
MINUTES OF MEETING

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

**COVINGTON PARK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Covington Park Community Development District was held on **Tuesday, May 24, 2016 at 6:02 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Rick Reidt	Board Supervisor, Chairperson
Doug Watts	Board Supervisor, Vice Chair
Bill Irwin	Board Supervisor, Assistant Secretary
Lynn Ann Berner	Board Supervisor, Assistant Secretary
Alan Untracht	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Co., Inc.
Cathy Sobrito	Community Coordinator
John Toborg	Ops Mgr.; Rizzetta & Company
Jerimy O'Neal	LMP
Scott Carlson	LMP

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Roethke called the meeting to order at 6:02 p.m. and conducted roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

- *A resident discussed baseball and softball leagues and presented a plaque to Ms. Sobrito.
- *A resident discussed an area that needs to be maintained in Surrey near a conservation area.

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Regular and 2nd Audit Committee Meetings Held on April 26, 2016

On a Motion by Ms. Berner, seconded by Mr. Untracht, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular and 2nd Audit Committee Meetings held on April 26, 2016 for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

The District Counsel was not present.

A discussion ensued regarding the renewal of the current landscape contract. It was noted that if the current contract is under the bid threshold, the RFP process for a new contract is not necessary. The Board would like to see an updated Scope of Services for the landscape contract brought to the next meeting.

B. District Engineer

The District Engineer was not present.

1. Master Plan Discussion

Mr. Roethke updated the Board on the status of the Master Plan project. Tim Plate communicated survey information to the engineer regarding current topographical surveys and what else will be needed to move forward with the project. Mr. Roethke will inform the Board as soon as the survey scope and proposal are ready.

FIFTH ORDER OF BUSINESS

Landscape and Irrigation Update

Mr. Roethke presented the Landscape and Irrigation Field Inspection Report, and Mr. Toborg reviewed the details of the report with the Board

Mr. Carlson addressed the board and discussed the status of several ongoing issues within the community. Mr. Carlson committed to get his crews caught up with outstanding issues onsite and will be more proactive and less reactive in the future.

Mr. Carlson entertained various questions from the Board.

Mr. Watts mentioned bandit signs on CDD property that need to be removed.

SIXTH ORDER OF BUSINESS

Consideration of Proposals from LMP

There were no proposals from LMP.

(Mr. Watts left at 7:05 p.m. while the meeting was in progress)

(Mr. Carlson and Mr. O'Neal left at 7:09 p.m. while the meeting was in progress)

(Mr. Toborg left at 7:11 p.m. while the meeting was in progress)

SEVENTH ORDER OF BUSINESS

Pond Maintenance Update

Mr. Roethke presented the Pond Maintenance Report to the Board. A discussion ensued regarding several maintenance issues.

Mr. Roethke presented a proposal from Remson Aquatics for Brazilian Pepper removal. A discussion ensued regarding the details of this proposal

On a Motion by Mr. Untracht, seconded by Mr. Reidt, with all in favor, the Board approved the proposal from Remson Aquatics for Brazilian Pepper removal at a cost of (7,645.00) for Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal for Alarm System

Mr. Roethke presented a proposal for an alarm system to the Board. A discussion ensued. The Board would like to know if this can be considered a construction cost. Mr. Roethke will research this, and this item will be revisited at the next meeting.

NINTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Roethke presented the Registered Voter Count to the Board. The number of registered voters as of April 15, 2016 is 2059. Seat 4 (Mr. Watts) and seat 5 (Mr. Reidt) will be up for re-election in the General Election on November 8, 2016. The qualifying period is noon, June 20th to noon, June 24, 2016.

TENTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2016/2017

Mr. Roethke presented the Proposed Budget for the Fiscal Year 2016/2017 to the Board. A discussion ensued, but the overall budget number did not change.

ELLEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-01,
Approving Proposed Budget and Setting the
Public Hearing.**

Mr. Roethke presented Resolution 2016-01 to the Board, which will approve the Proposed Budget for Fiscal Year 2016/2017 and set the date, time and location for the Final Budget Public Hearing.

On a Motion by Mr. Reidt, seconded by Mr. Untracht, with all in favor, the Board adopted Resolution 2016-01, Approving Proposed Budget and Setting the Public Hearing for Covington Park Community Development District.

TWELFTH ORDER OF BUSINESS

Community Coordinator Report

Ms. Sobrito reviewed the Community Coordinator report with the Board. A discussion ensued regarding various maintenance issues.

Mr. Reidt discussed a resident issue that he has been working on with Ms. Sobrito and will be evaluating the current Rules of the District as a result.

Mr. Reidt would like to use Ms. Sobrito's CDD mobile phone for Bales Security Staff to monitor the camera security system. The Board has no issues with this.

THIRTEENTH ORDER OF BUSINESS

District Manager Report

Mr. Roethke informed the Board that the next regular meeting will be on **Tuesday, June 28, 2016 at 6:00 p.m.** at the Covington Park clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

FOURTEENTH ORDER OF BUSINESS

Review of Future Planning Item List

Mr. Roethke reviewed the Future Planning Item List with the Board. No changes were made.

FIFTEETH ORDER OF BUSINESS

**Monthly Unaudited District Financial
Summary for February**

Mr. Roethke reviewed the Monthly Unaudited District Financial Summary with the Board. No formal Board action was taken.

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor Requests.

SEVENTEENTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for April 2016

On a Motion by Mr. Irwin, seconded by Ms. Berner, with all in favor, the Board approved the Operation & Maintenance Expenditures for April 2016 totaling (\$66,422.73) for Covington Park Community Development District.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Untracht, seconded by Mr. Irwin with all in favor, the Board adjourned the meeting at 8:13 p.m. for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman