
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.

**PASEO
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Paseo Community Development District was held on **Wednesday, September 23, 2015 at 11:00 a.m.** at the Paseo Village Center, located at 1611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

Present and constituting a quorum:

Lawrence Bagozzi	Board Supervisor, Vice Chairman
Jim Heather	Board Supervisor, Assistant Secretary
Emmanuel Samson	Board Supervisor, Assistant Secretary

Also present were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Jan Carpenter	District Counsel, Latham, Shuker, Eden & Beaudine, LLP (via speaker phone)
Andrew d'Adesky	District Counsel, Latham, Shuker, Eden & Beaudine, LLP (via speaker phone)
Wes Kayne	District Engineer, Barraco & Associates, Inc.
Patrick Miles	Luke Brothers
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Suit called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Public Comment

Ms. Suit opened the floor for public comment. Questions and comments from the audience were entertained.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors Meeting held on August 26,
2015**

Ms. Suit presented the Minutes of the Board of Supervisors meeting held on August 26, 2015 and asked if there were any revisions to the Minutes. There were none.

On a Motion by Mr. Samson, seconded by Mr. Heether, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on August 26, 2015, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of August 2015

Ms. Suit presented the Operations and Maintenance Expenditures for the period of August 1-31, 2015, totaling \$69,662.53, and asked if there were any questions. There were none.

On a Motion by Mr. Bagozzi, seconded by Mr. Samson, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of August 1-31, 2015 which totaled \$69,662.53, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Proposals for Replacing Doggie Stations

Ms. Suit provided an overview of the information she obtained for replacing the doggie stations as requested. Discussion ensued regarding replacement of the doggie stations, the trash compactor, and mailboxes. The item pertaining to doggie stations was tabled to the next meeting.

SIXTH ORDER OF BUSINESS

Consideration of Proposal for Replacement of Doggie Station Signs and Large Alligator Signs

Ms. Suit provided an overview of proposals received for replacement of the doggie station signage as well as the proposal for large alligator signs. Discussion ensued.

On a Motion by Mr. Heether, seconded by Mr. Bagozzi, with all in favor, the Board approved the proposal for two large Alligator signs, at a cost of \$146.14 each, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals from Luke Brothers

Ms. Suit presented the proposal received from Luke Brothers for sodding and fill on Adora Court. Discussion ensued.

On a Motion by Mr. Bagozzi, seconded by Mr. Samson, with all in favor, the Board Approved the Proposal from Luke Brothers for sodding and fill on Adora Court, in the amount of \$3,250.00, for the Paseo Community Development District.

Ms. Suit presented the proposal received from Luke Brothers for Adora Court preserve border clean up.

On a Motion by Mr. Heether, seconded by Mr. Samson, with all in favor, the Board Approved the Proposal from Luke Brothers for Border Clean Up on Adora Court, in the amount of \$2,900.00, for the Paseo Community Development District.

Ms. Suit presented the proposal received from Luke Brothers for Dario Way Preservation border clean up.

On a Motion by Mr. Bagozzi, seconded by Mr. Heether, with all in favor, the Board Approved the Proposal from Luke Brothers for Dario Way Preservation Border Clean Up, in the amount of \$950.00, for the Paseo Community Development District.

Ms. Suit presented the proposal received from Luke Brothers for mulch installation.

On a Motion by Mr. Bagozzi, seconded by Mr. Heether, with all in favor, the Board Approved the Proposal from Luke Brothers for Mulch Installation, in the amount of \$45,360.00, for the Paseo Community Development District.

Ms. Suit presented the proposal received from Luke Brothers for Pinestraw installation.

On a Motion by Mr. Bagozzi, seconded by Mr. Samson, with all in favor, the Board Approved the Proposal from Luke Brothers for Pinestraw Installation, in the amount of \$14,000.00, for the Paseo Community Development District.

Ms. Suit presented the proposal received from Luke Brothers for seasonal color installation.

On a Motion by Mr. Bagozzi, seconded by Mr. Heether, with all in favor, the Board Approved the Proposal from Luke Brothers for Seasonal Color Installation, in the amount of \$1,860.00, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Total Job Valuation Related to All-Way Stop Signs

Mr. Kayne discussed the project with the Board. He advised they contacted Lykins Sign-Tek and received prices for stop signs, which is about \$740 per stop sign, the entire project is six intersections; only four more would be needed. The all way plaques were provided with two options, with frames and without. Stop bars would also have to be installed at the stop signs. There are also permitting and engineering fees. Ms. Suit confirmed the District is currently within code and this project would merely be an enhancement. Discussion ensued regarding the different color variations from the Southern Phase to the Northern Phase and how to compensate to make the all way plaques appear the same. The Board directed Ms. Suit to pay for this project from the contingency fund.

On a Motion by Mr. Samson, seconded by Mr. Bagozzi, with all in favor, the Board approved the Total Job Valuation Related to All-Way Stop Signs, Not to Exceed \$7,910.00, for the Paseo Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Insurance Proposals

Ms. Suit presented the insurance proposals received from EGIS and Stahl. Discussion ensued.

On a Motion by Mr. Heether, seconded by Mr. Bagozzi, with all in favor, the Board approved the Insurance Proposal from EGIS, for the Paseo Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Increasing Recycle Pick Up to Twice per Week

Ms. Suit provided background on the recycle pick up schedule and advised the additional cost would be \$80.00 per pick up, additional monthly cost of \$320.00. Discussion ensued.

On a Motion by Mr. Heether, seconded by Mr. Bagozzi, with all in favor, the Board approved the Increasing the Recycle Pick Up to Twice per Week, with an additional cost of \$320.00 per Month, for the Paseo Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Proposal from Timo Brothers for Retaining Wall Repairs

Ms. Suit presented the proposal received from Timo Brothers for repairs to the retaining wall. Discussion ensued.

On a Motion by Mr. Heether, seconded by Mr. Samson, with all in favor, the Board approved the Proposal from Timo Brothers for Retaining Wall Repairs, in the amount of \$3,840.00, for the Paseo Community Development District.

TWELFTH ORDER OF BUSINESS

Discussion Regarding Adding of Additional Doggie Stations

Ms. Suit advised this item was placed on the agenda due to a request received. Discussion ensued. This item was tabled.

THIRTEENTH ORDER OF BUSINESS

Discussion Regarding Esperanza Bridge Repairs

Ms. Suit provided an overview of the concerns regarding the Esperanza Bridge. Discussion ensued. She advised she is awaiting a proposal from Honc which will outline the repairs that are needed as provided by the District Engineer. Discussion ensued regarding the

installation of an expansion material on the façade of the Bridge. Mr. d'Adesky of Latham, Shuker, Eden & Beaudine advised that this point it has been determined by the District Engineer the repairs are needed due to normal wear and tear. Discussion ensued. Ms. Suit advised the Honc proposal will be included in the October agenda package. Discussion ensued regarding the dip in the transition on the South side of the bridge from the road to the bridge. Mr. d'Adesky stated the District Engineer has advised the District Manager and District Counsel that the dip in the transition is due to settling and is not in need of repair at this time and the District Engineer will continue to monitor this area.

FOURTEENTH ORDER OF BUSINESS

Discussion Regarding Drainage Issues at Herminia/Tulio Intersection, Tulio NW Corner and Bibiana NE Corner

Ms. Suit advised Sweeperman has jetted the storm drains and is planning to return to review the jetted areas again. Mr. Kayne provided an overview of the system and conveyance of the storm water. He advised videoing the pipe may be necessary as landscaping may have caused a blockage. Ms. Suit advised she will get the Sweeperman report to Mr. Kayne at which time a determination of a process can be made.

FIFTEENTH ORDER OF BUSINESS

Discussion Regarding Berm Maintenance and Compliance Responsibilities

Ms. Suit advised she received a letter from South Florida Water Management District. She advised the District is working to have the Berms repaired.

SIXTEENTH ORDER OF BUSINESS

Consideration of Proposal from Passarella & Associates, Inc. for Exotic Vegetation and Maintenance Oversight

Ms. Suit presented the proposal received from Passarella & Associates, Inc. for exotic vegetation and maintenance oversight, in the amount of \$4,800.00. She advised the Engineer needs to stake the area so that all vendors know where their responsibilities begin and end. Discussion ensued. This item was tabled to the next meeting.

SEVENTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. d'Adesky advised they are moving forward with the golf cart designation, they are awaiting a response from the City. He further advised they are also working on the latest Esperanza turn over; phases two and three.
- B. District Engineer
Mr. Kayne advised he had no report.
- C. District Manager
Ms. Suit advised the next meeting of the Board of Supervisors is scheduled for October 28, 2015 at 11:00 am. She further advised the Board would no longer

receive hard bound copies of the agendas though they will still be e-mailed to the Board in advance of the meeting and the tablets for viewing the agendas will be provided at the meetings.

D. Landscape Inspection Report

Ms. Suit provided an overview of the landscape inspection report from August 1, 2015.

EIGHTEENTH ORDER OF BUSINESS

Audience Questions and Supervisor Requests

Ms. Suit opened the floor to supervisor requests and comments.

Mr. Samson requested that the next agenda have an item to discuss gate maintenance.

Mr. Bagozzi requested that the District Manager contact Stock requesting that they add chain link to the swing gates at the construction entrance.

Mr. Heether asked that D&D Air Conditioning visit the gatehouse to review the piping.

Ms. Suit opened the floor to audience questions and comments.

A resident advised parent cars are blocking the roads in the area where the school buses pick up. Board discussion ensued.

A resident inquired as to the budget increase.

NINETEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Samson, seconded by Mr. Heether, with all in favor, the Board adjourned the meeting at 1:11 pm, for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman