



**Community
Development District**

April 6, 2023

**Workshop Meeting
Agenda**

District: **GRAND HAVEN COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, April 6, 2023
Time: 9:00 AM
Location: Grand Haven Room, at the Grand Haven Village Center, located at 2001 Waterside Parkway, Palm Coast, Florida 32137
Website: <https://www.grandhavencdd.org/>

Ways to Follow Meeting:

Zoom:

<https://vestapropertyservices.zoom.us/j/7055714830?pwd=dUFTN091cjVHZzluYUN0bIEwUUYYdz09>

Phone (Listen Only): +1 (929) 205-6099

Meeting ID: 7055714830#

Agenda

I. Call to Order/ Roll Call

II. Pledge of Allegiance

III. Presentations

A. District Account Protection – Treasurer – 30 mins. allotted

IV. Discussion Items

A. FY 2024 Budget & Long Term Plan – continued – 45 mins. allotted – *To Be Distributed*

B. Safety Issues – 45 mins. allotted

1. Pros & Cons of Roving Patrol

2. Intersection Visibility

3. Perimeter Fencing

4. Road Inspections

5. Gate Technology to Reduce Tailgating

6. Pedestrian & Bike Access & Restrictions

C. Parking Recommendation – 30 mins. allotted

D. Grand Haven Master Association Update – Dr. Merrill – 5 mins. allotted

[Exhibit 1](#)

V. Next Meeting Quorum Check: April 20th, 9:00 AM

John Polizzi	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
Dr. Merrill Stass-Isern	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
Kevin Foley	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
Michael Flanagan	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
Nancy Crouch	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO

VI. Action Items Review

VII. Adjournment

EXHIBIT 1



March 15, 2023

To: Grand Haven

From: Donald Cantwell, Security Solutions

Estimate on Roving Patrol Officer

Rover Patrol for Grand Haven. Please note at no extra cost, we will provide IVR tracking of vehicle while on patrol to assure that major patrol points are covered. Example provided by separate email.

Rover Patrol Officer: Rates slightly higher due to responsibilities of a Patrol Officer who maintains excellent driving record.

Estimated Budget for 7 days a week @ 10 hours per requested.

70 hours per week x \$23.50 x 52 weeks	= \$ 85,540.00
10 hr. day x 36.00 x 6 Holidays	= \$ 2,160.00
Sub Total Labor	= \$ 87,700.00
Estimated Total	= \$ 87,700.00

Additional monthly Cost:

$1300 \times 12 = 15,600$

Patrol Vehicle including insurance, maintained = \$1,300 per month.

Fuel would be a pass through with receipts (average has been approx. \$216.00 per month).

$216 \times 12 = 2592$

$$\begin{array}{r}
 87,700 \\
 + 15,600 \\
 \hline
 = 103,300 \\
 + 2,592 \\
 \hline
 = 105,892
 \end{array}$$