

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
SPECIAL MEETING
AUGUST 05, 2020**

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT AGENDA
WEDNESDAY, AUGUST 05, 2020 AT 10:00 A.M.**

ZOOM: <https://zoom.us/j/97643590765> MEETING ID: 976 4359 0765

District Board of Supervisors	Chairman Vice-Chairman Supervisor Supervisor Supervisor	Bruce Danielson Royce Haddad Jr. Eric Davidson Vacant Vacant
District Manager	Meritus	Brian Lamb
District Attorney	Straley Robin Vericker	John Vericker
District Engineer	Heidt Design, LLC	Strickland T. Smith, P.E.

All cellular phones and pagers must be turned off during the meeting

The meeting will begin at 10:00 a.m.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

While it is necessary to hold the above referenced meeting of the District's Board of Supervisors utilizing communications media technology due to the current COVID-19 public health emergency, the District fully encourages public participation in a safe and efficient manner. Toward that end, anyone wishing to listen and participate in the meeting can do so via Zoom: <https://zoom.us/j/97643590765>; Meeting ID: 976 4359 0765. Additionally, participants are encouraged to submit questions and comments to the District Manager in advance at 813-873-7300 to facilitate the Board's consideration of such questions and comments during the meeting.

August 05, 2020
Parrish Plantation Community Development District

Dear Board Members:

The Special Meeting of Parrish Plantation Community Development District will be held on **August 05, 2020 at 10:00 a.m. via Zoom** at the information listed below. Following is the agenda for the meeting:

ZOOM: <https://zoom.us/j/97643590765>

Meeting ID: 976 4359 0765

1. CALL TO ORDER/ROLL CALL

2. APPOINTMENT OF BOARD OF SUPERVISORS TO OPEN BOARD SEATS

3. PUBLIC COMMENT ON AGENDA ITEMS

4. BUSINESS ITEMS

- A. Acceptance of Board Resignations – Eric Davidson & Royce Haddad, Jr.....Tab 01
- B. Oath of Board of Supervisors
 - i. Brent Dunham
 - ii. Tim Green
 - iii. Marlena Nitschke
 - iv. Matt O’Brien
- C. Consideration for Resolution 2020-35; Designation of Officers.....Tab 02
- D. General Matters of the District

5. SUPERVISORS REQUEST

6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

7. ADJORNMENT

Sincerely,

Brian Lamb, CEO
Meritus

August 5, 2020

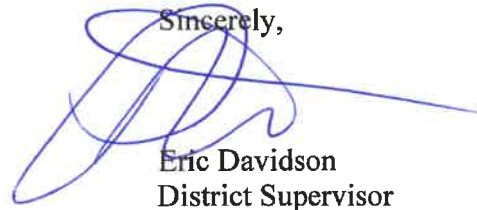
Via Hand Delivery.

Brian Lamb, District Manager
Parish Plantation Community Development District
2005 Pan Am Circle, Suite 300
Tampa, Florida 33607

Dear Mr. Lamb:

It is my understanding that the current developer of the Parish Plantation Community Development District (the “**District**”) conveyed most of the property within the District to JEN Tampa 2, LLC making them the new majority landowner within the District. Provided that JEN Tampa 2, LLC demonstrates that it has acquired the majority of the property at the August 5, 2020 Board meeting, I hereby resign from my seat on the Board of Supervisors as of August 5, 2020. Please note that my resignation is irrevocable, but it is subject to confirmation that the land has been conveyed to JEN Tampa 2, LLC at the Board meeting. In the event that the conveyance did not occur, I will continue to serve on the Board of Supervisors as a representative of the current developer.

Sincerely,



Eric Davidson
District Supervisor

August 5, 2020

Via Hand Delivery

Brian Lamb, District Manager
Parish Plantation Community Development District
2005 Pan Am Circle, Suite 300
Tampa, Florida 33607

Dear Mr. Lamb:

It is my understanding that the current developer of the Parish Plantation Community Development District (the “**District**”) conveyed most of the property within the District to JEN Tampa 2, LLC making them the new majority landowner within the District. Provided that JEN Tampa 2, LLC demonstrates that it has acquired the majority of the property at the August 5, 2020 Board meeting, I hereby resign from my seat on the Board of Supervisors as of August 5, 2020. Please note that my resignation is irrevocable, but it is subject to confirmation that the land has been conveyed to JEN Tampa 2, LLC at the Board meeting. In the event that the conveyance did not occur, I will continue to serve on the Board of Supervisors as a representative of the current developer.

Sincerely,

Royce Haddad, Jr.

Royce Haddad, Jr.
District Supervisor

RESOLUTION 2020-35

**A RESOLUTION OF THE BOARD OF SUPERVISORS
DESIGNATING THE OFFICERS OF PARRISH
PLANTATION COMMUNITY DEVELOPMENT DISTRICT
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, Parrish Plantation Community Development District (the “District”), is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within the County of Manatee; and

WHEREAS, the initial supervisors have taken and subscribed to the oath of office per F.S. 190.006(4); and

WHEREAS, the Board of Supervisors (hereinafter the “Board”) now desires to organize by designating the Officers of the District per F.S. 190.006(6).

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT:**

1. The following persons are elected to the offices shown, to wit:

_____	Chairman
_____	Vice-Chairman
<u>Brian Lamb</u>	Secretary
<u>Eric Davidson</u>	Treasurer
<u>Brian Howell</u>	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary

2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 5th DAY OF AUGUST, 2020.

ATTEST:

**PARRISH PLANTATION COMMUNITY
DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Chairman