

Palm Coast Park Community Development District

Board of Supervisors

David R. Root, Chairman
Jeffrey Douglas, Vice Chairman
Garry Parks, Assistant Secretary
H. Vassa Cate, III Assistant Secretary
Ken Belshe, Assistant Secretary

Bob Koncar, District Manager
Michael Chiumento III, District Counsel
Robert Gaylord, District Engineer
Clint Smith, Field Services Manager

Regular Meeting Agenda Friday, May 15, 2020 – 10:00 a.m. **Call-in Information 800-747-5150** **Access code: 2836125#**

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1. Roll Call
 2. Audience Comments
 3. Approval Meeting Minutes
 - A. March 20, 2020
 - B. April 17, 2020
 4. District Manager's Report
 - A. Report on the Number of Registered Voters – 0
 - B. Approval of the Proposed Budget for Fiscal Year 2021
 - C. Consideration of Resolution 2020-11, Approving the Fiscal Year 2021 Budget and Setting a Public Hearing for July 17, 2020
 5. Consideration of the Sawmill Indemnification Agreement
 - A. Consideration of Resolution 2020-12, Authorizing the Signing of the Indemnification and Hold Harmless Agreement by and between the District and Palm Coast Florida Holdings LLC.
 6. Consideration of Matters Related to Tract 2 and 3
 - A. Consideration of Resolution 2020-08, Setting a Public Hearing
 - B. Discussion of Assessment Methodology Report
 7. Discussion of 1+ Acre Discrepancy between Assessment Methodology Report and the Engineer's Report Update

District Office:
Inframark, Infrastructure Management Services
210 N. University Drive, Suite 702
Coral Springs, FL 33071
904-940-6044

Meeting Location:
Teleconference
Call in Number: 800-747-5150
Access Code: 2836125#

8. Attorney's Report
9. Engineering and Maintenance Report
 - A. Maintenance Activity Logs
 - B. Gopher Tortoise Preserve Management Update
 - C. US 1 Frontage Park Bridge Replacement Update
10. Acceptance of March Financial Statements and Approval of the Check Register and Invoices for March 2020
11. Supervisors' Requests
12. Adjournment

NOTE: The next regular meeting is scheduled for Friday, July 17, 2020 at 10:00 a.m. and the Adoption of the FY2021 Budget and the Public Hearing