

**MINUTES OF MEETING
FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #1**

The Board of Supervisors of the Fiddler’s Creek Community Development District #1 held a Public Hearing and Regular Meeting on March 23, 2022 at 8:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114. Members of the public were able to participate in the meeting at 1-888-354-0094, Participant Passcode: 709 724 7992.

Present at the meeting were:

Robert Slater	Chair
Joseph Schmitt (via Zoom)	Vice Chair
Joseph Badessa	Assistant Secretary
Torben Christensen	Assistant Secretary
Frank Weinberg	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant District Manager
Tony Pires	District Counsel
Terry Cole	District Engineer
Joe Parisi	Developer’s Counsel
Ron Albeit	Foundation General Manager
Todd Lux	Fiddler’s Creek Director of Facilities
Ed Jasiocki	Fiddler’s Creek Director of Safety
Christina Kennedy	SOLitude Lake Management (SOLitude)
Shannon Benedetti	Resident/Landscape Advisory Committee
Nancy Peyton	Resident
Frank Creamer	Resident/HOA Board Member
Elizabeth Dietz	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 8:01 a.m. Supervisors Slater, Badessa, Christensen and Weinberg were present. Supervisor Schmitt was attending via Zoom.

On MOTION by Mr. Christensen and seconded by Mr. Badessa, with all in favor, authorizing Mr. Schmitt’s attendance and full participation, via Zoom, due to exceptional circumstances, was approved.

SECOND ORDER OF BUSINESS

Public Comments: Non-Agenda Items (3 minutes per speaker)

Mrs. Adams stated no public comment cards were submitted. Mr. Pires asked for confirmation that nothing was received via email, text or fax. Mrs. Adams stated that none were received.

THIRD ORDER OF BUSINESS

Quality Control Lake Report - March 2022: SOLitude Lake Management

Ms. Kennedy presented the Quality Control Lake Report and noted the following:

- The Group A lakes near the Collier Boulevard entrance were treated this month.
- Patches of torpedo grass and some melaleuca seedlings were treated.
- Surface algae and crested floating heart were observed in Lake 4.
- Lakes in Group C were rechecked and would be treated again, where necessary.
- **Update: Lake 34A**

Ms. Kennedy stated she checked Lake 34A after the last meeting and the water did not appear green and no algae bloom was observed. Due to uncertainty at the last meeting as to the exact lake number, she also checked Lake 34. Neither lake had any visible issues. A brown color is typical and normal for the area and no illicit sediment discharge or green tinge was observed. Mr. Schmitt stated the lake in question is one of the two lakes behind Runaway Bay.

FOURTH ORDER OF BUSINESS

Health, Safety and Environment Report

A. Irrigation and Pressure Cleaning Efforts: *Todd Lux*

Mr. Lux gave a PowerPoint presentation and reported the following:

- His department is responsible for tree canopy trimming, pressure washing sidewalks and curbs and ensuring that irrigation is supplied to the communities.
- Tree Canopy Trimming: Juniper is trimming the fruited palms in CDD #1.
- Pressure Washing: Crews are currently working on Championship Drive and branching off into the surrounding communities. The new pressure cleaning machine is being custom-built but some components for assembly are still needed. The new machine will increase efficiency in all aspects.

➤ Current Month Projected Plan: Areas in red were completed and areas in yellow are scheduled. Crews would enter Amador during the second week of April. The fountain would be cleaned and crews are expected to be in Amador throughout April.

Mr. Schmitt asked where the new equipment is stored. Mr. Lux stated the equipment is stored at The Foundation's shop. It was delivered but some modifications are necessary to meet regulations before it can be utilized.

A resident asked if Championship Drive would be cleaned after construction is completed. Mr. Lux replied affirmatively.

B. Security and Safety Update: *Ed JasiECKi*

Mr. JasiECKi gave the monthly PowerPoint presentation and discussed the following:

- Occupancy is fairly consistent from month-to-month.
- Gate Access: 8,000 to 10,000 vehicles enter the gates monthly. Gate arm maintenance and repair issues are being addressed.
- Incident Reports: Parking issues are common; 114 violation notices were issued for violations such as parking in unauthorized areas, including at the sales center and on the grass. Patrols operate day and night enforcing rules and issuing violations. Repeat violators are reported to Ms. Lord and letters are sent; repeat violators are referred to the fining committee.

Mr. Slater noted several of the gate arms have been down for several months. Mr. JasiECKi stated the vendor advised that the arms are on backorder; the relays are working fine and Staff have belts and parts for minor repairs. The inoperable gate arms have been struck by vehicles, ripped off and sheared following impact.

Mr. Christensen asked why non-essential gate arms, such as those at the exits, are not switched. Mr. JasiECKi stated some gates have been temporarily relocated to capture RFID data and resident complaints have been received. The current vendor expected the replacement gates soon; estimates were requested from two additional vendors.

A resident asked for an update on the Publix gate. Mr. JasiECKi stated he heard yesterday that the pedestals were received and are being stored on site. When the gate would be operational is not known but progress is being made.

FIFTH ORDER OF BUSINESS**Developer's Report**

Mr. Parisi reported the following:

- The missing fence on the Amaranda side of the gatehouse was installed.
- The Publix gate should be operational by the end of the week.
- Cleanup of the unsightly former design center should be done shortly.

SIXTH ORDER OF BUSINESS**Engineer's Report: *Hole Montes, Inc.*****▪ Update: Status of Petition for Boundary Amendment**

This item, previously the Eleventh Order of Business, was presented out of order.

Mr. Cole stated, with regard to the CDD #1 boundary changes, Mr. Kenza van Assenderp and Ms. Sylvia Alderman are attending the Cabinet Aides meeting this morning at the State level; they already had several discussions and no issues were raised. When the Florida Land and Water Adjudicatory Commission (FLWAC) meets on March 29, 2022, no questions are anticipated and approval is expected.

Mr. Pires stated, after the final rule is filed, the Boundary Amendment would become effective. At yesterday's County Commission meeting, the Ordinance amending the boundaries for CDD #2 was approved subject to and conditioned upon an Amended Notice of Establishment for CDD #1 in the public records of Collier County.

Mr. Cole reported the following:

- The Mahogany Bend force main connections were made as of yesterday. Crews are working to make final adjustments so that flow can begin. Cleanup and restoration of landscaping and sod remains to be done. The contract completion date is the end of April.

Mr. Weinberg stated three ficus trees might not survive due to digging next to the small sewer line. He recommended monitoring the trees and noted that ficus cannot be replaced with ficus, if they should die. One tree is slightly forward and two are near the fence. Mr. Cole stated he would follow up in that regard.

- The Phase 8 Lake Erosion Plan scope appears to be an area several hundred feet south of Mallard's Landing, along the north side of Fiddler's Creek, where there are numerous docks. The \$60,000 budgeted in the Fiscal Year 2022 budget might cover the expense. Other areas that

need to be repaired might be deferred to the next budget cycle. Repairs would likely not begin for two months as Land Shore Restoration, the sole bidder, is working on other projects.

➤ Mulberry Lane: A summary of the tree locations between the sidewalk and the valley gutter was distributed yesterday; 25 homes and 30 to 35 trees are affected. All are located on the east side by the sidewalk.

Mr. Cole distributed a proposal to repair the PVC wall where sections slipped downward, on the west side of Mulberry Lane and on the curve on the south side. An updated proposal with the following change would be requested:

Change "Hole Montes, Inc." to "Fiddler's Creek CDD #1"

Mr. Schmitt asked when the repairs would be scheduled. Mr. Cole estimated within the next 30 to 60 days. Mr. Schmitt voiced his opinion that the bid is low and more panels slipped; one location has a gap between the post and the panels. Mr. Cole stated the crew walked the entire wall when preparing the estimate.

Mr. Pires suggested amending the proposal to include a map of the areas, along with the linear feet of the repairs needed and the commencement and completion time. He asked if there is a unit price for additional panels to be repaired. Mr. Cole stated the estimate is based on a crew of two people for two or three days; there is no unit price.

Mr. Pires recommended accepting the proposal, with Mr. Cole including an attachment identifying the areas to be repaired, including any found in the field during that two-day period.

On MOTION by Mr. Slater and seconded by Mr. Weinberg, with all in favor, the Precast by Design proposal, to be amended as discussed, in the amount of \$2,700, was approved.

Mr. Cole distributed and discussed updated irrigation budget estimates as follows:

➤ Metro Pumping Systems submitted an updated proposal for the pump station and filter system. The proposal increased from \$589,000 last year to \$663,000. The pumphouses are over 20 years old and have reached their maximum lifespan. The roof requires total replacement and new pumps and controls would be installed. In the short term, roof leaks are being repaired to prevent further damage. The system would be replaced in August 2023, which is before the end of the Fiscal Year 2023.

➤ The estimate would be increased by an additional 20% for contingencies and anticipated inflation between now and next year, bringing the overall budget for the project to approximately \$880,000, up from the \$750,000 previously budgeted. The project would be funded in Fiscal Years 2022 and 2023. In Fiscal Year 2022, about \$162,500 was funded by each CDD for a total of \$325,000. That leaves \$555,000 to be funded in Fiscal Year 2023, so each CDD must budget approximately \$277,500 for the expense in its Fiscal Year 2023 budget. It was noted that the total would be split between the CDDs based on the actual number of units.

Mr. Adams stated the percentage split is not a 50-50 split. Mrs. Adams stated CDD #1 is a few percentage points higher than CDD #2.

➤ The Lake 88 Pumphouse #1 needs to be replaced within three years; this expense needs to be planned for in a future budget.

➤ The Lake 85 Pumphouse #3 has a remaining lifespan of approximately 10 years and requires some maintenance. Metro PSI provided a proposal to replace and upgrade the control system for the eight pumps in Pumphouses #3 and #4, at a cost of \$100,000. Each CDD would pay approximately \$50,000, subject to the established percentage split.

Mr. Weinberg observed that, for Fiscal Year 2023, it would be necessary to budget for half the cost of the Lake 88 Pumphouse and \$50,000 for Lake 85 to keep all the pumphouses running. He asked if the Lake 85 Pumphouse could have a remaining lifespan of 10 years. Mr. Cole replied affirmatively.

➤ Other irrigation capital expenses for repairs and replacements need to be budgeted, including screening, doors, hatches, gate valve replacements and repairs. For Fiscal Year 2023, the total is \$56,500 for CDD #1 and \$36,500 for CDD #2.

➤ Based on the amount budgeted in Fiscal Year 2022, the Fiscal Year 2023 increase for CDD #1 is \$153,000 over the Fiscal Year 2022 budget.

Mr. Slater asked if the increase can be absorbed in the Fiscal Year 2023 budget cycle, based on completion dates. Mr. Cole stated the work would be included in the Fiscal Year 2023 budget and be completed in Fiscal Year 2023 so it must be budgeted now.

Mr. Weinberg asked if road repairs and resurfacing would be needed in Fiscal Year 2023. Mr. Cole believed only minor pothole repairs would be needed. CDD #2 is newer than CDD #1 and he thought that a portion of Fiddler's Creek Parkway might be the first roadway section to

need repairs. Mr. Slater asked if the \$153,000 increase can be included in the proposed Fiscal Year 2023 budget. Mr. Adams replied affirmatively.

Mr. Cole presented an updated budget for the traffic signal and noted the following:

- The only draw remaining to be funded is Draw #176, for \$850.
- The signal design and permitting budget of \$115,000 remains to be funded.
- The present bond balance, after Draw #175, is \$173,000. He recommended designating the remainder of approximately \$57,000 to contingencies, which can include funding several permanent pedestrian crossing signs in the Museo area.
- The additional upfront funding needed for the future signal is \$660,000; the previous cost was increased by 20% due to price increases and inflation.
- The sitework estimate was increased by 20%.
- CDD Warrants Consultant Jim Banks is still attempting to arrange a required pre-design meeting with the Florida Department of Transportation (FDOT).

Mr. Cole stated that Mr. Banks advised the FDOT that, when the CDD developed Sandpiper Drive and installed the turn lanes, they were longer but the FDOT shortened the turn lanes when they worked on US41. Mr. Banks did not think the CDDs should have to pay to lengthen the turn lanes. It now appears that the FDOT will allow the CDDs to apply for a deviation so modifications to the turn lanes would not be required. Mr. Slater asked if that is acceptable, from a safety perspective. Mr. Cole replied affirmatively.

- The new estimated upfront amount needed for the signal, sitework and engineering costs for bidding and construction to award the contract in Fiscal Year 2023 is \$890,000.
- A nine-month design and permitting process and a nine-month construction process are anticipated, which would lead into the next fiscal year.
- The \$890,000 total cost would be split between the CDDs.

Mr. Weinberg stated the appropriate percentage split between the CDDs remained to be determined and the actual bid cost would remain unknown until bids are received. Mr. Cole stated a 20% contingency was added for inflation and more might be budgeted in the proposed Fiscal Year 2023 budget.

Mr. Schmitt asked Mr. Cole to email the handout presented to him.

SEVENTH ORDER OF BUSINESS

Discussion: Preemptive Actions to Prevent Further Damage Between Valley Gutters and Sidewalks Caused by Trees in Affected Areas

Mr. Pires distributed the amendments to the District's Rule, which was unchanged since presented at the last meeting.

EIGHTH ORDER OF BUSINESS

Public Hearing to Hear Public Comments and Objections to the Adoption of Amendments to the District's Rule Regarding Sidewalk Maintenance Responsibility ("Sidewalk Rule"), Pursuant to Sections 190.11(5), 190.011(15) and 190.035, Florida Statutes

A. Affidavits of Publication

- **Notice of Rule Development**
- **Notice of Rulemaking**

These items were provided for informational purposes.

B. Consideration of Resolution 2022-05, Adopting Amendments to the Rule Regarding Sidewalk Maintenance Responsibilities

On MOTION by Mr. Slater and seconded by Mr. Weinberg, with all in favor, the Public Hearing was opened.

Mr. Pires and Mr. Adams stated that they did not receive any comments regarding the proposed amendments.

No members of the public spoke.

On MOTION by Mr. Slater and seconded by Mr. Christensen, with all in favor, the Public Hearing was closed.

Mr. Pires presented Resolution 2022-05 and "Exhibit A".

On MOTION by Mr. Slater and seconded by Mr. Badessa, with all in favor, Resolution 2022-05, Adopting Amendments to the Rule Regarding Sidewalk Maintenance Responsibilities, was adopted.

Mr. Pires stated the Amended Rule is effective today, March 23, 2022.

NINTH ORDER OF BUSINESS

Discussion: FDOT Traffic Signal Warrant Analysis for SR 951 (Collier Boulevard) at Championship Drive

Mr. Schmitt stated this matter was brought to the Board's attention by a concerned citizen who attended a meeting. It appears this warrant was initiated by the County and/or by Pelican Lakes. Commissioner LoCastro is apparently trying to broker a deal between the communities to share the cost of a signal; however, in his view, this is a County road and a County issue. He did not believe the CDD should be required to share in the cost of the signal. The warrant includes The Rookery Golf Course, The Foundation, the CDD, Pelican Lakes, Reflection Lakes and the driving range.

Mr. Parisi stated the Developer has significant documentation from 1996 and times past when this project was initiated. He would like to review the documentation with Mr. Pires and discuss how to address the matter at the next meeting. Three lakes were dug in the front of the community so the County could use the fill to surcharge the roadway at SR 951 to widen the roadway from two lanes to four lanes. A Vested Rights Determination at that time addressed future obligations.

Mr. Pires stated he and Mr. Woodward were previously involved in such discussions and his position has consistently been that this is not a CDD issue. He felt that it is important for the Developer, The Foundation and the CDD to be a part of the discussions, even if ad hoc discussions occurred. He asked Mr. Schmitt if he was correct in concluding that informal meetings occurred, thus far, but no official representatives of the CDD, The Foundation or the Developer were present.

Mr. Schmitt stated he is of the same understanding and agreed that a CDD representative should be involved. He believed this should have been resolved when Reflection Lakes was zoned and stated he advised the County that he does not believe this is a CDD issue.

Mr. Parisi recalled that, when the Pelican Lakes extension was installed, the density of their property was increased and, to obtain that, they assumed additional responsibilities with regard to that road. He felt that it is important to research the history and issues.

Mr. Pires suggested that, before the next meeting, a communication be sent to Commissioner LoCastro on behalf of the CDD and a separate communication be sent on behalf of The Foundation or the Developer requesting a meeting of stakeholders and informing the Commissioner that the CDD and The Foundation have a significant interest in this matter.

Mr. Parisi agreed with Mr. Pires' suggestion.

Mr. Pires stated he and Mr. Parisi could still present the results of their research at the next Board meeting.

Mr. Schmitt believed that Pelican Lakes had two or three rezoning amendments to its PUD to increase square footage of units that can be built. He thought that the County should have solved that problem and agreed that a letter should be sent to the Commissioner.

Mr. Pires discussed the letter he suggested sending to Commissioner LoCastro, the County Manager and Transportation Department. He felt that it is important to make it known that the CDD would like to be included in the working group related to the traffic signal. He suggested inviting Commissioner LoCastro to attend a Board meeting.

Mr. Slater expressed concern about possibly overreacting to an informal discussion and stated he supported sending a letter to Commissioner LoCastro.

Resident Nancy Peyton stated her husband was at the meeting and, one year ago, her husband sent a letter to Representative Rommel regarding a safety concern at the intersection. Her husband received an invitation from Copper Cove to meet informally with Commissioner LoCastro to discuss the safety issue, as a concerned citizen.

Mr. Pires stated, in his experience with local governments, while informal meetings can be helpful for elected representatives to meet with their constituents, the traffic warrant analysis was from almost one year ago. He noted that the entities with financial interests were not included in the discussions; therefore, he felt that it is important for Commissioner LoCastro to know that the CDD and The Foundation are interested in being included in the discussions.

The consensus was for Mr. Pires to draft a letter and circulate it to the Board.

TENTH ORDER OF BUSINESS

Continued Discussion: Engagement of Outside Counsel for Mediation with Regard to US 41 Traffic Signal Agreement

- **Attorney Pat White**

Mr. Schmitt stated he contacted Attorney Pat White regarding the need for a legal opinion on whether a legal precedent or basis exists for settlement or negotiation of the issue with CDD #2. Mr. White is a reputable land use attorney experienced in CDD matters. The consensus was to hire Mr. White for up to ten hours to review and analyze all relevant materials and communications, including but not limited to those already provided.

Mr. Adams would request an Engagement Letter from Mr. White and provide him with the necessary information.

On MOTION by Mr. Slater and seconded by Mr. Weinberg, with all in favor, engagement of Mr. Patrick White as Outside Counsel for Mediation related to the US 41 Traffic Signal matter, for up to ten hours of service, in a not-to-exceed amount of \$2,500, was approved.

ELEVENTH ORDER OF BUSINESS

Update: Status of Petition for Boundary Amendment

Mr. Pires recapped the update provided during the Sixth Order of Business.

TWELFTH ORDER OF BUSINESS

Update: Meeting with LandCare Regarding Landscape Issues

Mrs. Adams stated she met with LandCare and spent several hours with Mr. Dennis Bretz reviewing CDD #1 and CDD #2 observations, concerns and discussions. She stated that Mr. Bretz apologized and noted that she has worked with Mr. Bretz for years and he is sincere and very honest. Mr. Bretz advised her that employees left and they must hire and train people and pay them more; he also asked for another 30 days to rectify the issues. Mrs. Adams stated, should the Board decide to terminate the contract with LandCare, it will be necessary to go through the sealed bid process and a 60-day termination notice would be required, as well as advertising. She noted that CDD #2 just awarded a contract that commenced in January

following the sealed bidding process and, despite advertising and emailing local contractors, only the two current contractors submitted bids. Mr. Badessa felt that all contractors might be experiencing similar staffing issues given the current environment.

Mrs. Adams stated GulfScapes advised her that they are ready to start immediately, if asked.

Ms. Benedetti stated she has been working with Mrs. Adams and she provided her follow up report on work completed.

Ms. Benedetti suggested changing some areas to a different type of plant and stated the County representative suggested it might be time to diversify the plants to protect them from disease. She discussed the condition of the aging bougainvillea and noted a plan and a budget for replacement would be needed. Discussion ensued regarding the dying bougainvillea at the front entrance, whether to install other plants and maintenance and installation issues with the bougainvillea that were planted four years ago.

The Board agreed to give LandCare an additional 30 days.

Mrs. Adams stated she would meet with LandCare before the next meeting.

Mr. Slater asked if the bougainvillea that were removed were replanted. Mrs. Adams replied affirmatively.

Ms. Benedetti stated Mr. Bretz has been very conscientious in addressing the issues.

Resident Elizabeth Dietz stated she spoke with Mrs. Adams and was trying to determine who is responsible for cutting the Clusia behind her home.

Mrs. Adams stated she reviewed the property and the hedge out to the street belongs to the CDD. The Clusia hedge is approximately 10' tall but, in that section, it should be 6' tall. LandCare would cut the hedge today. The palm trees and hardwoods are subject to an Assignment Agreement with The Foundation, so The Foundation needs to ensure that they are trimmed. The Areca Palms, lift station and the landscaping belong to the HOA and not the CDD so those areas need to be discussed with the Property Manager.

Ms. Dietz stated the HOA refused to address issues with the Areca Palms, which are infested with palm rats, and there was extensive damage to her pool heater, garage door, screens and lanai.

Resident and HOA Board Member Frank Creamer thanked Mrs. Adams for the clarification regarding the Clusia. He asked if the lift station is on community property. Mrs. Adams stated the areas of CDD responsibility are viewable on the GIS map on the CDD website at www.FiddlersCreekCDD1.net. She suggested this information be shared with the Property Manager.

THIRTEENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of February 28, 2022

Mrs. Adams distributed the Financial Highlights Report. Mr. Adams presented the Unaudited Financial Statements as of February 28, 2022.

Mr. Slater asked about the \$118,266 "Transfers In" on Page 3 and the \$118,266 "Transfers Out" on Page 4. Mr. Adams stated it was a remaining balance following the refunding on the Debt Service Fund; the remaining funds were transferred to the General Fund.

The financials were accepted.

FOURTEENTH ORDER OF BUSINESS

Approval of February 23, 2022 Regular Meeting Minutes

Mr. Slater presented the February 23, 2022 Regular Meeting Minutes.

The following changes were made:

Lines 115 and 123: Insert "side of the" after "Amaranda"

Line 203: Change "Robinson" to "Robertson"

On MOTION by Mr. Slater and seconded by Mr. Christensen, with all in favor, the February 23, 2022 Regular Meeting Minutes, as amended, were approved.

FIFTEENTH ORDER OF BUSINESS

Action/Agenda or Completed Items

Items 6, 8, 9, 13 and 14 were completed.

Item 1: Mr. Pires stated he would discuss this with Mr. Parisi.

Item 2: Mr. Adams stated Acknowledgment of Receipt of the third appeal was received.

Item 4: Mr. Cole stated an Engineering meeting is scheduled for March 25, 2022. Mr. Parisi stated vegetation, including palm trees and scrub oak, was removed to address line-of-sight issues. A stop sign is proposed. Further updates would be provided.

Item 10: Remove. Mrs. Adams asked if the street sweeper is still needed. Mr. Weinberg stated he believes that is part of the County sewer project cleanup.

Item 7: Mr. Schmitt stated an approved site plan to install a temporary construction trailer on the property was submitted. This item would be monitored regarding landscaping.

Item 12: Mr. Slater stated he received the minutes; his review was pending.

Item 15: Mr. Adams stated that revisions to the Term Sheet were incorporated and documents are expected any day now.

Item 11: Mr. Cole to provide footage measurements regarding additional areas identified to the inspector.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Woodward, Pires and Lombardo, P.A.*

There was no report.

B. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: April 27, 2022 2022 at 8:00 A.M.**

- **QUORUM CHECK**

The next meeting will be held on April 27, 2022.

C. Operations Manager: *Wrathell, Hunt and Associates, LLC*

The Field Operations Report was provided for informational purposes.

Mrs. Adams presented a proposal to remove approximately 400' of ficus hedge along Championship Drive. The GulfScapes proposal includes installation of 325 7-gallon Clusia.

Discussion ensued regarding the hedges that never recovered after Hurricane Irma.

On MOTION by Mr. Slater and seconded by Mr. Weinberg, with all in favor, the GulfScapes proposal to remove approximately 400' of ficus hedge and install of 325 7-gallon Clusia, in the amount of \$19,475, was approved.

Mrs. Adams reported that a LEO Professional Delivery LLC vehicle damaged a streetlamp. The cost to repair is \$4,500. The owner of the vehicle stated he does not speak English. She received the Sheriff's incident report and would continue trying to resolve the matter; updates would be provided. Security was asked to prevent this company from entering the CDD but has not responded.

SEVENTEENTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Schmitt stated a citizen asked for the spherical monuments to be lighted at night. Mr. Slater noted that two of the four monuments are missing the finials. Mrs. Adams stated Staff has been unable to obtain replacements. Mr. Slater suggested removing the two remaining finials to improve the appearance of the monuments.

EIGHTEENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

NINETEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 9:42 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair