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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, February 28, 2018 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:

Manny Samson	<b>Board Supervisor, Chairman</b>
Steven Brown	<b>Board Supervisor, Vice Chairman</b>
Jim Heether	<b>Board Supervisor, Assistant Secretary</b>
Jack Strohm	<b>Board Supervisor, Assistant Secretary</b>
Lyle Hicks	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Belinda Blandon	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Michael Lake	<b>Field Manager, Rizzetta Amenity Services</b>
Andrew d'Adesky	<b>District Counsel, Latham, Shuker, Eden &amp; Beaudine, LLP (via speaker phone)</b>
Wes Kayne	<b>District Engineer, Barraco &amp; Associates, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Public Comment**

Mr. Samson opened the floor for public comment on Agenda items. There were none.

**THIRD ORDER OF BUSINESS**

**Review of February 7, 2018 Field  
Inspection Report**

Ms. Blandon advised that Mr. Crawford has tendered his resignation and Mr. Tyree Brown will be assuming the Field Services Manager position. Discussion ensued regarding various landscape items. Ms. Blandon advised that the District has engaged Pinnacle for maintenance of the areas with Esperanza that were recently conveyed and they have been working on various landscape and irrigation items.

**FOURTH ORDER OF BUSINESS**

**Review of Order of Magnitude of  
Regarding Additional Parking**

Mr. Kayne distributed and reviewed various layouts and orders of magnitude for additional parking as requested by the Master Association. He further advised that additional drainage would be required in order to construct a parking lot. Mr. Kayne advised a permit modification would be necessary. Discussion ensued. Mr. d'Adesky advised the best course of action would be to sell or convey the land to the Association and then the Association would be able to do with that property as they please, though County approval would be required. Discussion ensued. Mr. Kayne advised he will review the area proposed by Mr. Heether. Discussion ensued regarding permitted parking spaces versus built parking spaces. The Board provided direction to Mr. Kayne to review possibilities for golf cart parking as well as the required parking setback from the water's edge.

On a Motion by Mr. Strohm, seconded by Mr. Brown, with all in favor, the Board Appointed Mr. Heether to be Liaison to the Master Association Related to the Parking Discussion, for the Paseo Community Development District.

**FIFTH ORDER OF BUSINESS**

**District Engineer Staff Report**

Mr. Kayne provided an update regarding the lake maintenance bid; Mr. Tarn sent the documents to Copeland Southern Enterprises and Crocker Land Development and both have advised they are not interested at this time. Ms. Blandon advised the RFP related to lake maintenance was published in The News Press as well as The Breeze and the deadline for bid submittal is Friday, March 2<sup>nd</sup>.

Mr. Kayne advised he has reviewed the decorative retaining walls along the main lake and the bridge and it appears the grading is toward the knee wall. Mr. Kayne advised he will review the area for proper repairs and obtain proposals for the repair.

Mr. Kayne advised he has reviewed the shelf at lake #23, and that is where the blasting ceased. He further advised he does not see an issue with the rock shelf.

Mr. Heether inquired regarding weed growth in lake #23. Ms. Blandon advised the growth is Spike Rush which is a beneficial plant. She advised a proposal can be obtained for thinning or removal of the Spike Rush. The Board directed Staff to obtain pricing for partial removal and trimming or thinning of the Spike Rush in lake #23.

Mr. Heether inquired regarding having pumping done at the bridge expansion to prevent erosion.

**SIXTH ORDER OF BUSINESS**

**Consideration of Proposals for Entry  
Lighting Enhancement**

Ms. Blandon provided an overview of the proposals received from Lightscares Naples (\$15,800.00), Suntech Electric (\$11,785.00), and West Coast Electric (\$32,000.00). She advised each vendor visited the site to review the entry and then followed up with a recommendation as

provided in the Agenda. Discussion ensued. The Board asked that Staff obtain more detailed proposals including site plans, from Lightscares Naples and Suntech Electric.

**SEVENTH ORDER OF BUSINESS**

**Discussion Regarding Transponder Policy**

Ms. Blandon distributed a revised policy as prepared by Mr. Brown; she further advised a public hearing is necessary in order to approve or adopt a new transponder policy. Discussion ensued.

On a Motion by Mr. Samson, seconded by Mr. Brown, with all in favor, the Board Directed Staff to Proceed with the Rule Making Process and Set a Public Hearing Related to Revision of the Transponder Distribution Policy, for the Paseo Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on January 24, 2018**

Ms. Blandon presented the minutes of the Board of Supervisors' Meeting held on January 24, 2018 and asked if there were any questions. There were none.

On a Motion by Mr. Brown, seconded by Mr. Hicks, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on January 24, 2018, for the Paseo Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Month of January 2018**

Ms. Blandon presented the Operations and Maintenance Expenditures for the period of January 1-31, 2018, totaling \$124,870.62, and asked if there were any questions related to any item of expenditure. There were none.

On a Motion by Mr. Hicks, seconded by Mr. Samson, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the period of January 1-31, 2018, which totaled \$124,870.62, for the Paseo Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. d'Adesky reported that his office received a check for \$5,000.00 payable to the District and that check has been forwarded to Management. He further advised he has not heard from Luke Brothers Landscape. Mr. d'Adesky advised he has reviewed the contract related to the tree project and has no objections to the contract as written.

B. District Manager

Ms. Blandon advised the next regular meeting of the Board of Supervisors is scheduled for Wednesday, March 28, 2018 at 5:30 p.m.

Ms. Blandon provided updates regarding various maintenance items: the Steel building permit has been approved and the building is now in fabrication, delivery is expected in approximately 8 weeks; the District Engineer is obtaining proposals for sidewalk repairs in Esperanza; she distributed the draft RFP for the LED project to be reviewed by the Board, questions should be sent to Staff on or before Friday, March 9<sup>th</sup>, to be forwarded to Johnson Engineering.

Mr. Strohm asked that the streetlight fixtures are cleaned as they are repaired or replaced.

Mr. Heether inquired regarding the Earth Tech maintenance and how far into the preserve they maintain; he asked that garbage in the preserve area be removed.

Mr. Heether advised of residents not receiving phone calls when visitors arrive at the gate.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Questions**

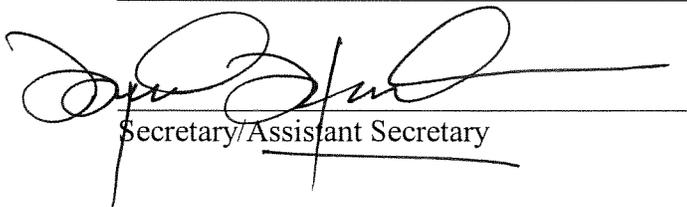
Ms. Blandon opened the floor to Supervisor requests and comments. There were none.

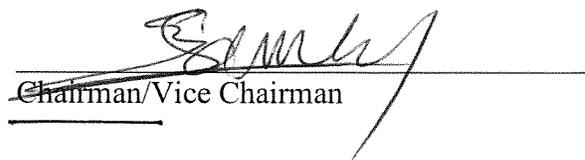
Mr. Samson opened the floor to Audience questions. Questions and comments from the audience were entertained.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Samson, seconded by Mr. Strohm, with all in favor, the Board adjourned the meeting at 12:32 p.m., for the Paseo Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman