

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.

PASEO COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Paseo Community Development District was held on **Wednesday, August 26, 2015 at 6:00 p.m.** at the Paseo Village Center, located at 1611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

Present and constituting a quorum:

Frank Dengler	Board Supervisor, Chairman
Lawrence Bagozzi	Board Supervisor, Vice Chairman
Jim Heether	Board Supervisor, Assistant Secretary
Emmanuel Samson	Board Supervisor, Assistant Secretary

Also present were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Jan Carpenter	District Counsel, Latham, Shuker, Eden & Beaudine, LLP
Andrew d'Adesky	District Counsel, Latham, Shuker, Eden & Beaudine, LLP
Wes Kayne	District Engineer, Barraco & Associates, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Suit called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Public Comment

Ms. Suit opened the floor for public comment. There were no questions or comments from the public.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on July 22, 2015

Ms. Suit presented the Minutes of the Board of Supervisors meeting held on July 22, 2015 and asked if there were any revisions to the Minutes. There were none.

<p>On a Motion by Mr. Dengler, seconded by Mr. Samson, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on July 22, 2015, for the Paseo Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the Month
of July 2015**

Ms. Suit presented the Operations and Maintenance Expenditures for the period of July 1-31, 2015, totaling \$77,349.05, and asked if there were any questions. There were none.

On a Motion by Mr. Bagozzi, seconded by Mr. Heether, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of July 1-31, 2015 which totaled \$77,349.05, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

**Public Hearing on the Final Budget for
Fiscal Year 2015/2016**

Ms. Suit provided an overview of the public hearing process and stated for the record that the public hearing has been duly advertised in the local paper, in accordance with Florida Statute She then asked for a motion to open the public hearing.

On a Motion by Mr. Samson, seconded by Mr. Heether, with all in favor, the Board opened the Public Hearing on the Final Budget for Fiscal Year 2015/2016, for the Paseo Community Development District.

Ms. Suit provided an overview of the proposed final budget for fiscal year 2015/2016, advising the general fund budget amount is \$1,491,364.00 and the debt service budget amount is \$858,761.09, and the total budget amount is \$2,350,125.09.

Ms. Carpenter discussed how the resolution process works.

Ms. Suit opened the floor for public comment. There were none.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board closed the Public Hearing on the Final Budget for Fiscal Year 2015/2016, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2015-11,
Adopting a Final Budget for Fiscal Year
2015/2016**

Ms. Suit provided an overview of the resolution, advising adoption of the resolution would adopt the budget as presented.

On a Motion by Mr. Dengler, seconded by Mr. Heether, with all in favor, the Board adopted Resolution 2015-11, Annual Appropriations and Adopting the Final Budget for Fiscal Year 2015/2016, in the amount of \$2,350,125.09, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

**Public Hearing on the Assessments for
Fiscal Year 2015/2016**

Ms. Suit stated for the record that the public hearing has been duly advertised in the local paper, in accordance with Florida Statutes. She asked for a motion to open the public hearing.

On a Motion by Mr. Samson, seconded by Mr. Bagozzi, with all in favor, the Board opened the Public Hearing on the Assessments for Fiscal Year 2015/2016, for the Paseo Community Development District.

Ms. Suit stated proper notice was published and mailed for the public hearing, and the assessments are fair and reasonable, and the benefit received exceeds the amount of the assessment, and the assessment is fairly apportioned.

Ms. Carpenter discussed the assessment methodology.

Resident questions were entertained. Discussion ensued.

Mr. Dengler discussed the budget increase and the reasons behind it.

On a Motion by Mr. Heether, seconded by Mr. Bagozzi, with all in favor, the Board closed the Public Hearing on the Assessments for Fiscal Year 2015/2016, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-12,
Imposing Assessments and Certifying an
Assessment Roll**

Ms. Suit provided an overview of the resolution and asked if there were any questions. There were none.

On a Motion by Mr. Heether, seconded by Mr. Samson, with all in favor, the Board adopted Resolution 2015-12, Imposing Assessments and Certifying an Assessment Roll, for the Paseo Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Request to Remove Oak
Tree at 11863 Rosalinda Court**

Ms. Suit presented the request received to remove an oak tree at 11863 Rosalinda Court.

Discussion ensued.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board approved the removal of the oak tree at 11863 Rosalinda Court, contingent upon confirmation that the tree replacement will be placed on the residents property and lot lines have been surveyed or staked, for the Paseo Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Carpenter discussed golf cart usage in the community. She stated the City has taken some time, but the City has completed research and determined this community has not been designated a golf cart community. The City asked if they were doing enforcement within the community. She advised the resolution may need to be revised and the District Engineer may need to review the signage within the District. Discussion ensued.

B. District Engineer

Mr. Kayne advised the rear lot line and perimeter berm along Adora Court. He advised the berm appears to be at the correct elevation, though the swale appears to have filled in a bit and may need to be cleared out and slightly regarded.

Mr. Kayne further advised he spoke with the City Engineer regarding the All-Way signs; he advised there are no permitted All-Way stops. Discussion ensued concerning addition of All-Way signs, the permitting required, and the process to have the project completed.

Ms. Carpenter provided further information regarding additional project turn over.

Discussion ensued regarding the addition of the All Way signs.

C. District Manager

Ms. Suit advised the next meeting of the Board of Supervisors is scheduled for September 23, 2015 at 11:00 am.

ELEVENTH ORDER OF BUSINESS

Audience Questions and Supervisor Requests

Ms. Suit opened the floor to supervisor requests and comments.

Mr. Bagozzi addressed landscaping concerns.


Mr. Heether discussed new signage at the trash compactor, recycle containers, and doggie stations.


Ms. Suit opened the floor to audience questions and comments. Questions and comments from the audience were entertained regarding stop signs, hogs, golf carts, pet waste stations and signage, insurance coverage for landscaping, and construction debris in the stormwater drains.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board adjourned the meeting at 7:09 pm, for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman