

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

January 22, 2020 Minutes of Public Hearings & Regular Meeting

Minutes of the Public Hearings & Regular Meeting

The Public Hearings & Regular Meeting of the Board of Supervisors for the Parrish Plantation Community Development District was held on **Friday, January 22, 2020 at 10:00 a.m.** at The Palmetto Library located at 923 6th St. West, Palmetto, Florida 34221.

1. CALL TO ORDER

Debby Nussel called the Public Hearings & Regular Meeting of the Board of Supervisors of the Parrish Plantation Community Development District to order on **Friday, January 22, 2020 at approximately 10:01 a.m.**

Board Members Present and Constituting a Quorum:

- | | | |
|-------------------|------------|---|
| Bruce Danielson | Chair | |
| Royce Haddad, Jr. | Supervisor | |
| Eric Davidson | Supervisor | |
| David Jae | Supervisor | <i>via speakerphone at approximately 10:05 a.m.</i> |

Staff Members Present:

- | | | |
|---------------------|--|-------------------------|
| Debby Nussel | District Manager, Meritus | |
| John Vericker | District Counsel, Straley Robin Vericker | <i>via speakerphone</i> |
| Strickland T. Smith | District Engineer, Heidt Design, LLC | <i>via speakerphone</i> |

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. RECESS TO PUBLIC HEARINGS

Mrs. Nussel directed the Board to recess to the Public Hearing.

41 **4. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION**

42 **A. Open the Public Hearing**

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MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Danielson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion passed unanimously.

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51 **B. Staff Presentations**

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53 Mr. Vericker went over the resolution with the Board.

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55 **C. Public Comments**

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57 There were no public comments at this time.

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59 **D. Close the Public Hearing**

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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Danielson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion passed unanimously.

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68 **E. Consideration of Resolution 2020-27; Adopting Uniform Method of Collection**

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70 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2020-27.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Danielson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion passed unanimously.

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79 *Supervisor Jae joined the meeting via speakerphone.*

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81 **5. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE**

82 **A. Open the Public Hearing**

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MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Danielson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion passed unanimously.

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91 **B. Staff Presentations**

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93 Mr. Vericker went over the resolution with the Board.

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95 **C. Public Comments**

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97 There were no public comments at this time.

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99 **D. Close the Public Hearing**

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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Danielson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion passed unanimously.

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108 **E. Consideration of Resolution 2020-28; Adopting Uniform Rules of Procedure**

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110 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2020-28.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Danielson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion passed unanimously.

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121 **6. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2020 BUDGET**
122 **A. Open the Public Hearing**

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Danielson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion passed unanimously.

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131 **B. Staff Presentations**

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133 Mrs. Nussel went over the line item costs for the FY 2020 budget. The Board discussed the budget
134 and would like to remove all of the landscaping costs and lower the streetlight line item. The Board
135 would like to add the amenity and landscaping costs to the FY 2021 budget. Mrs. Nussel stated that
136 the changes would be made to the budget and sent out to the entire Board.

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138 **C. Public Comments**

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140 There were no public comments at this time.

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142 **D. Close the Public Hearing**

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Danielson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion passed unanimously.

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151 **E. Consideration of Resolution 2020-29; Adopting Uniform Method of Collection**
152 **i. Consideration of Developer Funding Agreement**

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154 The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2020-29 with changes.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Danielson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion passed unanimously.

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164 **7. PUBLIC HEARING ON LEVYING SPECIAL ASSESSMENTS**

165 **A. Open the Public Hearing**

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MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Danielson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion passed unanimously.

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174 **B. Staff Presentations**

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176 Mr. Vericker went over the resolution with the Board.

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178 **C. Public Comments**

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180 There were no public comments at this time.

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182 **D. Close the Public Hearing**

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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Danielson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion passed unanimously.

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191 **E. Consideration of Resolution 2020-30; Levying Special Assessments**

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193 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2020-30.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Danielson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion passed unanimously.

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203 **8. RETURN AND PROCEED TO REGULAR MEETING**

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205 Mrs. Nussel directed the Board to return to the regular meeting.
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9. BUSINESS ITEMS
A. General Matters of the District

Mrs. Nussel went over the proposal to make the CDD website ADA compliant. The Board discussed the proposal.

MOTION TO:	Approve the proposal for \$2,900.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Danielson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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10. CONSENT AGENDA
A. Consideration of Board of Supervisors Landowners Election Minutes December 12, 2019
B. Consideration of Board of Supervisors Regular Meeting Minutes December 12, 2019

The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Danielson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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11. VENDOR/STAFF REPORTS
A. District Counsel

Mr. Vericker reminded the Board and staff about the bond validation scheduled for February 3, 2020 at 3:30 p.m.

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B. District Engineer
C. District Manager

There were no additional reports from the Engineer or management at this time.

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12. SUPERVISOR REQUESTS

There were no supervisor requests.

13. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no public comments.

14. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Danielson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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

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272 *These minutes were done in summary format.

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

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279 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
280 noticed meeting held on June 10, 2020.

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283 Brian Lamb
284 Signature

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286 Brian Lamb
287 Printed Name

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289 Title:

- 290 Secretary
- 291 Assistant Secretary

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Bruce Danielson
Signature

Bruce Danielson
Printed Name

Title:

- Chairman
- Vice Chairman

Recorded by Records Administrator

[Signature]
Signature
6/10/2020
Date

Parrish Plantation Community Development District

SEAL

Established October 8, 2019
Manatee County, Florida

Official District Seal