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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.

**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, April 26, 2016 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	Board Supervisor, Chairman
Dan Powers	Board Supervisor, Vice Chairman
Joe Mojica	Board Supervisor
Mike Dyer	Board Supervisor
Dave Woodhouse	Board Supervisor

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Angel Montagna	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rich Schappacher	District Engineer
Jim Kaluk	Field Manager
Steve Alicky	Representative, West Bay Landscape
Ed Coil	Representative, West Bay Landscape
Sarah Bowen	Representative, Aquatic Systems

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Chairman Schmidt called the meeting to order and asked Ms. Montagna to conduct roll call. Ms. Montagna proceeded to perform the roll call. The Board recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Phillips requested No Soliciting signs be installed at The Preserve.

THIRD ORDER OF BUSINESS**Adoption of Agenda**

Chairman Schmidt presented the agenda to the Board which was accepted as presented.

On a Motion by Mr. Woodhouse, seconded by Vice Chairman Powers, with all in favor, the Board adopted the agenda for the regular meeting on April 26, 2016 as amended for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS**Staff Reports****Officer's Report****1. E-mail from Chairman Schmidt**

Chairman Schmidt presented request from TMA to the Board regarding the donation of a flagpole. Board chose to pass on offer of donation. Chairman Schmidt provided update regarding request for a deed transfer from the Golf Course for maintenance of four parking spaces. Chairman Schmidt stated that while they would not be willing to do a transfer they would be willing to enter into a maintenance agreement. Mr. Vericker is to look into whether or not a maintenance agreement is already in place and if not to put together a new agreement. Chairman Schmidt read his e-mail regarding Landscaping to the Board and reviewed his current stance on Landscaping.

Landscape Report/Aquatic Report**1. Standard Lake Assessment Report**

Ms. Bowen from Aquatic Systems presented and reviewed the Monthly Report for the Board. Ms. Bowen inquired about the outstanding Spadderdock treatment. Mr. Woodhouse noted that the pond #49 was full of Spadderdock and is now all dead. He expressed concerns regarding the rotting vegetation, the killing of all the lily pads and the issue of pollutants without the lily pads as result of the treatment. Ms. Bowen reviewed the effects that can occur from treatment with Sonar. Ms. Bowen introduced the General Manager for the region who reviewed the request for the Spadderdock treatment and Aquatic Systems' goal for all ponds. Inquiry as to whether or not the lily pads will grow back and cause the same issue next year and Ms. Bowen confirmed that after eradication they would continue to treat as needed. Chairman Schmidt approved treatment of the selected sites previously proposed.

Ms. Bowen introduced Mr. Salinski a representative from FWP to discuss the benefits of Triploid Grass Carp stocking. Mr. Salinski reviewed all benefits and risks with stocking and he and the Aquatic Systems General Manager answered questions from the Board. Board directed Aquatic Systems to move forward with stocking Triploid Grass Carp as soon as they deem it is the best time.

The representative's from West Bay Landscaping presented their report and answered questions from the board. E-mail from Mr. Conner regarding a request to appoint a Landscape Chairman was presented to the Board. This was requested to be placed on May Agenda.

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Field Manager

1. Field Manager Report

Mr. Kaluk provided update on irrigation issues. Mr. Kaluk is currently doing an in depth inspection of the irrigation system. Mr. Huber recommended requesting as built plans from IDA. Mr. Kaluk provided update on current status of the pool. The pool can be re-opened as soon as Health Department gives approval. Mr. Kaluk requested approval to purchase new HD camera and Board gave go ahead.

Meeting recessed at 10:37 a.m.

Meeting reconvened at 10:45 a.m

District Counsel

Mr. Vericker reviewed issue with the April Fools Day news article that was in the local paper.

District Engineer

Mr. Schappacher provided update regarding pond 46. After review of the options presented by SWFWMD and the County it was decided that there was only one viable option to move forward. The option is to turn pond 46 into a dry pond by filling it in to the high point and treatment via pond 47. Mr. Schappacher stated that by his observations it should remain dry 90% of the time. According to the plans they would also install a bubbler box for the occasional high points. First estimate is just under \$40,000 dollars to complete all work. The next step would be to try and obtain permits.

On a Motion by Mr. Schmidt, seconded by Mr. Woodhouse, with three in favor and two, Mr. Mojica and Mr. Powers, opposed, the Board authorized pond work with a not to exceed of \$40,000.00 for the Tara Community Development District 1.

Mr. Schappacher confirmed that there is an easement for the Community Center parking lot but needs to do more research as to details and will forward to Mr. Vericker.

District Manager

Ms. Montagna updated the Board on the next scheduled meeting which will be held on Tuesday, May 24th at 9:00 a.m.

FIFTH ORDER OF BUSINESS

Selection of Newsletter Editor

Jayanthi Gopalakrishnan presented her request to become the new editor for the Newsletter. Staff to send Board and Jay copies of the Editor's Agreement and put on May Agenda.

134 **SIXTH ORDER OF BUSINESS**

**Approval of Audit Committee
Recommendation**

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136 Mr. Huber presented the Audit Committee's recommendation to extend current Audit
137 contract by one year.
138

On a Motion by Mr. Dyer, seconded by Mr. Mojica, with all in favor, the Board approved the Audit Committee recommendation to extend the Audit Contract for one year for the Tara Community Development District 1.

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140 **SEVENTH ORDER OF BUSINESS**

Update on Landscaping

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142 Mr. Schmidt gave landscape presentation for replacements around pool and ValPaks.
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On a Motion by Chairman Schmidt, seconded by Vice Chairman Powers, with three in favor and two opposed, the Board approved the proposal for landscape replacements around the pool and ValPaks not to exceed \$10,000.00 for the Tara Community Development District 1.

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On a Motion by Mr. Mojica, seconded by Vice Chairman Powers, with all three in favor and two, Mr. Woodhouse and Mr. Schmidt, opposed, the Board voted to remove the fountain from the previously approved motion for the Tara Community Development District 1.

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146 **EIGHTH ORDER OF BUSINESS**

Discussion of 5 Year Budget Plan

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148 Chairman Schmidt introduced 5 Year Budget Plan. Vice Chairman Powers suggested that
149 Mr. Dyer stay as a budget consultant for the 5 Year Budget Plan.
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151 **NINTH ORDER OF BUSINESS**

Consideration of Proposed Budget

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153 Mr. Huber reviewed the Proposed Budget with the Board. Board reviewed planned
154 capitol projects for the upcoming fiscal year.
155

156 Vice Chairman Powers suggested renting use of CDD land to a cell tower company.
157 Board directed staff to look into possibility.
158

159 Chairman Schmidt motioned to removed \$34,500 from the current budget, seconded by
160 Mr. Mojica and withdrawn after discussion.
161

On a Motion by Chairman Schmidt, seconded by Vice Chairman Powers, with Mr. Dyers opposing, the Board voted to replace The Gardens project with Invasive Plant Removal for the 2016-2017 Budget for the Tara Community Development District 1.

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163 **TENTH ORDER OF BUSINESS**

Consideration of Resolution 2016-04

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165 Mr. Huber introduced Resolution 2016-04 to approve the 2016/2017 proposed budget.

On a Motion by Chairman Schmidt, seconded by Vice Chairman Powers, with all in favor, the Board approved the adoption for Resolution 2016-04 and set the public hearing for the Tara Community Development District 1.

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ELEVENTH ORDER OF BUSINESS

**Reading and Approval of the Minutes of
the Board of Supervisors Regular
Meeting held March 22, 2016**

On a Motion by Vice Chairman Powers, seconded by Mr. Dyer, with all in favor, the Board adopted the minutes of the regular meeting on March 22, 2016 as amended for the Tara Community Development District 1.

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TWELFTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the Month
of February 2016**

Mr. Huber presented the Operations and Maintenance Expenditures for March 2016.

On a Motion by Vice Chairman Powers seconded by, Mr. Mojica, with all in favor, the Board accepted the operation and maintenance expenditures for March 2016 (\$44,076.90) as presented for the Tara Community Development District 1.

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THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Woodhouse informed Board that he contacted the County regarding the condition of the sidewalks.

Mr. Dyer passed out a Cash Balance sheet and reviewed it and the Financial Statement with the Board.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Vice Chairman Powers, seconded by Mr. Dyer, with all in favor, the Board adjourned the meeting at 12:36 p.m. for the Tara Community Development District 1.

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Secretary / Assistant Secretary


Chairman / Vice Chairman