

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, November 15, 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
Sarah Bowen	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
42 call. Ms. Montagna proceeded to perform the roll call. The Board recited the Pledge of Alle-
43 giance.
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45 **SECOND ORDER OF BUSINESS** **Audience Comments**

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47 There were none
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49 **THIRD ORDER OF BUSINESS** **Adoption of Agenda**

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51 Chairman Schmidt presented the agenda to the Board.
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On a Motion by Mr. Dyer, seconded by Mr. Woodhouse, with all in favor, the Board adopted the agenda for the regular meeting on November 15, 2016 as presented for the Tara Community Development District 1.

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54 Supervisor Dyer asked for a motion that all Supervisors get paid for the workshop and
55 Board meeting.
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On a Motion by Mr. Dyer, seconded by Mr. Woodhouse, with three in favor and two opposing, Mr. Schmidt and Mr. Mojica, The Board approved the payment of each Supervisor for the regular meeting on November 15, 2016 and the Workshop on November 15, 2016 as presented for the Tara Community Development District 1.

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58 **FOURTH ORDER OF BUSINESS** **Staff Reports**

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60 A. Aquatics & Landscape Report

61 Ms. Bowen went through her report. A discussion ensued regarding ponds in the
62 community. District Engineer Schappacher went through the process of raising the
63 weir on pond 4 and raising the water level to 8” as well. A discussion took place on
64 adding water as well.
65

66 Mr. Alichy went through the Landscape Report with the Board. A discussion en-
67 sued regarding his report. A discussion took place regarding the irrigation issues on
68 the Golf Course property. Supervisor Powers asked West Bay about landscaping is-
69 sues on Aviary Court. Mr. Alichy stated they would be complete on Friday. A discus-
70 sion ensued regarding plants and irrigation.
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On a Motion by Mr. Woodhouse, seconded by Mr. Dyer, with all in favor, the Board approved the removal of the Potocarpus’ on Tara Blvd. between Tailfeather and Tara Preserve Lane as well as removing the Cypress mulch and replacing with the mulch used throughout the community as presented for the Tara Community Development District 1.

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74 B. Officers’ Reports

75 Chairman Schmidt discussed a list of motions he would like to make to the Board mem
76 bers. Chairman Schmidt went through them one by one.

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78 The 1st motion is as follows: No Supervisor shall have any specific responsibility or job
79 title other than Supervisor with the exception of that described in Florida Statutes, i.e., Chair-
80 man, Vice Chairman, etc.. No special assignments will be given to any Supervisor. No Super-
81 visor shall go out in the “field” to do any work or instruct any vendor to do any work.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with two opposing, Mr. Dyer and Mr. Woodhouse, the Board approved motion 1 as presented for the Tara Community Development District 1.

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83 The 2nd motion is as follows: No Supervisor shall instruct the Field Manager to take any
84 action. Supervisors requiring the Field Manager to take some action will notify the District
85 Manager “in writing” as to maintain a record of the event. The District Manager will then in-
86 struct the Field Manager to act within the District Managers authority if needed.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with one opposing, Mr. Woodhouse, the Board approved motion 2 as presented for the Tara Community Development District 1.

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89 The 3rd motion is as follows: No Supervisor shall enter the Field Managers office with the
90 intent of talking about issues, follow-up to actions, etc.. The Field Manager is instructed to
91 not answer questions which may be a Sunshine Law infractions.

On a Motion by Mr. Schmidt, seconded by Mr. Woodhouse, with one opposing, Mr. Dyer, the Board approved motion 3 as presented for the Tara Community Development District 1.

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94 The 4th motion is as follows: No Supervisor shall have access to the Field Manager’s PC,
95 unless specific to CDD business.

On a Motion by Mr. Schmidt, seconded by Mr. Woodhouse, with all in favor, the Board approved motion 4 as presented for the Tara Community Development District 1.

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98 *We took a recess at 10:33am*
99 *Back in at 10:45am*

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102 C. Field Manager Report

102 Mr. Kaluk presented the Field Manager Report to the Board. A discussion ensued regard-
103 ing the pumps.

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105 D. District Counsel

106 District Counsel went through the Districts Right Of Way Agreement.

107
108 E. District Engineer

109 Mr. Schappacher updated the Board on Pond 4. We have not received the permit back as
110 of yet. Mr. Schappacher also updated the Board on Pond 46, starting December 5th to a
111 dry pond.

112 Mr. Woodhouse stated to the Board that the cost to dredge pond 4 would be in area of
113 \$122,000 to \$258,000, depending the depth we dredge.

114 Mr. Dyer had a couple of questions regarding pond 4 and pond 46.

115 District Engineer discussed the process and options to the Board.

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117 F. District Manager

118 Ms. Montagna announced that the next meeting will be December 27, 2016 at 9:00 a.m.

119 Ms. Montagna stated that she will be presenting Mr. Schmidt and Mr. Dyer plaques for
120 their service on the CDD Board at the December meeting.

121 Ms. Montagna asked for a motion to allow Board Supervisors to cover the Community
122 Center office while Mr. Kaluk is on vacation, November 21-29. It will be as follows:

123 Joe Mojica – 11-21 and 11-22

124 Dan Powers – 11-23 and 11-25

125 Dave Woodhouse – 11-29

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On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved the Supervisor coverage schedule for the Field Manager as presented for the Tara Community Development District 1.

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129 **SEVENTH ORDER OF BUSINESS**

Approval of Minutes, October 25, 2016

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131 Chairman Schmidt presented the minutes for October 25, 2016 to the Board.

On a motion by Mr. Woodhouse, seconded by Mr. Mojica, with all in favor, the Board approved the minutes for October 25, 2016, as amended, for the Tara Community Development District 1.

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136 **Consideration of RFP Proposal and Pre-**
137 **vious Scope of Work**
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On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved moving forward with the Landscape RFP as presented for the Tara Community Development District 1.

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142 **EIGHTH ORDER OF BUSINESS** **Consideration of O&M, October 2016**
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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, October 2016 for the Tara Community Development District 1.

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146 **NINETH ORDER OF BUSINESS** **Supervisor Requests**
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148 Mr. Dyer thanked the Board for allowing him to serve.

149 Mr. Powers thanked the leaving Board members for a job well done.

150 Mr. Mojica thanked Mr. Dyer for all the budget help and Mr. Schmidt for all of his work
151 for the CDD.

152 Mr. Woodhouse echoed the other Board members to say thank you to the leaving mem-
153 bers.

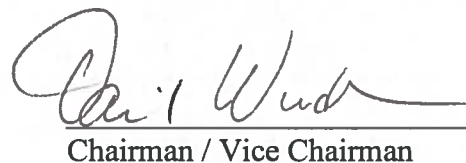
154 Mr. Kaluk thank Mr. Schmidt and Mr. Dyer for the guidance and insight over the years.
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156 **TENTH ORDER OF BUSINESS** **Adjournment**
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158 Chairman Schmidt requested a motion from the Board to adjourn the meeting.

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board approved to adjourn the meeting at 11:54 a.m. for the Tara Community Development District 1.

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Secretary / Assistant Secretary


Chairman / Vice Chairman