712	19970DEP	Fitness Equipment Deposit 12/19	\$ 31,161.50
Florida Department of Revenue	003721	Sales Tax 12/19	51-8015668220-6 Sales Tax 12/19	\$ 19.63
Florida Power & Light Company	003747	Electric Summary 01/20	FPL Electric Summary Billing 01/20	\$ 5,425.20
FPL	003748	29090-55432 12/19	10402 55th Lane E #Sign 12/19	\$ 12.94

Harrison Ranch Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2020 Through January 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
FPL	003748	29678-78196 01/20	10202 57th CT East 01/20	\$ 20.56
FPL	003733	46298-57030 01/20	9712 46th Court E #Lights 01/20	\$ 110.58
FPL	003748	77871-91514-01/20	10609 48th Street East 01/20	\$ 18.85
Frontier Florida LLC dba Frontier Communications of Florida	003734	090719-5 01/20	941-776-3095-090719-5 01/20	\$ 327.46
Guardian Protection Services, Inc.	003722	54323626	Security Services 01/03/20-02/02/20	\$ 44.95
Gulf Business Systems	003713	255939	Monthly Billing Copy Machine 12/29/19- 01/28/20	\$ 60.18
Harrison Ranch CDD	CD0295	Debit Card Replenishment	Debit Card Replenishment	\$ 483.56
Harrison Ranch CDD	CD0296	Debit Card Replenishment	Debit Card Replenishment	\$ 923.87
Harrison Ranch CDD	CD0297	Debit Card Replenishment	Debit Card Replenishment	\$ 678.35
Harrison Ranch CDD	CD0298	Debit Card Replenishment	Debit Card Replenishment	\$ 1,354.35
Harrison Ranch CDD	CD0300	Debit Card Replenishment	Debit Card Replenishment	\$ 872.11
Hopping Green & Sams	003714	111815	General/Monthly Legal Services 11/19	\$ 3,503.68

Harrison Ranch Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2020 Through January 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Hopping Green & Sams	003714	111816	Monthly Legal Services - Willow Bend 11/19	\$ 238.00
Innersync Studio LLC	003723	17815	CDD Website Services 10/01/19-09/30/20	\$ 1,537.50
James Webb	003737	3139	Family Feud Event 01/20	\$ 350.00
Jay Morrison	003738	JM011320	Board of Supervisors Meeting 01/13/20	\$ 200.00
Julianne Giella	003735	JG011320	Board of Supervisors Meeting 01/13/20	\$ 200.00
Landscape Maintenance Professionals, Inc.	003750	148822	Irrigation Repairs 11/19	\$ 67.50
Landscape Maintenance Professionals, Inc.	003715	149085	Irrigation Repairs 12/19	\$ 544.20
Landscape Maintenance Professionals, Inc.	003750	149260	Monthly Maintenance 01/20	\$ 30,123.08
Landscape Maintenance Professionals, Inc.	003724	149517	Pest Control 12/19	\$ 725.00
Marlin Business Bank	003751	17690786	Copystar Copier - Account # 1613410 01/20	\$ 241.96
MCUD	003725	Water Summary Bill 12/19	MCUD Water Summary 12/19	\$ 5,074.50
Piper Fire Protection, Inc.	003740	58001	Annual Alarm Inspection 01/20	\$ 232.00
Piper Fire Protection, Inc.	003740	58003	Annual Fire Sprinkler Inspection 01/20	\$ 175.00

Harrison Ranch Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2020 Through January 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
RB Owens Electric Inc	003726	20193365	Remove & Replace Interior Pool Light Fixtures 11/19	\$ 5,065.00
RB Owens Electric Inc	003741	20193367	Remove & Replace Underground Wiring 01/20	\$ 8,692.50
RB Owens Electric Inc	003716	20193477	Install New Service 12/19	\$ 1,400.00
RB Owens Electric Inc	003716	20193485	Install New Service 12/19	\$ 1,400.00
RB Owens Electric Inc	003716	20193489	Install New Service 12/19	\$ 1,400.00
RB Owens Electric Inc	003716	20193625	Monthly Inspection 12/19	\$ 390.00
RB Owens Electric Inc	003716	20193634	Service Call 12/19	\$ 117.75
RB Owens Electric Inc	003716	20193678	Monthly Repairs 12/19	\$ 7,298.60
RB Owens Electric Inc	003726	20193685	Service Call 12/19	\$ 475.00
RB Owens Electric Inc	003726	20193761	Remove & Replace Pool Light Fixtures 12/19	\$ 12,630.00
RB Owens Electric Inc	003741	20201066	Monthly Inspection 01/20	\$ 390.00
Richard Paul Green	003736	RG011320	Board of Supervisors Meeting 01/13/20	\$ 200.00
Rizzetta & Company, Inc.	003717	INV0000045845	District Management Fees 01/20	\$ 6,587.50
Rizzetta & Company, Inc.	003717	INV0000046061	BI-Weekly Payroll 12/20/19	\$ 2,731.69

Harrison Ranch Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2020 Through January 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	003727	INV0000046071	BI-Weekly Payroll 01/03/20	\$ 2,958.43
Rizzetta & Company, Inc.	003742	INV0000046434	Cell Phone 12/19	\$ 100.00
Rizzetta & Company, Inc.	003742	INV0000046436	BI-Weekly Payroll 01/17/20	\$ 2,917.54
Rizzetta Technology Services, LLC	003743	INV0000005385	Email & Website Hosting Services 12/19	\$ 175.00
Securiteam	003728	6551111319	Service Call 11/19	\$ 220.00
Securiteam	003718	6687121219	Service Call 12/19	\$ 472.50
Solitude Lake Management	003752	PI-A00344973	Monthly Midge Fly Treatment 01/20	\$ 2,214.00
Solitude Lake Management	003752	PI-A00344974	Monthly Lake and Wetland Serivces 01/20	\$ 3,644.00
Southwest Maintenance Services, Inc.	003744	1151-1	Supplies 11/19	\$ 68.35
Southwest Maintenance Services, Inc.	003744	12415	Supplies 12/19	\$ 127.35
Susan Walterick	003745	SW011320	Board of Supervisors Meeting 01/13/20	\$ 200.00
Symbiont Service Corp	003729	I2994	Service Call 11/19	\$ 280.25
ZNS Engineering, L.C.	003719	136500	Engineering Services 09/19-10/19	\$ 5,954.75
ZNS Engineering, L.C.	003719	136501	Engineering Services 09/19-10/19 WUP	\$ 580.00

Harrison Ranch Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2020 Through January 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
ZNS Engineering, L.C.	003753	136953	Engineering Services 11/19	\$ 689.50
ZNS Engineering, L.C.	003753	136954	Engineering Services 11/19 WUP	<u>\$ 290.00</u>
Report Total				<u>\$ 179,099.77</u>

HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT
RULE RELATING TO OVERNIGHT PARKING AND PARKING ENFORCEMENT

In accordance with Chapters 190 and 120 of the Florida Statutes, and on _____, 2020 at a duly noticed public meeting and after a duly noticed public hearing, the Board of Supervisors of the Harrison Ranch Community Development District (“District”) adopted the following rules to govern overnight parking and parking enforcement. This rule repeals and supersedes all prior rules governing the same subject matter.

SECTION 1. INTRODUCTION. The District finds that Vehicles and Vessels (hereinafter defined) Parked (hereinafter defined) in the District’s amenity parking lot on an overnight basis, and/or Parking of any Vehicles and Vessels on other grounds of the District, causes hazards and danger to the health, safety and welfare of District residents, paid users and the public. This Rule is intended to provide a means by which the District may tow any such Parked Vehicles and Vessels, subject to certain exceptions.

SECTION 2. DEFINITIONS.

- A. *Vehicle.* Any mobile item which normally uses wheels.
- B. *Vessel.* Every description of watercraft, barge, or airboat used or capable of being used as a means of transportation on water.
- C. *Park.* To leave a Vehicle or Vessel unattended by its owner or user.
- D. *Overnight.* Between the hours of 12:00 a.m. and 7:00 a.m. daily.

SECTION 3. PARKING ALLOWED ON LIMITED BASIS; PROHIBITION; EXCEPTIONS. Vehicles and Vessels may be Parked during daytime hours at the District’s amenity center parking lot and in order to access the amenity center facilities. That said, Vehicles and Vessels may not be Parked on an overnight basis in the District’s amenity parking lot, and may not Park on other grounds of the District which are not designated for Parking, including grassy areas near the ponds, at any time. The District’s Manager and/or Amenity Manager may authorize in writing an exception to this rule for special events or as necessitated by special circumstances, in which case the written authorization shall be for a limited time and for a specific location, and shall be posted in the windshield of the Vehicle or Vessel.

SECTION 4. ENFORCEMENT.

- A. *First Offense: Written Warning.* The District will attempt to place a written warning on the windshield of the improperly Parked Vehicle or Vessel providing notification that such Vehicle or Vessel is improperly Parked and that, if it is not moved within a certain period of time, a fine may be imposed and/or the Vehicle or Vessel may be towed.

- B. *Second Offense: Fine.* If the Vehicle or Vessel is not moved within the time specified in the written warning, if the Vehicle or Vessel is Parked improperly on another occasion after having previously received a written warning, or if the Vehicle or Vessel is known to have previously Parked improperly, whether a previous warning was provided or otherwise, a **\$150** fine shall be assessed, payable to the District.
- C. *Third Offense: Towing.* If the Vehicle or Vessel is not moved after issuance of a warning and imposition of a fine, is improperly Parked on another occasion after prior issuance of a warning and imposition of a fine, or if other special circumstances apply as set forth herein, such Vehicle or Vessel may be towed in the District's sole discretion and in accordance with the requirements and procedures set forth at Section 5 herein.
- D. *Special Circumstances:* In the event that the District cannot ascertain the identity of the individual or entity who owns or is in control of the Vehicle or Vessel in order to impose a fine, or if the Vessel or Vehicle is Parked in such a manner that blocks access to District property, prevents the safe and orderly flow of traffic through the District, obstructs the ability of emergency vehicles to access roadways or property, causes damage to the District's property, restricts the normal operation of the District's business, or otherwise poses a danger to the District, its residents and guests, the general public, or the property of same, the District reserves the right to immediately tow such Vehicle or Vessel without first issuing a warning and/or imposing a fine.

SECTION 5. TOWING/REMOVAL PROCEDURES.

- A. SIGNAGE AND LANGUAGE REQUIREMENTS.** Signage providing notice shall be approved by the District's Board of Supervisors and shall be posted on District property in conspicuous locations and in a manner consistent with the requirements of section 715.07, *Florida Statutes*.
- B. TOWING/REMOVAL AUTHORITY.** To effect towing/removal of a vehicle or vessel, the District Manager, Amenity Manager, or his/her designee must verify that the subject Vehicle or Vessel was not authorized to Park under this rule and then must contact a firm authorized by Florida law to tow/remove Vehicles and Vessels for the removal of such unauthorized Vehicle or Vessel at the owner's expense. The Vehicle or Vessel shall be towed/removed by the firm in accordance with Florida law, specifically the provisions set forth in section 715.07, *Florida Statutes*.
- C. AGREEMENT WITH AUTHORIZED TOWING SERVICE.** The District's Board of Supervisors is hereby authorized to enter into and maintain an agreement with a firm authorized by Florida law to tow/remove unauthorized vehicles and in accordance with Florida law and with the policies set forth herein.

SECTION 6. PARKING AT YOUR OWN RISK. Vehicles or Vessels may be Parked on District property in designated parking areas pursuant to this rule, provided however that the District assumes no liability for any theft, vandalism and/or damage that might occur to personal property and/or Vehicles or Vessels.

Specific Authority: §§ 120.54, 190.011(5), and 190.041, *Fla. Stat.*
Effective date: _____, 2020

DRAFT

RESOLUTION 2020-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT TO DESIGNATE THE DATE, TIME AND PLACE OF A PUBLIC HEARING AND AUTHORIZATION TO PUBLISH NOTICE OF SUCH HEARING FOR THE PURPOSE OF ADOPTING RULES RELATING TO OVERNIGHT PARKING AND PARKING ENFORCEMENT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Harrison Ranch Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Manatee County, Florida; and

WHEREAS, the Board of Supervisors of the District (“Board”) is authorized by Sections 190.011(5) and 190.035, *Florida Statutes*, to adopt rules, orders, rates, fees and charges pursuant to Chapter 120, *Florida Statutes*.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The Board intends to adopt the *Rule Relating to Overnight Parking and Parking Enforcement* (“Policy”), which includes a proposed fine for violation of said Policy, a proposed copy of which is attached hereto as **Exhibit A**. The District will hold a public hearing on such Policy at a meeting of the Board to be held on _____, 2020 at _____ .m. at the Harrison Ranch Clubhouse, 5755 Harrison Ranch Blvd Parrish, FL 34219.

Section 2. The District Secretary is directed to publish notice of the hearing in accordance with Section 120.54, *Florida Statutes*.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 9th DAY OF MARCH, 2020.

ATTEST:

**HARRISON RANCH COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary
Supervisors

Chairperson, Board of

EXHIBIT A: Rule Relating to Overnight Parking and Parking Enforcement

EXHIBIT A