

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, October 25, 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
Dave Woodhouse	Board Supervisor
Mike Dyer	Board Supervisor

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Schappacher	District Engineer
Jim Kaluk	Field Manager
Steve Alicky	Representative, West Bay Landscape
Josh McGary	Representative, Aquatic Systems, Inc.

Audience: **Audience Present**

FIRST ORDER OF BUSINESS

Call to Order

41 Chairman Schmidt called the meeting to order and asked Ms. Montagna to conduct roll call. Ms.
42 Montagna proceeded to perform the roll call. The Board recited the Pledge of Allegiance.
43

44 **SECOND ORDER OF BUSINESS** **Audience Comments**

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46 John Grabowski stated to the Board that the quality of Pond #4 has been deteriorating over the
47 years. Discussion ensued regarding the deterioration of Pond #4. Phil Buck stated further that he has
48 lived by the Pond since 2005, and has seen this deterioration and is requesting it be addressed by the
49 Board.
50

51 **THIRD ORDER OF BUSINESS** **Adoption of Agenda**

52
53 Chairman Schmidt presented the agenda to the Board.
54

On a Motion by Mr. Dyer, seconded by Mr. Woodhouse, with all in favor, the Board adopted the agenda for the regular meeting on October 25, 2016 as presented for the Tara Community Development District 1.

55
56 **FOURTH ORDER OF BUSINESS** **Staff Reports**

57
58 A. Aquatics & Landscape Report

59 Mr. McGary provided a detailed report to the Board, including a report of Pond #4 and all
60 ponds.
61

62 Mr. Alicky went through the Landscape Report with the Board. A discussion ensued regard-
63 ing his report.
64

65 B. Officers' Reports

66 Chairman Schmidt discussed Pond #4 with the Board and reviewed how he went to inspect the
67 pond.
68

69 Mr. Powers is in favor of Landscape RFP. Mr. Powers provided his reasons for favoring this RFP
70 with the Board. Discussion ensued regarding landscaping RFP.

On a Motion by Mr. Dyer, seconded by Mr. Powers, with all in favor, the Board approved Rizzetta & Co., Inc. to provide an RFP for landscape as presented for the Tara Community Development District 1.

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72 Further discussion ensued between the Board in regards to holding a workshop to discuss
73 the scope of landscaping. The Board discussed holding the workshop on November 15, 2016 at
74 12:00 p.m.
75
76

On a Motion by Mr. Dyer, seconded by Mr. Powers, with all in favor, the Board approved holding a landscaping workshop on November 15, 2016 at 12:00 p.m. as presented for the Tara Community Development District 1.

77

78 C. Field Manager Report

79 Mr. Kaluk presented the Field Manager Report to the Board.

80

81 D. District Counsel

82 No report.

83

84 E. District Engineer

85 Mr. Schappacher discussed Pond #4 with the Board, and provided options. Mr. Schappacher
86 met with SWFWMD to raise pond water level about eight inches, and stated this is a viable
87 solution for Pond #4. Mr. Schappacher stated to the Board that the permit will be available
88 in approximately eight weeks. Mr. Schappacher noted to the Board that the Pond is part of
89 the stormwater system. Discussion ensued between the Board in regards to raising the water
90 level and other concerns surrounding resolving the issues with the Pond. Discussion ensued
91 regarding dredging Pond 4 and the expense that will be incurred with this. Mr. Woodhouse
92 stated to the Board that he will research costs associated with having the Pond dredged.

93

94 Mr. Schappacher provided a handout to the Board showing acreage of The Preserve. Mr.
95 Schmidt went over what the CDD owned and what the CDD maintains.

96

97 F. District Manager

98 Ms. Montagna announced that the next meeting will be November 15, 2016 at 9:00 a.m.

99 *(The Board took a recess at 10:19 a.m. and resumed at 10:34 a.m.)*

100

101 **FIFTH ORDER OF BUSINESS**

**Discussion of Tara Preserve Golf Course Club
Landscape**

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103

104 Mr. Woodhouse described the landscape of the golf course to the Board. Mr. Woodhouse
105 stated that it has been eight years since landscaping renovations have been conducted in front of the club
106 until this past week. The Golf Club will close in November for more landscaping remediation's to the
107 fairways, etc. A discussion ensued between the Board regarding further renovation suggestions and rec-
108 ommendations.

109

110 **SIXTH ORDER OF BUSINESS**

Discussion of Gardening Proposals

111

112 Mr. Schmidt introduced various gardening proposals to the Board regarding Tara Blvd.

113 A discussion ensued regarding the various proposals. Proposals were handed out to the Board for
114 review.

On a motion by Mr. Schmidt, seconded by Mr. Mojica, with four in favor, and Mr. Powers opposing, the Board approved \$17,250.00 for removal of nuisance vegetation and \$17,250.00 for existing garden enhancements by an approved gardener for the Tara Community Development District 1.

115
116 Further discussion ensued regarding the four corners proposal for removal of existing vegetation
117 and new plantings for four areas in front of the parking lot.
118

On a motion by Mr. Schmidt, seconded by Mr. Woodhouse, with four in favor, and Mr. Powers opposing, the Board approved \$1,800.00 for plantings and \$500.00 for removal of the four areas in the Golf Club Parking Lot for the Tara Community Development District 1.

119
120 **SEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2017-01, Sign**
121 **Policy**
122

123 Chairman Schmidt presented Resolution 2017-01, Sign Policy with the Board.

On a motion by Mr. Woodhouse, seconded by Mr. Mojica, with all in favor, the Board approved Resolution 2017-01, Sign Policy for the Tara Community Development District 1.

124
125 **EIGHTH ORDER OF BUSINESS** **Discussion of Landscape on Tara Median**
126

127 A discussion ensued between the Board regarding residents beautifying the Tara Blvd. median.
128 District Counsel and District Engineer reviewed the maintenance agreement for the median.
129

130 **NINTH ORDER OF BUSINESS** **Discussion Regarding Volunteering**
131

132 A discussion ensued between the Board regarding Volunteering and the Board decided to table
133 further discussions for the time being.
134

135 **TENTH ORDER OF BUSINESS** **Discussion of Field Manager Compensation**
136

137 A discussion ensued between the Board regarding the compensation for the Field Manager.

On a motion by Mr. Woodhouse, seconded by Mr. Mojica, with all in favor, the Board approved raising the Field Manager's compensation two dollars per hour for the Tara Community Development District 1.

138

140 Chairman Schmidt presented the minutes for September, 27, 2016 to the Board.

On a motion by Mr. Dyer, seconded by Mr. Schmidt, with all in favor, the Board approved the minutes for September 27, 2016, as amended, for the Tara Community Development District 1.

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142 **TWELFTH ORDER OF BUSINESS** **Consideration of O&M, September 2016**
143

144 Chairman Schmidt presented the O&M for September 2016 to the Board.

On a motion by Mr. Dyer, seconded by Mr. Mojica, with all in favor, the Board approved the O&M, September 2016 for the Tara Community Development District 1.

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146 **THIRTEENTH ORDER OF BUSINESS** **Supervisor Requests**
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148 Mr. Dyer reviewed his final, financial report with the Board. Discussion ensued
149 regarding the details of the budget review with the Board.

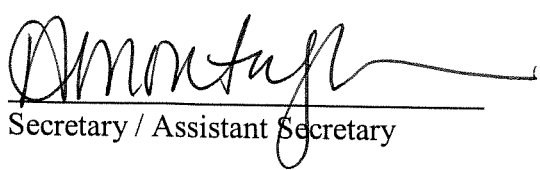
150
151 The Board further discussed the need for new garbage cans and fencing to surround
152 the cans. The Board discussed funding this through the contingency funds.

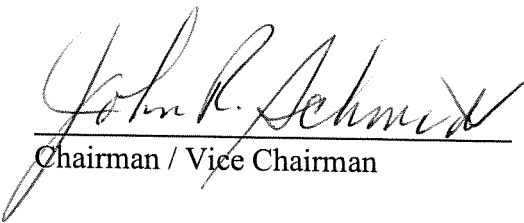
On a motion by Mr. Dyer, seconded by Mr. Mojica, with all in favor, the Board approved \$1,550.20 out of contingency funds for garbage cans and fencing to surround the cans for the Tara Community Development District 1.

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154 **FOURTEENTH ORDER OF BUSINESS** **Adjournment**
155

156 Chairman Schmidt requested a motion from the Board to adjourn the meeting.

On a Motion by Mr. Powers, seconded by Mr. Woodhouse, with all in favor, the Board approved to adjourn the meeting at 12:41 p.m. for the Tara Community Development District 1.

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165 Secretary / Assistant Secretary


Chairman / Vice Chairman