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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, March 28, 2018 at 5:00 p.m.** at the Paseo Village Center, located at 1611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

Present and constituting a quorum:

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| 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>   |
| Tyree Brown     | <b>Field Services Manager, Rizzetta &amp; Company, Inc.</b>                               |
| Jan Carpenter   | <b>District Counsel, Latham, Shuker, Eden &amp; Beaudine, LLP<br/>(via speaker phone)</b> |
| Andrew d'Adesky | <b>District Counsel, Latham, Shuker, Eden &amp; Beaudine, LLP<br/>(via speaker phone)</b> |
| Carl Barraco    | <b>District Engineer, Barraco &amp; Associates, Inc.</b>                                  |
| Britton Dudley  | <b>Pinnacle Landscape</b>   |
| Joe Fenner      | <b>Pinnacle Landscape</b>   |
| Evan Faye       | <b>Pinnacle Landscape</b>   |
| Wayne Wright    | <b>Johnson Engineering</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**

**District Engineer Staff Report**

Mr. Barraco discussed the proposal received for the lake bank restoration proposal; he advised it is considerably high with an enormous amount of work. Mr. Barraco advised SFWMD sent a letter advising that the District is in compliance with the Special Conditions of the Environmental Resources Permit and therefore he recommended phasing the lake bank restoration into three phases based on severity and location. He suggested bidding phase 1 this fall, phase 2 a year from now, and phase 3 next fall. Discussion ensued. Mr. d'Adesky advised there is no problem with phasing this project.

On a Motion by Mr. Strohm, seconded by Mr. Samson, with all in favor, the Board Authorized \$50,000.00 to Proceed with Immediate Repairs to Lake Banks in Worst Condition as Identified by the District Engineer, and Further Authorized the District Engineer to Proceed with Bidding Lake Bank Repairs in Three Phases, for the Paseo Community Development District.

Mr. Brown inquired regarding a discrepancy in the lake bank linear footage of lake bank repairs. Mr. Barraco advised he will forward information related to the discrepancy to the Manager in the morning. Mr. Heether inquired regarding the property line at the fishing pier. Ms. Blandon advised the information was previously sent and she will re-send the information to the entire Board.

**FOURTH ORDER OF BUSINESS**

**Consideration of Proposal for Lake #23  
Spike Rush**

Ms. Blandon reviewed the proposals received from Solitude Lake Management for removal or thinning of the spike rush. She advised the thinning of the spike rush would cost \$2,800.00 and complete removal would cost \$6,250.00. Mr. Barraco advised littoral plantings are a requirement of the SFWMD permit; he further advised the plants stabilize the bank as well as cleanse the water. He recommended harvesting of some of the spike rush within the dense areas. Discussion ensued.

On a Motion by Mr. Heether, seconded by Mr. Hicks, with all in favor, the Board Approved the Proposal from Solitude Lake Management, in the Amount of \$2,800.00, for Thinning of the Spike Rush in Lake #23, for the Paseo Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Proposal Received for  
Landscaping Replacements**

Ms. Blandon reviewed the proposals received from Pinnacle Landscape for various landscape replacements. Discussion ensued.

On a Motion by Mr. Brown, seconded by Mr. Samson, with all in favor, the Board Accepted the Proposals from Pinnacle Landscapes for various landscape replacements, in the amount of \$45,268.20, for the Paseo Community Development District.

**SIXTH ORDER OF BUSINESS**

**Review of March Landscape Inspection Report**

Mr. Brown reviewed the March Landscape Inspection Report and asked that if the Board has any questions related to the deficiency list that they direct those questions to the Pinnacle representatives in attendance. Discussion ensued.

Mr. Strohm inquired regarding trees that were planted within their containers. Mr. Brown advised he reviewed the trees within the condo areas and provided a report of trees that he recommends be removed, trimmed, or transplanted. He recommended looking into two parts; the first being removal and the second being the replacement and discussion of replacement if any. Mr. Brown further advised that soil samples would be necessary to determine which trees would do well in the soil. Discussion ensued.

On a Motion by Mr. Brown, seconded by Mr. Strohm, with all in favor, the Board Directed Staff to Obtain Quotes for Removal of 106 Trees and Take Soil Samples, for the Paseo Community Development District.

Mr. Dudley of Pinnacle Landscape recommended a percolation test on the soil at the time of the soil sample testing.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Entry Lighting Proposals**

Mr. Brown advised that after review of the proposals by Lightsapes Naples and Suntech Electrical Contractors both proposals seem to be lacking and are lacking seasonality. He advised that sample lighting or demo lighting would be preferred. Mr. Brown suggested tabling this item and including the other lighting projects as part of an updated scope.

**EIGHTH ORDER OF BUSINESS**

**Discussion Regarding LED Lighting RFP**

Mr. Heether advised the demo light installed looks good. He further advised he believes it is a waste of time to install surge protection on every pole. Mr. Wayne Wright of Johnson Engineering advised surge protection is discretionary though it is considered best practice. Discussion ensued. Mr. Brown provided input regarding the RFP and advised of a program by FP&L to convert lights to LED and charge over a period of months. He advised he would like to table the RFP until information from FP&L can be presented. The Board agreed.

**NINTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on February 28, 2018**

Ms. Blandon presented the minutes of the Board of Supervisors' Meeting held on February 28, 2018 and asked if there were any questions. There were none.

On a Motion by Mr. Samson, seconded by Mr. Brown, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on February 28, 2018, for the Paseo Community Development District.

**TENTH ORDER OF BUSINESS**

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

Ms. Blandon presented the Operations and Maintenance Expenditures for the period of February 1-28, 2018, totaling \$82,133.13, and asked if there were any questions related to any item of expenditure. Mr. Heether inquired regarding the chandelier for the entry gate. Ms. Blandon provided a response. Mr. Heether inquired regarding the City of Ft. Myers bill for the compactor due to contaminated recycling. Ms. Blandon advised she will send a letter to the Condo Association.

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 February 1-28, 2018, which totaled \$82,133.13, for the Paseo Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. d'Adesky reported that a conversation was held with Trustee's Counsel regarding the Bond conversion and the date for conversion is May 1<sup>st</sup>. Mr. Brown inquired regarding correspondence with the Underwriter. Ms. Carpenter advised she will follow up with the Underwriter though they are waiting until the conversion is closer to completion. Discussion ensued. Mr. Samson inquired regarding Luke Brothers. Mr. d'Adesky advised he has reached out but has not heard back.

B. District Manager

Ms. Blandon advised the next regular meeting of the Board of Supervisors is scheduled for Wednesday, April 25, 2018 at 11:00 a.m. Ms. Blandon provided updates regarding various maintenance items. Ms. Blandon asked if the Board had questions or comments. Mr. Heether suggested changing out the bridge lights as well as garbage removal at the slough. Mr. Heether also discussed guests not being announced. He advised the guardhouse now sends texts rather than phone calls for expected guests. Mr. Heether also inquired regarding lift station fencing that needs to be repaired. Mr. Brown provided further information regarding the front entry. Ms. Blandon suggested scheduling a meeting for next week with Allied and Mr. Strohm to discuss concerns. Mr. Brown advised of correspondence received from a resident; he advised the correspondence has been sent to the entire Board and he has spoken to the resident. Mr. Brown advised that the fencing at the gazebos does need repair.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Questions**

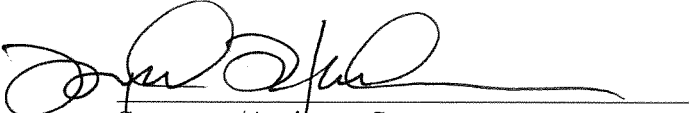
Ms. Blandon opened the floor to Supervisor requests and comments. There were none.

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


**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Samson, seconded by Mr. Brown, with all in favor, the Board adjourned the meeting at 7:14 p.m., for the Paseo Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman