

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

August 18, 2022, Minutes of Public Hearing and Regular Meeting

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING

The Public Hearing and Regular Meetings of the Board of Supervisors for the Parrish Plantation Community Development District was held on **Thursday, August 18, 2022, at 2:00 p.m.** at North River Ranch Clubhouse located at 11510 Little River Way, Parrish, FL 34219.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Public Hearing and Regular Meetings of the Board of Supervisors of the Parrish Plantation Community Development District to order on **Thursday, August 18, 2022, at 2:04 p.m.**

Board Members Present and Constituting a Quorum:

Matt O'Brien	Chairman
Brent Dunham	Vice-Chair
Marlena Nitschke	Supervisor
Allison Martin	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark	
John Vericker	District Counsel, Straley & Robin, P.A.	<i>(via conference call)</i>
Wendy Uraina		

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 HEARING

Brian Lamb directed the Board to recess to Public Hearing.

4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2023 BUDGET

A. Open the Public Hearing on Fiscal Year 2023 Budget

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Martin
SECONDED BY:	Supervisor O'Brien
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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B. Staff Presentation

Mr. Lamb made a presentation to the Board regarding the Budget.

C. Public Comment

There were no public comments.

D. Consideration of Resolution 2022-06; Adopting Final Fiscal Year 2023 Budget

The Board Adopted Resolution 2022-06, Adopting Final FY 2023 Budget.

MOTION TO:	Approve Resolution 2022-06.
MADE BY:	Supervisor O'Brien
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

E. Close the Public Hearing on Adopting Fiscal Year 2023 Budget

MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor Martin
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS

A. Open the Public Hearing on Levying O&M Assessments

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor O'Brien
SECONDED BY:	Supervisor Martin
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

86 **B. Staff Presentation**

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88 Mr. Lamb made a presentation to the Board.

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90 **C. Public Comment**

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92 There were no public comments.

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94 **D. Consideration of Resolution 2022-07; Levying O&M Assessments**

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96 The Board Adopted Resolution 2022-07, Levying O&M Assessments.

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98 MOTION TO: Approve Resolution 2022-07.
99 MADE BY: Supervisor O'Brien
100 SECONDED BY: Supervisor Dunham
101 DISCUSSION: None Further
102 RESULT: Called to Vote: Motion PASSED
103 4/0 - Motion Passed Unanimously

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105 **E. Close the Public Hearing on Levying O&M Assessments**

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107 MOTION TO: Close the Public Hearing.
108 MADE BY: Supervisor Martin
109 SECONDED BY: Supervisor Dunham
110 DISCUSSION: None Further
111 RESULT: Called to Vote: Motion PASSED
112 4/0 - Motion Passed Unanimously

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114 **6. RETURN AND PROCEED TO THE REGULAR MEETING**

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116 Mr. Lamb directed the Board to proceed to the regular meeting.

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118 **7. STAFF REPORTS**

119 **A. District Engineer**

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121 There were no District Engineer report at this time.

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123 **B. District Counsel**

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125 Mr. Vericker stated there is an upcoming project regarding financing later this year.
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128 **C. District Manager**

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130 There was no District Manager report at this time.
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132 **8. BUSINESS ITEMS**

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134 **A. Consideration of Resolution 2022-08; Setting FY 2023 Meeting Schedule**

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136 The Board reviewed the resolution. Mr. Lamb discussed setting meeting schedule and transition
137 with meeting location with the completion of the amenity center.
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MOTION TO:	Approve Resolution 2022-08.
MADE BY:	Supervisor O'Brien
SECONDED BY:	Supervisor Martin
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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147 **B. General Matters of the District**

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149 There were no general matters to discuss at this time.
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151 **9. CONSENT AGENDA**

- 152 **A. Consideration of Board of Supervisors Regular Meeting April 21, 2022**
153 **B. Consideration of Operations and Maintenance Expenditures May 2022**
154 **C. Consideration of Operations and Maintenance Expenditures June 2022**
155 **D. Consideration of Operations and Maintenance Expenditures July 2022**
156 **E. Review of Financial Statements for Month Ending July 31, 2022**
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MOTION TO:	Approve the Consent Agenda A-E.
MADE BY:	Supervisor Martin
SECONDED BY:	Supervisor Nitschke
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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170 **10. BOARD OF SUPERVISOR REQUESTS AND COMMENTS**

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172 There were no supervisor requests.

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174 **11. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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176 There were no audience questions or comments.

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178 **12. ADJOURNMENT**

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180	MOTION TO:	Adjourn.
181	MADE BY:	Supervisor O'Brien
182	SECONDED BY:	Supervisor Martin
183	DISCUSSION:	None further
184	RESULT:	Called to Vote: Motion PASSED
185		4/0 - Motion Passed Unanimously

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

**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 11-17-22.

Signature

Brian Lamb

Printed Name

Title:

- Secretary
 Assistant Secretary

Signature

Brent Dunham

Printed Name

Title:

- Chairman
 Vice Chairman

Parrish Plantation Community Development District

SEAL

Established October 8, 2019
Manatee County, Florida

Official District Seal

Recorded by Records Administrator

Signature

11-22-22
Date