

PASEO COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 9530 MARKETPLACE ROAD · SUITE 206 · FT. MYERS, FLORIDA 33912

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PASEO COMMUNITY DEVELOPMENT DISTRICT

**BOARD OF SUPERVISORS' MEETING
FEBRUARY 26, 2014**

**PASEO COMMUNITY
DEVELOPMENT DISTRICT AGENDA
February 26, 2014 at 11:00 a.m.**

www.paseocdd.org

Located at the Paseo Village Center Theatre, 11611 Paseo Grande Boulevard, Fort Myers, FL 33912

District Board of Supervisors	Chad Kocses Keith Gelder Revonda Stewart Frank Dengler Lawrence Bagozzi	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Molly Syvret	Rizzetta & Company, Inc.
District Counsel	Jan Albanese Carpenter	Latham, Shuker, Eden & Beaudine, LLP
District Engineer	Carl Barraco	Barraco & Associates, Inc.

All Cellular phones and pagers must be turned off while in the meeting room.

The District Agenda is comprised of five different sections:

The meeting will begin promptly at **11:00 a.m.** with the first section which is called **Audience Comments**. The Audience Comment portion of the agenda is where individuals may comment on matters for which the Board may be taking action or that may otherwise concern the District. Each individual is limited to three **(3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.** The second section is called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The third section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. The fourth section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called **Supervisor Requests and Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. Agendas can be reviewed by contacting the Manager's office at (239) 936-0913 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (239) 936-0913, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

PASEO COMMUNITY DEVELOPMENT DISTRICT
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February 19, 2014

Board of Supervisors
**Paseo Community
Development District**

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Paseo Community Development District will be held on **Wednesday, February 26, 2014 at 11:00 a.m.**, at the Paseo Village Center Theatre, 11611 Paseo Grande Boulevard, Fort Myers, FL 33912. The following is the agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors Meeting held on January 22, 2014 Tab 1
 - B. Consideration of the Operations and Maintenance Expenditures For the Month of January 2014..... Tab 2
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2014-02, Transfer of ERP Permit from Construction to Operating Entity Tab 3
 - B. Consideration of Acquisition of Additional Landscaping in Esperanza
 1. Consideration of Resolution 2013-03, Approving the Acquisition of Certain Landscaping Improvements Within Esperanza Tab 4
 2. Consideration of Bill of Sale Related to Acceptance of Certain Landscaping Improvement within Esperanza Tab 5
 - C. Consideration of Amendment to Landscape and Irrigation Maintenance Contract with Stahlman..... Tab 6
 - D. Discussion Regarding Upgrading of Gate Access System/Database
 - E. Discussion Concerning Traffic Calming Measures
 - F. Discussion Concerning District Fishing Policy Tab 7
 - G. Consideration of Arbitrage Rebate Calculations for Series 2011 A-1 and A-2 as of November 9, 2013
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager

6. SUPERVISOR REQUESTS
7. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (239) 936-0913.

Sincerely,


Molly Syvret
District Manager

Cc: Jan Albanese Carpenter, Latham Shuker Eden & Beaudine
Carl Barraco, Barraco and Associates, Inc.