

**COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE - 3434 COLWELL AVENUE - SUITE 200-TAMPA, FLORIDA 33614**

December 9, 2011

**Board of Supervisors
Covington Park Community
Development District**

REVISED AGENDA

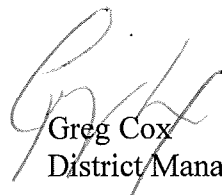
Dear Board Members:

The continued meeting of the Board of Supervisors of the Covington Park Community Development District will be held on **Tuesday, December 13, 2011 at 6:00 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, Florida 33572. The following is the revised agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. BUSINESS ITEMS**
 - A. Consideration of Camera Proposals.....Tab 1
 - B. Discussion of Cornerstone Contract Revision ProposalTab 2
 - C. Discussion of Short and Long Range Project Priorities.....Tab 3
- 4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 5. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Very truly yours,


Greg Cox
District Manager

cc: Rolando Santiago, RJS Law Group
Tim Plate, Heidt Design, LLC

Tab 1

M.C. Building Services

917 Virginia Avenue
Tampa, FL 33603

Proposal

Date
10/24/2011

Name / Address
Covington Park CDD 3434 Colwell Avenue Suite 200 Tampa FL 33614

Project Name
Covington Park 6806 covington Garden Dr. Apollo Beach, FL 363572 Jennifer:813-672-9423

Terms	Project
	Covington Park

Description	Total
<ul style="list-style-type: none"> • Sony - 1/3" Sony Effio Exview HAD CCD II sensor, 680 TV Lines of I Resolution in Color, Includes a vari-focal lens 2.8-12mm 0.001 Lux for very low light surveillance, On Screen Display Settings for Maximum Image Control, Digital Noise Reduction (DNR), Video / DC Drive Iris Control, DC/AC Dual Voltage HBPRO-601HB Outdoor CCTV Camera Housing W/ Built in Heater/ 24VAC • RG59S500DB - Direct Burial RG59, Siamese 18/2 (power cable), 95% Copper Guaranteed 	655.00
Not to Exceed: Installation including PVC conduit and Misc. mounting materials	512.00

Terms: 50% of total upon acceptance of estimate. Balance upon final completion of described work.

Subtotal	\$1,167.00
Sales Tax	\$0.00
Total	\$1,167.00

Phone #	Fax #
813-244-0238	813-225-4265

Tony Brost Electrical Services, LLC

7624 Nottinghill Sky Drive
 Apollo Beach, FL 33572
 www.TBES.info

Estimate

Date	Estimate #
9/15/2011	4832

Name / Address
Covington Park CDD Greg Cox 3434 Colwell Avenue Suite 200 Tampa, FL 33614

P.O. No.	Terms	Project
	Due on receipt	

Description	Qty	Rate	Accepted	Total
Truck Roll	1	59.95		59.95
Fuel Surcharge	1	31.95		31.95
Service Call, install new camera at Oak Park club house. This camera will be the last open port in the existing DVR.	2.5	86.50		216.25
Material, TB553-HES 1/3" color Sony Super HAD CCD video sensor. Digital signal processing. High resolution.	1	638.55		638.55
Material, Lense is CCTV lens with F-1 aperture setting 1/3" image format. 5.5 -82.5mm. Auto-iris.	1	225.32		225.32
Material, coaxial/Siamese cable	80	0.81		64.80
Material, BNC connectors and misc. shop supplies.	1	11.40		11.40
Material, Tamper resistant enclosure	1	54.95		54.95
Credit for Truck Roll		-59.95		-59.95
Credit for Fuel Surcharge		-31.95		-31.95
Thank you for considering TBES for all your electrical needs.			Total	\$1,211.27

Signature _____

Phone #	Fax #	E-mail	Web Site
727-871-5022	813-672-8446	brost12@verizon.net	www.tonybrostelectricalservices.com

Hoffman Electrical LLC.

501 S. Falkenburg Rd. Unit D-8
 Tampa, FL 33619
 Lic#EC13004496

Estimate

Date	Estimate #
10/18/2011	336

Name / Address
Covington Park Apollo Beach, FL



Terms	Project
Due on receipt	

Description	Qty	Rate	Total
Furnish & install one (1) Camera (to be located at picnic area). Trench wiring in ground & install conduit. (IC Realtime camera)360 If you have any questions or require any additional information, please do not hesitate to call.	1	1,250.00	1,250.00
If you have questions, please call us.			Total

Phone #	Fax #	E-mail	Web Site
813-298-3278	813-864-6541	officemanager@hoffmanelectrical.com	www.hoffmanelectrical.com

Tab 2

Covington Park Landscape and Irrigation Contract Discussion

- May 26, 2011 - Cornerstone Enters Landscape & Irrigation Contract with Covington Park CDD
 - \$10,909.75 per month which includes irrigation ownership language
 - Between August and September 2011 - \$3,520 paid for irrigation repairs (potential contract repairs)
 - During October 2011 - \$2,207.09 irrigation repair bills pending (potential contract repairs)
- October 27, 2011 email exchange between Chip Powell and Greg Cox discussing ownership of irrigation bills and invoices being submitted for repairs.
- Chip Powell – 221 zones anticipated in contract (214 controller zones and 7 battery operated zones)
- Ownership portion of the bid = \$3.00 per zone per month or \$663 per month for irrigation ownership.
- 5 months x \$663 = \$3,315 ownership portion of the contract amount – overcharge
- Additional 14 battery operated zones discovered.
- Bid included \$10 per zone per month = \$140 per month x 5 months = \$700 - undercharge
- \$3,315 - \$700 = \$2,615 Owed to District -will not have irrigation ownership until January 1, 2012
- Based on additional 14 zones – Requesting add \$13 / zone / month or \$182 / month to contract in January 12
- Additional Factors to Consider
 - Cornerstone spent its first efforts on getting well operating.
 - Board recognized that Cornerstone had time to get irrigation system working before assuming ownership
- Request motion to approve the amendment to the current contract by reducing monthly rate by \$523 /month until January 2012 and to increase the original contract rate by \$182 per month starting in January.

Tab 3

Covington Park CDD Long and Short Range Planning

Priority*		11- 12 Fiscal Year	One- Three Years	Three - Five Years
	<u>Master Plan for the Club House Area</u>			
High	Hire Architech to Design Plan		X	
High	Alter Fitness Center ADA 2010	X		
Low	Move Playground Area		Start	X
Low	Expand Club House		Start	X
High	Add Additional Parking Lot		X	
High	Drainage Repair	X		
Medium	Sidwalk Connect to School		X	
Low	Add Kiddy Pool		X	
	<u>Landscape Design and Renovation</u>			
High	Renovate All Community Entrances	X	X	
Medium	Open Common Area Improvement		X	
	<u>Irrigation System</u>			
Low	Re-Claimed Water			X
Low	Smart System to Control		X	
Low	New Well		X	
Medium	Open Common Area Irrigation		X	
	<u>Fitness Center</u>			
High	ADA 2010 Changes	X- Budgeted		
Medium	Move		X	
Medium	Build New		X	
	<u>Playgrounds</u>			
Medium	Move Oak Park to the West			X
Medium	Acquire Oxford Lot for Playground		X	
Low	Add Shade to Oak Park		X	
Low	Lighting for Oak Park	X		
Medium	Build Additional Playgrounds		X	
	<u>Clock Tower Area Renovation</u>			
Medium	Expand Trellis Walk		X	
Low	Add Pavillion		X	
Medium	Create Flat Areas		X	
Low	<u>Dog Park at Oak Park</u>		X	
	<u>Informatinon Technology</u>			
Low	Surveillance System		X	
Low	Access System Replacement		X	
	<u>Ponds</u>			
Low	Dredgeing		X	
Medium	Fountains	X- Budgeted	X	X
Low	Dock(s)		X	
	<u>Monuments</u>			
Low	Renovate to Make Matching		X	
Low	Add to End of Cul-De-Sacs		X	
Low	<u>Fencing Renovation/Replacement</u>			X

* Priority in the sense of which would get earlier funding over another.

Covington Park CDD Long and Short Range Planning

High	Hire Architech to Design Plan		X	
High	Alter Fitness Center ADA 2010	X		
High	Add Additional Parking Lot		X	
High	Drainage Repair	X		
High	Renovate All Community Entrances	X	X	
High	ADA 2010 Changes	X- Budgeted		
Medium	Sidwalk Connect to School		X	
Medium	Open Common Area Improvement		X	
Medium	Open Common Area Irrigation		X	
Medium	Move		X	
Medium	Build New		X	
Medium	Move Oak Park to the West			X
Medium	Acquire Oxford Lot for Playground		X	
Medium	Build Additional Playgrounds		X	
Medium	Expand Trellis Walk		X	
Medium	Create Flat Areas		X	
Medium	Fountains	X- Budgeted	X	X
Low	Move Playground Area		Start	X
Low	Expand Club House		Start	X
Low	Add Kiddy Pool		X	
Low	Re-Claimed Water			X
Low	Smart System to Control		X	
Low	New Well		X	
Low	Add Shade to Oak Park		X	
Low	Lighting for Oak Park	X		
Low	Add Pavillion		X	
Low	Dog Park at Oak Park		X	
Low	Surveillance System		X	
Low	Access System Replacement		X	
Low	Dredgeing		X	
Low	Dock(s)		X	
Low	Renovate to Make Matching		X	
Low	Add to End of Cul-De-Sacs		X	
Low	Fencing Renovation/Replacement			X

* Priority in the sense of which would get earlier funding over another.