
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, July 23, 2014 at 11:12 a.m.** at the Paseo Village Center, located at 1611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

Present and constituting a quorum:

Keith Gelder	Board Supervisor, Vice Chairman
Frank Dengler	Board Supervisor, Assistant Secretary
Revonda Stewart	Board Supervisor, Assistant Secretary
Lawrence Bagozzi	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager; Rizzetta & Company, Inc.
Jan Albanese Carpenter	Latham, Shuker, Eden & Beaudine, LLP (Via Speaker Phone)
Wes Kayne	District Engineer; Barraco & Associates
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Public Comment

Ms. Syvret opened the floor to questions and comments from the public.

Ms. Lynda Samson provided the original petition for reconsideration of off duty patrols with 161 signatures. Public comment was received regarding the off duty patrols, both for and against.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors Meeting held on May 28,
2014**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on May 28, 2014. She asked if there were any revisions to the Minutes. There were none.

On a Motion by Mr. Dengler, seconded by Mr. Gelder, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on May 28, 2014, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Months of May and June 2014

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of May 1-31, 2014 totaling \$82,931.96 and the period of June 1-30, 2014 totaling \$110,172.69. She asked if there were any questions. Discussion ensued concerning invoices for streetlight repairs.

On a Motion by Mr. Bagozzi, seconded by Mr. Gelder, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of May 1-31, 2014 which totaled \$82,931.96 and the period of June 1-30, 2014 which totaled \$110,172.69, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Audit for Fiscal Year End September 30, 2013 as Prepared by Grau & Associates

Ms. Syvret provided an overview of the audit for fiscal year end September 30, 2013 as prepared by Grau & Associates.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board approved the Audit for Fiscal Year End September 30, 2013, as Prepared by Grau & Associates, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Discussion Concerning Request for Police Patrol Services

Ms. Syvret reviewed the services that had been put in place previously on a temporary basis and costs of same.

Mr. Sherman of Securitas was asked to provide an overview of roving patrols and other services they might be able to provide. When asked, Mr. Sherman advised that the approximate cost for a roving patrol may be between \$16.00-\$18.00/hour, plus a vehicle for conducting the patrols. It was discussed that proposed budget for fiscal year 2014/2015 that was approved by the Board, and the subsequent landowner notices that were mailed out regarding same, set the maximum limit for the budget and assessments that could be levied, and that if the Board wanted to proceed with any type of off-duty patrol or roving patrol services, they would need to find the funds from somewhere within the proposed budget, as there is not sufficient time at this point to revise and adopt a higher budget and re-send landowner notices. Discussion ensued. This item was tabled until the next meeting. In the interim, the Board and District manager advised they would review the budget to find areas where funds may be reallocated from in the proposed budget.

SEVENTH ORDER OF BUSINESS

Discussion Concerning Gate Access System Upgrades

Ms. Syvret explained that the system upgrades were approved at the prior meeting, subject to Ms. Stewart reviewing it with the Master Association to make sure there were no concerns they had, since they would likely continue to distribute transponders on behalf of the CDD. Ms. Syvret explained that upon further review, both she and Ms. Stewart developed concerns relating to certain aspects of the system, including the implications of utilizing a drivers license scanner from a public records standpoint, and language on the proposal that talked about deactivation of transponders of delinquent homeowners. Mr. Dengler advised that the language concerning delinquent homeowner was erroneously included by Cypress, and it was to be removed. Discussion ensued concerning use of a drivers license scanner. It was determined that drivers license scanner would be omitted from the system, and that the District would continue to follow the procedure it already had in place to request a drivers license to be viewed without scanning/copying. Discussion ensued to clarify how the system database would be created.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Street, Curb, and Sidewalk Cleaning

Ms. Syvret provided an overview of the proposals received from SweeperMan for street, curb, and sidewalk cleaning. She advised she received a proposal for a one time service as well as a three year contract, which provided for a slight reduction in cost. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Ms. Stewart, with all in favor, the Board approved a three year contract with SweeperMan for Street, Curb, and Sidewalk Cleaning as identified in the proposal dated July 5, 2014, totaling \$9,971.85, for the Paseo Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Carpenter advised he had no report.
- B. District Engineer
Mr. Kayne advised he had no report.
- C. District Manager
Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for August 27, 2014 at 11:00 am during which the public hearing on the fiscal year 2014/2015 final budget will be held.

TENTH ORDER OF BUSINESS

Supervisor Requests and Comments

Ms. Syvret opened the floor to supervisor requests and comments. Mr. Bagozzi discussed the sidewalk pavers in the multi-family area.

ELEVENTH ORDER OF BUSINESS


Additional Public Comment

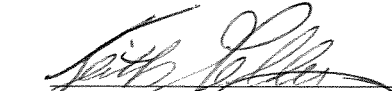
Additional comments from the public were entertained.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bagozzi, seconded by Mr. Gelder, with all in favor, the Board adjourned the meeting at 1:12 pm, for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman