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**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, April 27, 2016 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:

Frank Dengler	<b>Board Supervisor, Chairman</b>
Manny Samson	<b>Board Supervisor, Vice Chairman</b>
Jim Heether	<b>Board Supervisor, Assistant Secretary</b>
Bill Shulha	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Pete Williams	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Andrew d'Adesky	<b>District Counsel, Latham, Shuker, Eden &amp; Beaudine, LLP</b>
Carl Barraco	<b>District Engineer, Barraco &amp; Associates, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Williams called the meeting to order and read roll call.

**SECOND ORDER OF BUSINESS**

**Public Comment**

Mr. Williams opened the floor for public comment. Questions and comments from the public regarding agenda items were entertained.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Meeting held on March 23,  
2016**

Mr. Williams presented the Minutes of the Board of Supervisors' meeting held on March 23, 2016 and asked if there were any revisions to the minutes. There were none.

<p>On a Motion by Mr. Heether, seconded by Mr. Shulha, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on March 23, 2016, for the Paseo Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Month of March 2016**

Mr. Williams presented the Operations and Maintenance Expenditures for the period of March 1-31, 2016, totaling \$115,352.15. He asked if there were any questions. There were none.

On a Motion by Mr. Dengler, seconded by Mr. Samson, with all in favor, the Board approved the Operations and Maintenance Expenditures for the period of March 1-31, 2016 which totaled \$115,352.15, for the Paseo Community Development District.

**FIFTH ORDER OF BUSINESS**

**CDD 101 Board Workshop**

Mr. Williams asked for a motion to recess the regular meeting in order to present the CDD 101 Board Workshop.

On a Motion by Mr. Samson, seconded by Mr. Shulha, with all in favor, the Board recessed the regular meeting in order to present the CDD 101 Board Workshop at 11:30 am, for the Paseo Community Development District.

Mr. Williams reviewed the binder provided to each Board member which included Board functions, rules, etc. He provided an overview of the Sunshine guidelines noting the section regarding approval of items outside of a Board meeting. Mr. Williams advised there is also a flash drive inside binder containing additional district specific information.

Mr. Williams advised there will be three seats up for election in November, seats 3, 4, and 5, held by Mr. Dengler, Mr. Shulha, and vacant respectively.

Mr. Williams asked for a motion to reconvene the regular meeting.

On a Motion by Mr. Dengler, seconded by Mr. Heether, with all in favor, the Board reconvened the regular meeting at 12:34 pm, for the Paseo Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Traffic Jurisdiction Agreement with the City of Fort Myers**

Mr. d'Adesky reviewed the agreement with the Board and advised some language was revised. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Mr. Samson, with all in favor, the Board approved the Traffic Jurisdiction Agreement with the City of Fort Myers, in substantially final form subject to review and approval by the City of Fort Myers, for the Paseo Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposals for Electrical Engineer to Inspect Street Lighting System**

Mr. Barraco advised he received proposals from Atlas Design & Engineering, Burgess Brant Consulting Engineers, and Jewitt Engineering. He advised he recommended selecting Jewitt as they seem to understand the scope the best and also have the lowest proposal. Discussion ensued.

On a Motion by Mr. Heether, seconded by Mr. Shulha, with all in favor, the Board approved the Jewitt Engineering, Inc. proposal, for the Paseo Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposals for Removing the Ramp, Railing, Etc. Leading to the Side of the Dumpster Enclosure**

Mr. Barraco advised he received proposals from Copeland Southern Enterprises and Cougar Cutting for the demolition of the ramp, railing, Etc. at the dumpster enclosure. He further advised Copeland has provided a proposal for all of the work and Cougar has provided a proposal for demolition only. Discussion ensued regarding how these items will fit into the current budget. This item was tabled.

**NINTH ORDER OF BUSINESS**

**Consideration of Proposal to Close the Side Shoot at the top of the Dumpster Enclosure Ramp**

Mr. Barraco advised he received a proposal from Copeland Southern Enterprises. Discussion ensued regarding budget considerations.

On a Motion by Mr. Shulha, seconded by Mr. Heether, with all in favor, the Board directed the District Manager to work with the District Engineer to have the shoot temporarily closed, at a cost not to exceed \$1,000.00, for the Paseo Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Brix and Stones Proposal for Bridge Façade Repairs**

Mr. Barraco advised he received the proposal from Brix and Stones for the bridge façade work and after being made aware of work needed at the stone wall at the entrance to the community he then went back to Brix and Stones and asked for that work as well. He advised the bids are \$4,280.00 for the bridge façade and \$3,490.00 for the stone wall. Discussion ensued regarding budget considerations. Mr. Samson suggested reaching out to the vendor to see if they will lower their price if the District approves both proposals. Discussion ensued. Mr. Barraco confirmed the bridge façade work is cosmetic. This item was tabled.

**ELEVENTH ORDER OF BUSINESS**

**Discussion Regarding Vacant Board Supervisor Seat.**

Mr. Williams advised seat #5 with a term to expire in November 2016 is vacant and asked if the Board would like to appoint a resident to the vacant seat to complete the remainder of the term.

On a Motion by Mr. Samson, seconded by Mr. Heether, with all in favor, the Board appointed Mr. Lyle Hicks to Seat 5, with a term to expire in November 2016, for the Paseo Community Development District.

Mr. Williams administered the Oath of Office to Mr. Hicks and asked if Mr. Hicks would like to accept or decline Supervisor Compensation for his attendance at meetings. Mr. Hicks advised he would like to accept Supervisor Compensation.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-04, Reappointing an Assistant Secretary**

Mr. Williams provided an overview of the resolution, advising adoption of the resolution would replace Kristen Suit with Matthew Huber as an Assistant Secretary.

On a Motion by Mr. Dengler, seconded by Mr. Heether, with all in favor, the Board adopted Resolution 2016-04, Appointing Mr. Matthew Huber as and Assistant Secretary, for the Paseo Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. d'Adesky discussed the speed limit within the community. Mr. Heether advised it is currently 20 mph. Mr. d'Adesky advised the City Engineer established that either 20 mph or 25 mph would be okay. Mr. Shulha advised the current speed limit established is 20 mph and the city standard it 25 mph. He inquired as to whether Stock did research to set the speed limit or was it random. Discussion ensued. Mr. Shulha presented a speed study he conducted within the community and provided a printout to Mr. Williams to be distributed to the Board.

Mr. d'Adesky addressed the e-mail concerning under age persons using motorized vehicles within the community; he advised traffic control is not a CDD responsibility. He further advised that if someone sees an underage person driving within the community, that resident should call the police department and not management nor the Board. He stressed that traffic control is beyond the Boards power. Mr. d'Adesky further advised the Board and/or Management should avoid taking action to prevent potential claims of liability.

B. District Engineer

Mr. Barraco stated for the record that the development is fully platted.

Mr. Barraco further advised he was able to obtain pricing for community wide speed limit signs at each entrance; \$36.00 per sign without installation or a post. Mr. Barraco advised a decorative post would be \$862.00. He then asked if the residents would want a sign advising that the community is patrolled by the City Police. Discussion ensued. The Board directed Mr. Barraco to obtain pricing for two community wide speed limit signs.

Mr. Barraco advised that regarding the slippage; he contacted Stock and they have agreed to pay \$3,200 for the slippage repairs. Stock will be advised to issue a check to the District.

On a Motion by Mr. Shulha, seconded by Mr. Heether, with all in favor, the Board Approved the PMI proposal which totals \$8,700.00, for the Paseo Community Development District.

Discussion ensued concerning pot holes at the front of the community. Mr. Barraco advised he will obtain a proposal from PMI for repair of the potholes. The Board directed Mr. Barraco to have the pot holes temporarily filled.

Mr. Barraco advised the drain installed at the multi-family area is incorrect and Stock is aware and will address. He further advised he is preparing a list of deficiencies for Stock.

C. District Manager

Mr. Williams advised that per Florida Statutes the District is required, prior to June 1<sup>st</sup> of each year, to announce the number of registered voters residing within the District as of April 15 of that year. Mr. Williams announced that as of April 15, 2016 there are currently 876 persons registered to vote residing within the Paseo Community Development District, as provided by the Lee County Supervisor of Elections.

Mr. Williams provided an overview of the current seats and expiration dates:

Seat 1 is currently held by Mr. Samson and the term expires in 2018.

Seat 2 is currently held by Mr. Heether and the term expires in 2018.

Seat 3 is currently held by Mr. Dengler and the term expires in 2016.

Seat 4 is currently held by Mr. Shulha and the term expires in 2016.

Seat 5 is currently held by Mr. Hicks and the term expires in 2016.

Mr. Williams advised the next meeting of the Board of Supervisors is scheduled for May 25, 2016 at 11:00 am.

Mr. Samson inquired as to the meeting time; he thought the budget meetings were at 6:00 pm. Mr. Dengler confirmed.

Mr. Williams advised call in will not be available to residents.

Mr. Williams advised of a resident complaint regarding interactions at the gatehouse.

Mr. Patrick Miles of Luke Brothers provided information related to the new condominium drainage concerns. He further advised the punch list items for Esperanza three and four are outstanding. He also provided a general landscape maintenance update. Discussion ensued regarding landscaping deficiencies.

**FOURTEENTH ORDER OF BUSINESS**

**Audience Questions and Supervisor Requests**

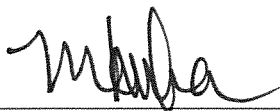
Mr. Williams opened the floor to audience questions and comments. Questions and comments from the audience were entertained.

Mr. Williams opened the floor to supervisor requests and comments. There were none.

**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Dengler, seconded by Mr. Samson, with all in favor, the Board adjourned the meeting at 1:55 pm, for the Paseo Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman