

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 public hearing and regular meeting of the Board of Supervisors of the Covington Park Community Development District was held on **Tuesday, August 27, 2013 at 6:05 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Doug Watts	Board Supervisor, Chairperson
Carrie Elwell	Board Supervisor, Vice Chair
William Irwin	Board Supervisor, Assistant Secretary
Lynn Ann Berner	Board Supervisor, Assistant Secretary
Rick Reidt	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Co., Inc.
Joseph Roethke	District Manager, Rizzetta & Co., Inc.
Biff Craine	District Counsel; Pettitt Worrell
John Toborg	Operations Manager, Rizzetta & Company, Inc.
Jennifer Van Haren	Resident Services Manager

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Cox called the meeting to order and conducted roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

There were no comments from the audience.

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting held on July 17, 2013

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on July 17, 2013 to the Board for consideration. Ms. Berner suggested that a change to the identification of the Surrey Park landscape area be incorporated into the minutes.

On a Motion by Mr. Irwin, seconded by Ms. Berner, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on July 17, 2013 as amended for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting held on July 23, 2013

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on July 23, 2013 to the Board for consideration. Ms. Berner suggested two changes to incorporate into the minutes.

On a Motion by Mr. Reid, seconded by Mr. Watts, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on July 23, 2013 as amended for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for July 2013

Mr. Cox reviewed the Operation & Maintenance expenditures for July 2013.

On a Motion by Mr. Watts, seconded by Ms. Berner, with all in favor, the Board ratified the Operation & Maintenance expenditures for July 2013 totaling \$57,586.32 for Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

Scoring and Evaluation of Landscape and Irrigation Proposals

The Board reviewed the proposals. Mr. Watts requested that Mr. Craine explain the difference between an informal request for proposals (RFP) and a formal RFP process. Mr. Cox requested that the Board submit their scoring sheets to Mr. Toborg for tabulation. Mr. Toborg announced the rankings as follows:

1. Landscape Maintenance Professionals – 487 points
2. ValleyCrest Landscape Maintenance – 386 points
3. Austin Outdoor – 379.6 points
4. Buccaneer Landscape Management – 377.85

5. Girard Environmental Services – 326.70
6. Fieldstone Landscape Services – 317

On a Motion by Mr. Reidt, seconded by Mr. Watts, with all in favor, the Board approved the Landscape Maintenance Professionals proposal for landscape and irrigation maintenance (contract term October 1, 2013 – October 1, 2014 with two 1-year renewal options) for Covington Park Community Development District.

Mr. Perez of Austin Outdoor reviewed the Operations Field Report for the Board. Mr. Cox presented an Austin Outdoor proposal for the fall annuals rotation.

On a Motion by Mr. Reidt, seconded by Ms. Berner, with all in favor, the Board approved the Austin Outdoor proposal for 300 fall annuals (\$5,250.00) for Covington Park Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports – Part I

A. District Counsel

Mr. Craine informed the Board that he has confirmed with Mr. Plate that the County has accepted the roads in Surrey Park. He also stated that he has reviewed the easement agreement prepared by the Cardel Villas HOA legal counsel for the installation of the reclaimed water system on CDD property in Surrey Park and presented it to the Board for their consideration.

On a Motion by Mr. Reidt, seconded by Ms. Elwell, with all in favor, the Board approved the temporary construction and permanent utility easement agreements with the Cardel Villas HOA for Covington Park Community Development District.

Mr. Craine reviewed the HCSO Memo regarding trespass enforcement for the Board.

B. District Engineer

Not present.

EIGHTH ORDER OF BUSINESS

Entry Landscape Design Update

There were no updates to provide to the Board at this time. Mr. Watts requested that District Staff ask Ms. Utter not to use Ruby Red Loropetalum in the landscape design projects.

NINTH ORDER OF BUSINESS

Landscape & Irrigation Update

This information was previously discussed.

TENTH ORDER OF BUSINESS

Pond Maintenance Update

Keith Remson of Remson Aquatics provided an update of recent events and maintenance of the ponds. Mr. Reidt initiated a discussion regarding the current fountain maintenance services after various complaints of the fountains repeatedly malfunctioning due to algae and other growth. He recommended that the Board consider using Remson Aquatics for fountain maintenance instead of Architectural Fountains. The Board requested that District Staff draft a scope of work for a new fountain maintenance services contract and request a proposal from Remson Aquatics. They also requested a proposal from Remson Aquatics to repair the fountain that was reported as needing a new 2hp motor.

ELEVENTH ORDER OF BUSINESS

Security Update

Mr. Cox reminded the Board that the current work authorization for the security services would expire at the end of September. The Board directed District Staff to obtain a proposal to continue the services for 1 year, beginning on October 1, 2013.

TWELFTH ORDER OF BUSINESS

Staff Reports – Part II

A. Resident Services Manager

Ms. Van Haren stated that the new full-time maintenance employee was performing very well. She reviewed a completed project list for the Board's information and noted that the Oak Park pool leak had been repaired.

B. District Manager

Mr. Cox stated the next regular meeting is scheduled to be held at 6:00 p.m. on September 24, 2013.

THIRTEENTH ORDER OF BUSINESS

Review of Action Item List

Mr. Cox reviewed the action item list for the Board. No formal action was taken.

FOURTEENTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2013/2014
Budget; Consideration of Resolution
2013-06, Approving Fiscal Year
2013/2014 Budget; Consideration of
Resolution 2013-07, Imposing Special
Assessments**

On a Motion by Ms. Elwell, seconded by Mr. Watts, with all in favor, the Board opened the public hearing for Covington Park Community Development District.

There were no Audience comments.

On a Motion by Mr. Reidt, seconded by Mr. Watts, with all in favor, the Board closed the public hearing for Covington Park Community Development District.

Mr. Cox asked the Board if they had any suggested changes to the proposed budget that was previously approved. No changes were requested. He reviewed Resolution 2013-06 for the Board.

On a Motion by Mr. Reidt, seconded by Ms. Berner, with all in favor, the Board adopted Resolution 2013-06, approving the fiscal year 2013/2014 for Covington Park Community Development District.

Mr. Cox presented Resolution 2013-07 to the Board for their consideration.

On a Motion by Mr. Watts, seconded by Ms. Elwell, with all in favor, the Board adopted Resolution 2013-07, imposing special assessments for Covington Park Community Development District.

FIFTEENTH ORDER OF BUSINESS

Consideration of Arbitrage Rebate Calculation Report

Mr. Cox reviewed the arbitrage rebate calculation report for the Board.

On a Motion by Ms. Berner, seconded by Ms. Elwell, with all in favor, the Board accepted the arbitrage rebate calculation report for Covington Park Community Development District.

SIXTEENTH ORDER OF BUSINESS

Monthly Unaudited District Financial Summary

Mr. Cox reviewed the District Financial Summary dated July 31, 2013 for the Board. No formal action was taken.

SEVENTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Reidt requested that the "JAH Master Plan Presentation" be added to the next agenda.

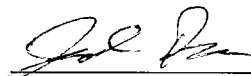
Mr. Irwin commented on the HCSO policy to not trespass residents and asked what more could be done. He also requested that Mr. Cox and Mr. Craine send a letter to the owner of the property whose renter had caused the incident at the pool. Mr. Irwin presented the Board with information he had obtained from the County regarding the height requirements for tree trimming and criteria for sidewalk repairs. He expressed concerns about the parking situation at the clubhouse created by those dropping off and picking up students at the school.

Ms. Elwell expressed concerns about the traffic light that is not operating at the entrance to Waterset. She encouraged everyone to request that the County turn it on. She also noted that there was a survey sent out by the County regarding the adding of amenities to the southern part of the County and recommended that all participate.

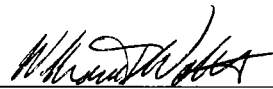
EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Elwell, seconded by Mr. Watts, with all in favor, at 8:15 p.m. the Board adjourned the meeting for Covington Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman