

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

December 18, 2019 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Parrish Plantation Community Development District was held on **Friday, December 18, 2019 at 10:00 a.m.** at The Palmetto Library located at 923 6th St. West, Palmetto, Florida 34221.

1. CALL TO ORDER

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Parrish Plantation Community Development District to order on **Friday, December 18, 2019 at approximately 10:40 a.m.**

Board Members Present and Constituting a Quorum:

Bruce Danielson	Supervisor
Eric Davidson	Supervisor
Royce Haddad, Jr.	Supervisor

Staff Members Present:

Brian Lamb	Meritus	<i>via conference call</i>
Eric Davidson	Meritus	
Brittany Crutchfield	Meritus	
John Vericker	Straley Robin Vericker	<i>via conference call</i>
Strickland T. Smith	Heidt Design, LLC	<i>via conference call</i>

There were no members of the general public in attendance.

2. OATH OF OFFICE

Brittany Crutchfield led Supervisor Danielson, Supervisor Davidson, and Supervisor Haddad in reciting the Oath of Office.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. BUSINESS ITEMS

A. Consideration of Resolution 2020-23; Canvassing & Certifying the Results of the Landowners Election

Mr. Lamb went over that in the Landowners Election, there were 2 votes for Bruce Danielson; 2 votes for Royce Haddad, Jr.; 1 vote for Eric Davidson; 1 vote for Kelly Evans; and 1 vote for David Jae. Supervisor Danielson will have Seat 1 with a four-year term; Supervisor Haddad will

49 have Seat 2 with a four-year term; Supervisor Davidson will have Seat 3 with a two-year term;
50 Supervisor Evans will have Seat 4 with a two-year term; and Supervisor Jae will have Seat 5
51 with a two-year term.
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53	MOTION TO:	Approve Resolution 2020-23 as stated.
54	MADE BY:	Supervisor Jae
55	SECONDED BY:	Supervisor Davidson
56	DISCUSSION:	None further
57	RESULT:	Called to Vote: Motion PASSED
58		3/0 - Motion Passed Unanimously

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60 **B. Consideration of Resolution 2020-24; Designating Officers**
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62 Mr. Lamb went over that if the Board wants to keep the current slate of officers, Supervisor
63 Danielson would continue as Chair, Supervisor Haddad would be Vice Chair, Mr. Lamb would
64 be secretary, and Supervisor Davidson would be Treasurer, with the balance of the Board serving
65 as Assistant Secretaries and Debby Nussel from Meritus as an additional Assistant Secretary.
66 The Board agreed.
67

68	MOTION TO:	Approve Resolution 2020-24.
69	MADE BY:	Supervisor Danielson
70	SECONDED BY:	Supervisor Davidson
71	DISCUSSION:	None further
72	RESULT:	Called to Vote: Motion PASSED
73		3/0 - Motion Passed Unanimously

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75 Mr. Vericker wanted to make sure that Supervisor Davidson files a form specific to Parrish
76 Plantation CDD stating he is an employee of Meritus; Supervisor Davidson will do so.
77

78 **C. Consideration of District Engineer's Report**
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80 Mr. Lamb reviewed the District Engineer's Report with the Board. Mr. Lamb stated that they
81 expect some smaller revisions but the District Engineer's Report is in substantial form. Mr.
82 Vericker had a question about the acreage that was approved in the Ordinance vs. the amount
83 that he saw in another description, which included 2 additional acres. Supervisor Danielson went
84 over the history of the two acres. Mr. Smith said a revised version of the report has already been
85 completed that shows the correct acreage as per the Ordinance.
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MOTION TO:	Approve the District Engineer’s Report in substantial form subject to further review by Counsel, the Underwriter, and other staff.
MADE BY:	Supervisor Danielson
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

D. Consideration of Master Assessment Methodology Report

Mr. Lamb went over the Master Assessment Methodology Report with the Board. Mr. Smith asked about different lot sizes. Mr. Lamb explained that the methodology allows for different product types, and the plan will be updated after in the next supplemental methodology report.

Mr. Lamb continued to go over the report with the Board.

The full discussion is available on audio recording.

Supervisor Jae asked about the developer being defined as Supervisor Danielson’s entity in the report, as they anticipate that Lennar will be the one issuing the bonds. He wanted to make sure that it can be revised. Mr. Vericker answered his question.

MOTION TO:	Approve the Master Assessment Methodology Report in substantial form, subject to revising the general term for the developer.
MADE BY:	Supervisor Danielson
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

121 **E. Consideration of Resolution 2020-25; Declaring Special Assessments**
122 **F. Consideration of Resolution 2020-26; Setting Public Hearing for Special**
123 **Assessments**
124

125 Mr. Lamb and Mr. Vericker went over both of the resolutions with the Board. The public hearing
126 will be set for January 22, 2020 at 10:00 a.m. at the same location.
127

128 Mr. Vericker also went over that the bond validation hearing is scheduled for February 3, 2020 at
129 3:30 p.m. The Engineer, District Manager, and Chair will also need to be in attendance. The
130 District will be able to move forward with the bonds approximately 40 days after the validation
131 hearing.
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133	MOTION TO:	Approve Resolution 2020-25 and Resolution 2020-
134		26.
135	MADE BY:	Supervisor Danielson
136	SECONDED BY:	Supervisor Davidson
137	DISCUSSION:	None further
138	RESULT:	Called to Vote: Motion PASSED
139		3/0 - Motion Passed Unanimously

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142 **5. CONSENT AGENDA**

143 **A. Consideration of Board of Supervisors Special Organizational Meeting Minutes**
144 **October 18, 2019**
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146 The Board reviewed the minutes.
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148	MOTION TO:	Approve the Special Organizational Meeting Minutes
149		from October 18, 2019.
150	MADE BY:	Supervisor Danielson
151	SECONDED BY:	Supervisor Jae
152	DISCUSSION:	None further
153	RESULT:	Called to Vote: Motion PASSED
154		3/0 - Motion Passed Unanimously

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157 **6. CONSENT AGENDA**

158 **A. District Counsel**
159 **B. District Engineer**
160 **C. District Manager**
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162 There were no additional reports from staff at this time.

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7. SUPERVISOR REQUESTS

There were no supervisor requests.

8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no public comments.

9. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Danielson
SECONDED BY:	Supervisor Jae
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

185 *Please note the entire meeting is available on disc.

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187 *These minutes were done in summary format.

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189 *Each person who decides to appeal any decision made by the Board with respect to any matter
190 considered at the meeting is advised that person may need to ensure that a verbatim record of
191 the proceedings is made, including the testimony and evidence upon which such appeal is to be
192 based.


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194 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
195 noticed meeting held on 1/22/20.

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Signature

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Debby Nussel
Printed Name

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Title:

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Secretary

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Assistant Secretary

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Signature

Signature

Bruce Davidson
Printed Name

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator



Signature

Signature

1/24/20
Date

Date

Parrish Plantation Community Development District

SEAL

Established October 8, 2019
Manatee County, Florida

Official District Seal