
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, May 25, 2016 at 11:02 a.m.** at the Paseo Village Center, located at 1611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

Present and constituting a quorum:

Frank Dengler	Board Supervisor, Chairman
Manny Samson	Board Supervisor, Vice Chairman
Jim Heather	Board Supervisor, Assistant Secretary
Lyle Hicks	Board Supervisor, Board Supervisor

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Jan Carpenter	District Counsel, Latham, Shuker, Eden & Beaudien, LLP
Andrew d'Adesky	District Counsel, Latham, Shuker, Eden & Beaudine, LLP
Carl Barraco	District Engineer, Barraco & Associates, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Mr. Huber 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 April 27,
2016**

Mr. Huber presented the Minutes of the Board of Supervisors' meeting held on April 27, 2016 and asked if there were any revisions to the minutes. There were none.

<p>On a Motion by Mr. Heather, seconded by Mr. Samson, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on April 27, 2016, for the Paseo Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of April 2016

Mr. Huber presented the Operations and Maintenance Expenditures for the period of April 1-30, 2016, totaling \$189,256.56. He asked if there were any questions. There were none.

On a Motion by Mr. Dengler, seconded by Mr. Heather, with all in favor, the Board approved the Operations and Maintenance Expenditures for the period of April 1-30, 2016 which totaled \$189,256.56, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resignation of Board Supervisor Bill Shulha

Mr. Huber advised his office received a letter of resignation from Mr. Shulha, to be effective May 1, 2016.

On a Motion by Mr. Dengler, seconded by Mr. Samson, with all in favor, the Board Accepted the Resignation of Board Supervisor Bill Shulha, effective May 1, 2016, for the Paseo Community Development District.

Mr. Huber advised it would be appropriate for the Board to receive resumes to fill the vacant seat.

SIXTH ORDER OF BUSINESS

Discussion Regarding Hiring of Field Manager

Mr. Huber advised this item will also be discussed during the budget discussion. He advised the Board should have someone onsite to perform basic maintenance functions. Discussion ensued. Mr. Huber advised he will circulate the job description and will also review the 1,000 hour threshold.

SEVENTH ORDER OF BUSINESS

Consideration of Debit Card, with a \$3,000.00 Spending Limit

Mr. Huber advised the field manager would have access to a debit card, and there are some things currently requiring purchase for the guardhouse which require a lengthy process. He further advised the card would be issued in his name. Discussion ensued.

On a Motion by Mr. Heather, seconded by Mr. Hicks, with all in favor, the Board approved a \$3,000.00 Debit Card with a One Time Purchase Limit of \$500.00, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

**Public Hearing Regarding Addition to
Rules of Procedure**

Mr. Huber presented the item, and provided an overview of the Public Hearing Process.

On a Motion by Mr. Dengler, seconded by Mr. Samson, with all in favor, the Board Opened the Public Hearing Regarding Adoption of Rule 5 which would Prohibit Signage on District Property, for the Paseo Community Development District.

Mr. d'Adesky provided an overview of the purpose of the Rule. Discussion ensued. Questions and comments from the public were entertained.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2016-05,
Adopting Chapter 5 of the Rules of
Procedure**

Mr. d'Adesky provided an overview of the Resolution.

On a Motion by Mr. Dengler, seconded by Mr. Hicks, with all in favor, the Board adopted Resolution 2016-05, Adopting Chapter 5 of the Rules of Procedure, Prohibiting Signage on District Property, for the Paseo Community Development District.

Mr. Huber asked for a motion to close the public hearing.

On a Motion by Mr. Samson, seconded by Mr. Heether, with all in favor, the Board Closed the Public Hearing Regarding Adoption of Rule 5, Prohibiting Signage on District Property, for the Paseo Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Johnson Engineering
Proposal for Water Quality Permit
Compliance**

Mr. Huber reviewed the contract renewal with Johnson Engineering for Water Quality Permit Compliance. Mr. Dengler provided a detailed explanation.

On a Motion by Mr. Dengler, seconded by Mr. Heether, with all in favor, the Board approved the Contract Renewal with Johnson Engineering for Water Quality Permit Compliance, for the Paseo Community Development District.

ELEVENTH ORDER OF BUSINESS

**Presentation of the Proposed Budget for
Fiscal Year 2016/2017**

Mr. Huber presented the proposed budget for fiscal year 2016/2017. Discussion ensued regarding various line items.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2016-06,
Approving a Proposed Budget for Fiscal
Year 2016/2017 and Setting a Public
Hearing Thereon**

Mr. Huber provided an overview of the resolution. Discussion ensued regarding the time and date for the Public Hearing.

On a Motion by Mr. Samson, seconded by Mr. Heather, with all in favor, the Board adopted Resolution 2016-06, Approving a Proposed Budget for Fiscal Year 2016/2017 and Setting a Public Hearing Thereon for Wednesday, August 24, 2016 at 6:00 p.m., to be held at the Paseo Village Center – Theatre, 11611 Paseo Grande Boulevard, Fort Myers, Florida 33912, for the Paseo Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. d’Adesky provided an overview of the status of the traffic enforcement agreement. Mr. Dengler asked Mr. d’Adesky to address golf cart usage. Mr. d’Adesky provided explained that the City is responsible for traffic enforcement, including the enforcement of laws pertaining to golf carts. He also noted that the City of Ft. Myers has stated that, regarding golf carts, that if an unsafe situation is reported the police will enforce the laws and, if necessary, issue citations.

B. District Engineer

Mr. Barraco advised the asphalt, slippage, and pot hole repairs are scheduled this Friday. He further advised Jewitt Electric is almost done with their inspection of the streetlights and the report is forthcoming. Mr. Barraco advised the brick façade vendor has been contacted and that project has been put on hold. He advised his firm is trying to find a vendor to brick in the trash shoot at the trash area. He also advised the Board that he is still working on his turn over deficiency list for Stock. Mr. Barraco advised all current signs within the community do have decorative posts; each post is \$850; so he is looking for direction from the Board as to whether they would like a standard post or a decorative post at the main entrance and construction entrance noticing the Community Wide speed limit. Discussion ensued regarding putting a new sign at the main entrance and a standard post at the construction entrance. The Board directed Mr. Barraco to switch out the sign at the main entrance on the current decorative post and order a standard post for the construction entrance. Mr. Barraco further advised the lakes at Esperanza are to be reviewed after this years’ rainy season. Discussion ensued regarding lake banks and drainage.

C. District Manager

Mr. Huber advised the next meeting of the Board of Supervisors is scheduled for June 22, 2016 at 11:00 am.

FOURTEENTH ORDER OF BUSINESS

Audience Questions and Supervisor Requests

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

Mr. Huber opened the floor to supervisor requests and comments.

Mr. Dengler suggested that all the storm drains in Esperanza should be jetted by Stock prior to turning them over to the CDD for ownership and maintenance.

Mr. Heether advised Bellmore would like to be able to change the lights in the roundabouts to LED, he would like to give the okay. Mr. Huber advised this item will be placed on the June agenda. Mr. Heether further advised PODS are parked on CDD property near the dumpster enclosure and he would like to impose fees for use of the CDD property.

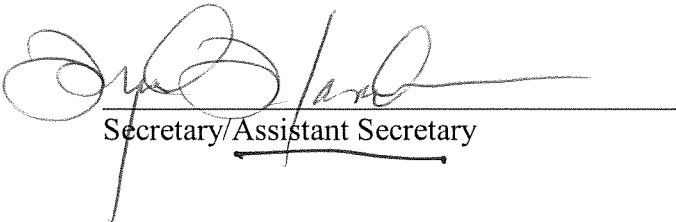
Mr. Samson suggested an ongoing projects list be provided on the website with proper updates made to the list with completion dates and status.


Mr. Hicks suggested the status of old business be added to agendas. He further asked if trimming of trees around lights is ongoing. Mr. Barraco advised this work is ongoing and done on a continuous basis.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Samson, seconded by Mr. Heether, with all in favor, the Board adjourned the meeting at 12:44 pm, for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman