

**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, June 27, 2017 at 9:00 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

Gene Rado	<b>Board Supervisor, Chairman</b>
Dan Powers	<b>Board Supervisor, Vice Chairman</b>
Joe Mojica	<b>Board Supervisor, Assistant Secretary</b>
Dave Woodhouse	<b>Board Supervisor, Assistant Secretary</b>
Darby Connor	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Angel Montagna	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Chris Kolb	<b>District Engineer, Schappacher Engineering</b>
Jim Kaluk	<b>Field Manager</b>
John Crawford	<b>Field Services Manager, Rizzetta &amp; Company, Inc.</b>
Dana Bryant	<b>Representative, Sunrise Landcare</b>
Sarah Bowen	<b>Representative, Aquatic Systems, Inc.</b>

Audience: **Audience Present**

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Montagna called the meeting to order and conducted roll call. The Board adopted the meeting agenda as presented.

43 **SECOND ORDER OF BUSINESS** **Audience Comments**

44  
45 Mr. John Schmidt discussed Roberts Rules of Procedure which he stated that the board had  
46 previously adopted. He also discussed the budget.

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48 Mr. William Phillips spoke regarding signage.

49  
50 **THIRD ORDER OF BUSINESS** **Staff Reports**

51  
52 **A. Aquatics & Landscape Report**

53 Ms. Bowen reviewed the Aquatics Report dated June 5, 2017.

54  
55 Mr. Crawford reviewed his inspection report dated June 1, 2017 with the Board. A  
56 discussion ensued.

57  
58 The Board reviewed the landscape enhancement proposals from Sunrise Landcare.

On a Motion by Mr. Powers, seconded by Mr. Rado, with all in favor, the Board approved Sunrise Landcare's proposal for the Viburnum Hedge at a cost of \$2,010.00 for the Tara Community Development District 1.

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On a Motion by Mr. Powers, seconded by Mr. Rado, with all in favor, the Board approved Sunrise Landcare's proposal to replace the Holly and Viburnum damaged from the car accident at a cost of \$1,055.00 for the Tara Community Development District 1.

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On a Motion by Mr. Connor, seconded by Mr. Rado, with all in favor, the Board approved Sunrise Landcare's proposal for the Mexican Petunia Removal at a cost of \$140.00 for the Tara Community Development District 1.

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63 **B. Field Manager Report**

64 Mr. Kaluk reviewed his report with the Board. The Board had no questions. Mr. Kaluk  
65 presented a proposal for a new ice machine.

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On a Motion by Mr. Connor, seconded by Mr. Rado, with all in favor, the Board authorized Mr. Powers to join Mr. Kaluk in distributing air potato beetles for the Tara Community Development District 1.

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68 **C. District Counsel**

69 No report at this time.

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73 D. District Engineer  
74 Mr. Kolb stated that Lake 37 has an exposed weir. He stated that it is still functioning but needs  
75 to be repaired.

76  
77 E. District Manager  
78 Ms. Montagna announced that the next meeting will be held on July 25, 2017 at 9:00 a.m. and the  
79 Board would be adopting their Final Budget for Fiscal Year 2017/2018 at this meeting.

80  
81 **FOURTH ORDER OF BUSINESS** **Consideration of Aquatic Systems Alum**  
82 **Services Agreement**

83  
84 The Board decided to table this item again.

85  
86 **FIFTH ORDER OF BUSINESS** **Consideration of Proposals for Landscape**  
87 **Enhancements**

88  
89 The proposals for landscape enhancements were presented and discussed under the  
90 Landscape Report.

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92 **SIXTH ORDER OF BUSINESS** **Discussion Regarding Car Accident and**  
93 **Consideration of Proposal**

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95 This item was also presented and discussed under the Landscape Report.

96 **SEVENTH ORDER OF BUSINESS** **Discussion Regarding Maintenance Easements**

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98 The Board held a discussion regarding the maintenance easements.

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On a Motion by Mr. Powers, seconded by Mr. Connor, with four in favor and one opposed (Joe Mojica), the Board to seek an easement from the Preserve Golf Club Course to maintain the area between the private homes located on the west side of Cormorant Court and the existing pond #20 and requests that the maintenance map be revised to incorporate the change and that stated change be embodied into the existing and future landscape contracts for the Tara Community Development District 1.

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101 *The Board took a recess at 10:19 a.m. and reconvened at 10:33 a.m. with all her were*  
102 *originally in attendance still present.*

103  
104 **EIGHTH ORDER OF BUSINESS** **Discussion Regarding Fiscal Year 2017/2018**  
105 **Budget**

106  
107 Mr. Rado reviewed the line items of the budget with the Board. Attached as (Exhibit "A"). A  
108 discussion ensued.

On a Motion by Mr. Rado, seconded by Mr. Powers, with all in favor, the Board approved the purchase of a printer at a not-to-exceed cost of \$1,700.00 and additional toner and office supplies at a not-to-exceed total cost of \$3,300.00 at a for the Tara Community Development District 1.

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111 **NINTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board of**  
112 **Supervisors' Meeting held on May 23, 2017**  
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114 Mr. Rado presented the minutes of the Board of Supervisors' meeting held on May 23, 2017.

On a Motion by Mr. Connor, seconded by Mr. Woodhouse, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on May 23, 2017 as amended for the Tara Community Development District 1.

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116 **TENTH ORDER OF BUSINESS** **Consideration of Operation and Maintenance**  
117 **Expenditures for May 2017**

118 Mr. Rado presented the Operations and Maintenance Expenditures for May 2017 to the  
119 Board.

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board approved the Operation and Maintenance Expenditures for May 2017 (\$37,196.90) as presented for the Tara Community Development District 1.

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121 **ELEVENTH ORDER OF BUSINESS** **Supervisor Requests**

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123 Mr. Woodhouse spoke regarding a Golf Course Liaison. Discussion ensued.

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125 Mr. Mojica spoke regarding the cell tower.

126  
127 Mr. Powers reviewed the letter received from FDOT regarding the noise barrier. Attached as  
128 (Exhibit "B").

129  
130 Mr. Connor spoke about the death on Tara Blvd.

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132 **TWELFTH ORDER OF BUSINESS** **Adjournment**

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134 Mr. Rado requested a motion from the Board to adjourn the meeting.

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On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board adjourned the meeting at 12:01 p.m. for the Tara Community Development District 1.

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Secretary / Assistant Secretary



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Chairman / Vice Chairman

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# **Exhibit A**

THE 2017/2018 BUDGET

It appears that the Budget increase for the 2017/2018, which is going to be a substantial increase for a single year needs to be seriously looked at, and that changes need to be made. This would be a 25% increase to all the homeowners we represent.

BUDGET DECREASE

Line 47 - Engineer Budget for \$10,000

Line 68 - Legal Counsel Budget for \$13,500

Reduce the number of times the District Engineer and the Lawyer come to the meetings.

The statute calls for the District to have a district Engineer and Lawyer, it doesn't say they must attend every meeting, or even on the phone. the district can call them if they have a report to make they can make it over the phone. if not then excuse them from attending. If a question comes up that needs an immediate answer from either of them, then call them. If not, table the question to the next meeting where the answer can be discussed.

This should cut the engineer budget by 50% and the lawyer by 50% or in dollar value, \$10,000 for the engineer and 13,500 for the lawyer.

Line 119 - STORMWATER SYSTEM MAINTENANCE Budget for \$3,000, with an increase of \$68,000, if there is a need for such expenditures, the amount should come from contingencies.

Line 140 - TREE TRIMMING SERVICES this budget item should be spread out over a two year period.

It is not necessary to do all the palm trees in single year. Budget \$7,000 3 bids needed

Line 145 - MULCH, most trees have over 1 ½ feet of mulch already, Budget for \$10,000 needed 3 bids

Line 142 - HOLIDAY TRIMMING SERVICES - Budget for \$2,500, just on the main Tara Blvd.

Line 52 - AGENDA BOOKS - Budget should be 0

Line 134 - ENTRY & WALLS MAINTENANCE - Budget for \$2,000 look at lines 171 maintenance & repair of Interior clubhouse and exterior clubhouse? Is this the same as 137

Line 222 - CAPITAL OUTLAY - 2018 PROJECTS Tara Blvd. RE-SOD PROJECT \$90,000

This project should be done over a 2 year period, in 2018 re-sod the east side of the Blvd. and in 2019 the west side. Budget for \$45,000 for the first year, need 3 bids

POOL AREA LANDSCAPE - Budget for \$3,000.00 SAVING OF \$6,200.00 look at it again next year. 3 bid needed.

CORMORANT GARDEN - The CDD made a motion to maintenance the garden, let our gardener maintenance it, the residents designed it. Budget \$ 0

If this budget goes through and there are no changes, there will be an estimate of \$350.00 per house, and a \$15,000 to \$20,000 in taxes to the golf course, not to mention a good possibility of a county tax increase to our homeowners and to the Preserve golf course, which by the way is just getting by. So we have a responsibility to all of our homeowners and the Preserve golf course to be fiscally responsible to our community.



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# **Exhibit B**

Exhibit 45



*Florida Department of Transportation*

RICK SCOTT  
GOVERNOR

801 North Broadway Avenue  
Bartow, FL 33830

MIKE DEW  
SECRETARY

June 21, 2017

Re: Proposed Noise Barrier Survey – Tara Preserve  
I-75 at SR 70 Interchange Design, Manatee County  
Financial Project Number: 201032-2-32-01

Dear Property Owner or Resident:

The Florida Department of Transportation (FDOT) has been considering the construction of a noise barrier between Interstate 75 (I-75) and Tara Preserve Community in the vicinity of the State Road (SR) 70 interchange in Manatee County. The improvements will increase the number of lanes on I-75 from a six lane facility to an eight lane facility and also include a redesigned interchange at SR 70. We would like to thank you for your participation in the public involvement process.

The FDOT has reached a decision regarding this noise barrier. Based on the results of the survey effort and federal requirements, this noise barrier will be included in the design plans for construction adjacent to Tara Preserve. Two noise barrier segments are to be built – the first would be 22 feet high and approximately 7,845 feet long near the western edge of the FDOT's right-of-way (property). A second segment within the SR 70 interchange would be located near the outside shoulder of the southbound lanes, and be 8 feet high and approximately 1,380 feet long.

The FDOT will take reasonable steps to minimize any potential adverse effects that could occur during construction. Both the residential and roadway sides of the barrier will be a light beige color, and have an ashlar stone texture on the panels, and a smooth texture on the posts.

The FDOT appreciates your input into this process. If you have any questions, feel free to contact me at (863) 519-2625 or by email at [Jeffrey.James@dot.state.fl.us](mailto:Jeffrey.James@dot.state.fl.us).

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey W. James", written over a light blue horizontal line.

Jeffrey W. James  
District Noise Specialist

cc: Robin Stublen, FDOT District 1 Communications Specialist  
Gwen Pipkin, FDOT District 1 Environmental Manager  
Richard Lilyquist, FDOT Project Manager