

**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.

**TARA  
COMMUNITY DEVELOPMENT DISTRICT 1**

PLEDGE OF PUBLIC CONDUCT

WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER  
WE WILL DIRECT ALL COMMENTS TO ISSUES  
WE WILL AVOID PERSONAL ATTACKS

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Tuesday, December 22, 2015 at 9:00 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

John Schmidt	<b>Board Supervisor, Chairman</b>
Dan Powers	<b>Board Supervisor, Vice Chairman</b>
Joe Mojica	<b>Board Supervisor</b>
Mike Dyer	<b>Board Supervisor (via phone)</b>
Dave Woodhouse	<b>Board Supervisor</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Jim Kaluk	<b>Field Manager</b>
Steve Alicky	<b>Representative, West Bay Landscape</b>
Rich Schappacher	<b>District Engineer</b>
Jeff Whaley	<b>Aquatic Systems, Inc.</b>
Audience	<b>Present</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Powers called the meeting to order and asked Mr. Huber to conduct roll call. Mr. Huber proceeded to perform the roll call. The Board recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Mr. Razmus requested that street lights be placed in Cypress Strand Circle. (exhibit A)

49 **THIRD ORDER OF BUSINESS**

**Adoption of Agenda**

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51 Chairman Powers presented the agenda to the board which was accepted as published.  
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53 **FOURTH ORDER OF BUSINESS**

**Staff Reports**

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55 There were no staff reports.  
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57 **Landscape Report/Aquatic Report**

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59 Mr. Whaley provided an update to the Board. He stated that the Carp are expected on late  
60 January after the State has inspected the Carp barriers. Mr. Whaley noted that for Pond # 13, a  
61 new algae control product is being tested. A discussion ensued regarding an aquatic plant  
62 management policy; however, the Board delayed further discussion of this topic until the January  
63 workshop.  
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65 Mr. Alicky presented his update to the Board, noting that trash in the community is still a  
66 concern and that they are currently on the winter mowing schedule. He stated that the Jasmine is  
67 not growing in the median on Tara Blvd and mulching is on hold due to most beds having too  
68 much mulch in them. West Bay Landscaping will look at the areas that need mulching and will  
69 bring back quotes for the January meeting.  
70

71 **Field Manager**

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73 Mr. Kaluk discussed his report findings. There were 9 trees removed in the preserve  
74 along Tara Blvd. and within Cedar Hollow Homeowners' Association property. Air Potato vines  
75 are growing uncontrollably; the State will deliver the beetles to address the problem at no cost.  
76 The Vac Pac for the pool equipment room is currently being built to specification and will be  
77 delivered late January. Mr. Kaluk wants to move the electric from that room at the same time the  
78 Vac Pac is installed which may be included in the bid price.  
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80 **District Counsel**

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82 Mr. Vericker noted that the Gettle Pool Agreement has been executed.  
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84 **District Engineer**

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86 Mr. Schappacher presented his update on Pond #46 and the meeting with the County.  
87 After reviewing the SWFWMD findings, the County recommended 5 different options for the  
88 Board to consider. The County needs a survey of the pond as well as a seasonal high. It will cost  
89 \$1600.00 for the survey and \$400.00 to obtain the seasonal high determination. The Board will  
90 discuss this item further at the January 22<sup>nd</sup> Workshop meeting.  
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**District Manager**

Mr. Huber updated the Board on the next scheduled meeting which will be held on Tuesday, January 19<sup>th</sup> at 9:00 a.m. as well as the Landscape/Aquatic workshop at 2:00pm.

Mr. Dyer discussed the CDD cash balance and expenses spent. It was noted that the budget is over by approximately 1%.

**FIFTH ORDER OF BUSINESS** **Reading and Approval of the Minutes of the Board of Supervisors Regular Meeting held November 24, 2015**

On a Motion by Mr. Mojica, seconded by Mr. Schmidt, with all in favor, the Board adopted the amended minutes of the regular meeting on November 24, 2015 as amended for the Tara Community Development District 1.

**SIXTH ORDER OF BUSINESS** **Consideration of the Operations and Maintenance Expenditures for the Month of November 2015**

Mr. Huber presented the Operations and Maintenance Expenditures for November 2015. A brief discussion regarding the Aquatic charge for the Carp barrier, the late payment for AT&T and the Comcast sales tax ensued.

On a Motion by Mr. Schmidt seconded by, Mr. Mojica, with all in favor, the Board accepted the operation and maintenance expenditures for November 2015 (\$65,143.40) as presented for the Tara Community Development District 1.

**SEVENTH ORDER OF BUSINESS** **Discussion on Vacant CDD Seat**

Mr. Vericker discussed what the qualifications for a supervisor entails and how the voting will transpire. Mr. Huber made note of the candidates that submitted resumes for consideration. Each candidate introduced themselves to the Board, and spoke briefly on why they thought they would make a good board supervisor.

*(The meeting recessed at 10:02am)*  
*(The meeting resumed at 10:12 am)*

Mr. Woodhouse was nominated unanimously by the Board.

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**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-01, Re-Designating Officers**

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board adopted Resolution 2016-01, designating John Schmidt as Chairman, Dan Powers as Vice Chairman, and Joe Mojica, Mike Dyer and Dave Woodhouse as Assistant Secretaries for the Tara Community Development District 1.

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**NINTH ORDER OF BUSINESS**

**Discussion of Pickleball/Tennis Court Net**

Mr. Schmidt discussed the addition of a net to separate the Pickleball and Tennis Courts.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved the purchase of the Pickleball/Tennis Court net for the Tara Community Development District 1.

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**TENTH ORDER OF BUSINESS**

**Consideration of Revised User Fees and Policies**

The Public hearing was opened and this item was tabled until the January meeting.

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board opened the Public Hearing for the Tara Community Development District 1.

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**ELEVENTH ORDER OF BUSINESS**

**Consideration of Proposed Aquatic Planting Policy**

This item has been tabled until the January workshop.

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**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Schmidt requested the following items be placed in the January agenda for discussion:

1. All supervisors know what area of expertise they would like to oversee
2. Strict Roberts Rules Order be discussed
3. The monuments at the south end of Tara Blvd. where the CDD maintains-Coach Lights

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Mr. Powers gave his thanks for the support he received as Chairman.

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Mr. Schmidt suggested that a plaque be given to Beth Bond for her work as a Board Supervisor.

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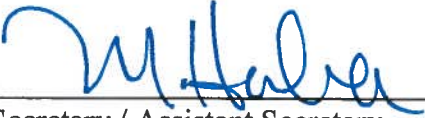
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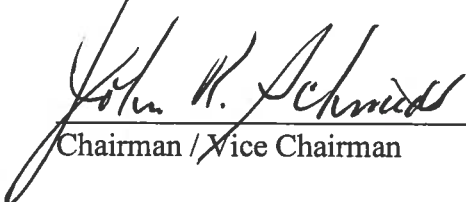
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**THIRTEENTH ORDER OF BUSINESS                      Adjournment**

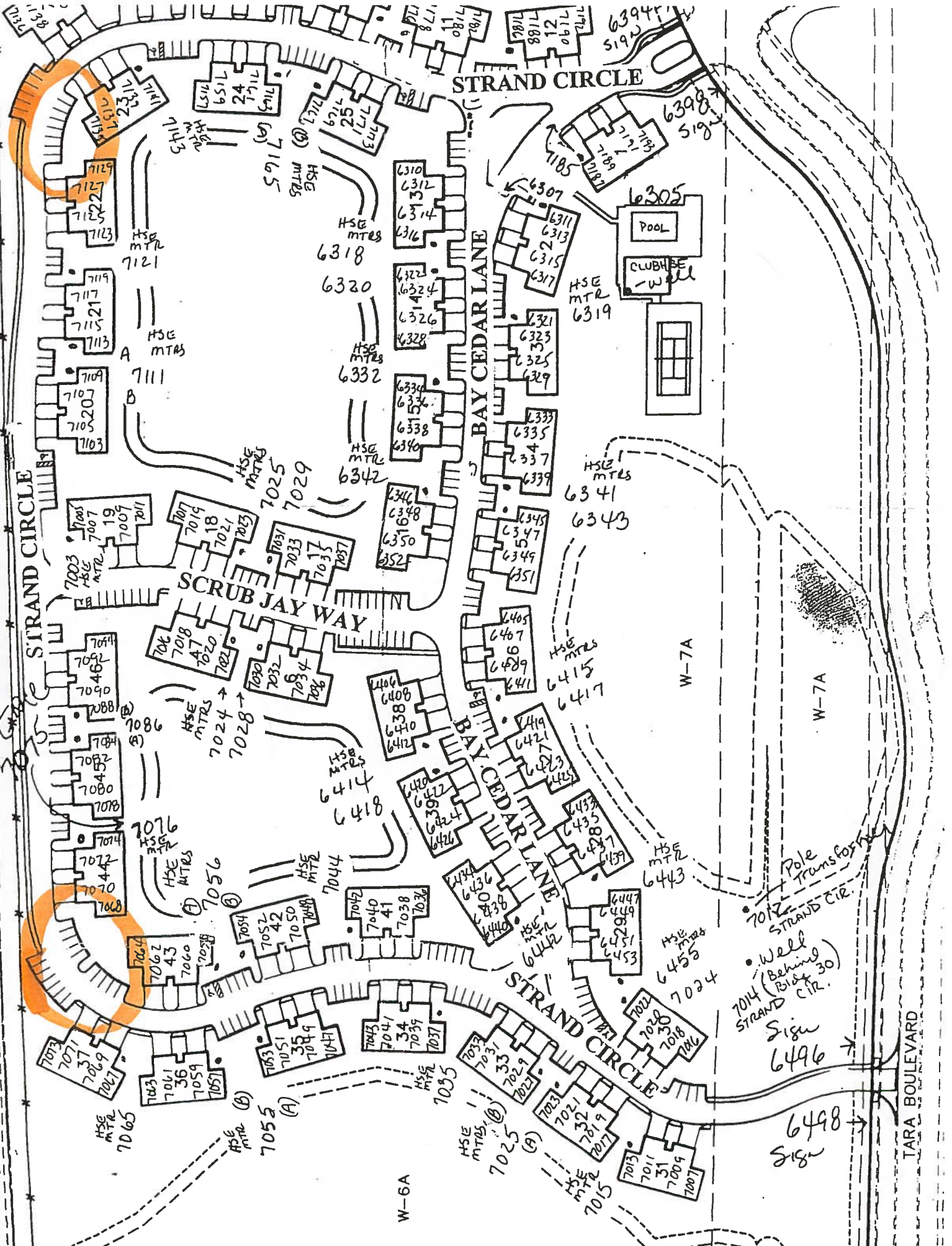
On a Motion by Mr. Mojica, seconded by Mr. Woodhouse, with all in favor, the Board adjourned the meeting at 10:49 a.m. for the Tara Community Development District 1.

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Secretary / Assistant Secretary

  
Chairman / Vice Chairman

Mr. Kazmus discussed with the street lights to the left of the road



STRAND CIRCLE

BAY CEDAR LANE

SCRUB JAY WAY

BAY CEDAR LANE

STRAND CIRCLE

TARA BOULEVARD

W-7A

W-7A

W-6A

Well (Behind 7014 (Behind Block 30) STRAND CIR.)  
Sign 6496

6498  
Sign

Pole Transformer  
7017 STRAND CIR.

HSE MTR 6443

HSE MTR 6455

HSE MTR 6447

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