
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 28, 2016 at 11:01 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, Assistant Secretary
Erik Isern	Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Matthew Huber	Regional District Manager, Rizzetta & Company, Inc.
Andrew d'Adesky	District Counsel, Latham, Shuker, Eden & Beaudine, LLP
Doug Tam	District Engineer, Barraco & Associates, Inc.
Patrick Miles	Branch Manager, Luke Brothers
Lesa Breneman	Officer, City of Fort Myers Police Department
Kelly Witt	Officer, City of Fort Myers Police Department
Rey Beiner	Officer, City of Fort Myers Police Department
Enrico Doro	Lieutenant, City of Fort Myers Police Department
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Blandon called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

**Introduction and Welcome of City of Fort
Myers Police Department**

Ms. Blandon introduced Officers Breneman, Witt, and Beiner as well as Lieutenant Doro of the City of Fort Myers Police Department. Questions and comments from the public were entertained. Upon conclusion of questions Ms. Blandon and the Board thanked the Officers for attending the meeting.

THIRD ORDER OF BUSINESS

Public Comment

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

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on August 24, 2016

Ms. Blandon presented the Minutes of the Board of Supervisors' meeting held on August 24, 2016 and asked if there were any additions, deletions, or corrections to the minutes. Discussion ensued. This item was tabled to the October meeting due to pending corrections.

FIFTH ORDER OF BUSINESS

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

Ms. Blandon presented the Operations and Maintenance Expenditures for the period of August 1-31, 2016, totaling \$49,312.36. She asked if there were any questions. There were none.

On a Motion by Mr. Hicks, seconded by Mr. Heether, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the period of August 1-31, 2016 which totaled \$49,312.36, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Discussion Regarding HOA Management Transponders

Mr. Samson discussed the transponder issue with the new management company in place. He recommended employees receiving paper passes instead of providing transponders to the employees, or the management company can pay for them. Mr. Dengler advised KW Management should provide a list of employees to the guardhouse and transponders should not be issued unless they are bought.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-13, Adopting Alternative Investment Guidelines

Ms. Blandon provided an overview of the resolution and advised the resolution is in accordance with Florida Statute 218.415.

On a Motion by Mr. Samson, seconded by Mr. Isern, with all in favor, the Board Adopted Resolution 2016-13, Adopting Alternative Investment Guidelines, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-14,
Redesignating the Treasurer of the District**

Ms. Blandon provided an overview of the resolution advising that Mr. Joseph Kennedy has resigned from the company and it is necessary to redesignate a Treasurer.

On a Motion by Mr. Heether, seconded by Mr. Samson, with all in favor, the Board Adopted Resolution 2016-14, Redesignating Mr. William Rizzetta as Treasurer of the District, replacing Mr. Joseph Kennedy, for the Paseo Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Estimates for Jockey
Pump Replacement**

Ms. Blandon advised the jockey pump servicing the irrigation system in the south pumping station is in need of replacement. She advised she reached out to several vendors for estimates and received proposals from Naples Electric Motor Works and Stahlman England. Discussion ensued regarding the pump being five years old and having several hours on it as prior to a year ago it was servicing the entire community irrigation system. Ms. Blandon notified the Board that the estimates were reviewed by the District Engineer and they have recommended Naples Electric Motor Works.

On a Motion by Mr. Dengler, seconded by Mr. Heether, with all in favor, the Board Approved the Naples Electric Motor Works proposal in the amount of \$7,983.20, for Replacement of the Jockey Pump at the South Pumping Station, for the Paseo Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Royal Palm Removal and
Replacement**

Ms. Blandon advised three proposals have been obtained for removal and replacement of a Royal Palm on Rosalinda Court that was struck by lightening. Proposals were received from Crawford, Luke Brothers, and Stahlman Landscape. Discussion ensued.

On a Motion by Mr. Heether, seconded by Mr. Dengler, with all in favor, the Board Approved the Proposal from Luke Brothers, in the amount of \$3,445.00 for removal and replacement of a Royal Palm, for the Paseo Community Development District.

ELEVENTH ORDER OF BUSINESS

Discussion Regarding Landscaping

Mr. John Crawford provided a summary of his latest landscape inspection report. He advised the number of items on the report is diminishing. Mr. Hicks provided input regarding the items that seem be ongoing issues. Mr. Crawford addressed the questions regarding the issues. Mr. Miles advised he is on site daily. The Board asked Mr. Miles to provide an action plan by the next meeting with dates and timelines for corrective action.

TWELFTH ORDER OF BUSINESS

Consideration of Insurance Renewal Proposals

Ms. Blandon provided an overview of the estimates obtained for the Fiscal Year 2016/2017 insurance renewal as received from Egis and Stahl and Associates.

On a Motion by Mr. Hicks, seconded by Mr. Samson, with all in favor, the Board Approved the Insurance Renewal Quote from Egis, in the amount of \$23,099.00, for Fiscal Year 2016/2017, for the Paseo Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. d'Adesky reported on the turnover inspection items drafted advising the list is subject to change. He further advised he is following up on areas owned/maintained by the CDD. Mr. d'Adesky advised the left turn lane on Penzance is outside the CDD boundaries.

Mr. Heether inquired as to refinancing the bonds and if they can be refinanced when they are restructured. Mr. d'Adesky clarified the restructure would occur first, then a refinance can be considered.

B. District Engineer

Mr. Tarn advised that the list of pending turn over items, to be addressed was circulated for review. He further advised a walk through with Stock for phases 2 and 3 is pending and inspection of the berm/rip-rap concern would not be completed until certification is completed by SFWMD.

Mr. Isern inquired as to secondary drainage for the roofs of homes. Mr. Tarn advised a secondary roof drain extension was recommended and the roof drainage is a Stock issue.

Mr. Tarn advised the drains, S31 and S32, in the Northern East section have been cleaned out by Mitchell and Stark. He further advised there is a pipe buried approximately three feet which requires surveyors review. In addition they are recommending excavation to expose the end of the pipe. He advised he will provide a proposal for investigative work.

Mr. Heether inquired regarding the headwall/pipe end treatment.

C. District Manager

Ms. Blandon advised the next meeting of the Board of Supervisors is scheduled for October 26, 2016 at 11:00 am.

FOURTEENTH ORDER OF BUSINESS

Audience Questions and Supervisor Requests

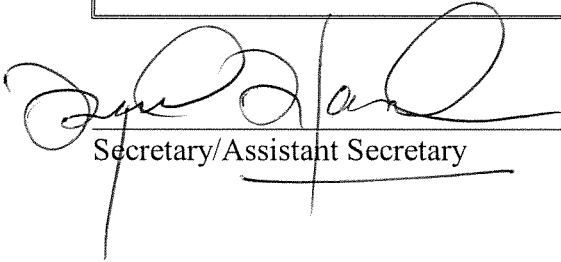
Ms. Blandon opened the floor to audience questions and comments. Questions and comments from the audience were entertained.

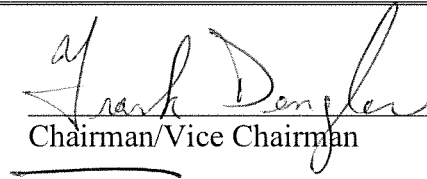
Ms. Blandon opened the floor to supervisor requests and comments. There were none.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Samson, seconded by Mr. Hicks, with all in favor, the Board adjourned the meeting at 12:54 pm, for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman