

**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 special meeting of the Board of Supervisors of the Paseo Community Development District was held on **Wednesday, December 03, 2014 at 11:04 a.m.** at the Paseo Village Center, located at 1611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

Present and constituting a quorum:

Frank Dengler	<b>Board Supervisor, Chairman</b>
Lawrence Bagozzi	<b>Board Supervisor, Vice Chairman</b>
Jim Heether	<b>Board Supervisor, Assistant Secretary</b>
Emmanuel Samson	<b>Board Supervisor, Assistant Secretary (via speaker phone)</b>

Also present were:

Molly Syvret	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Jan Albanese Carpenter	<b>District Counsel; Latham, Shuker, Eden &amp; Beaudine, LLP (via speaker phone)</b>
Christine Senne	<b>Latham, Shuker, Eden &amp; Beaudine, LLP (via speaker phone)</b>
Carl Barraco	<b>District Engineer, Barraco &amp; Associates, Inc.</b>
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 for public comment. Questions and comments from the public were entertained.

**THIRD ORDER OF BUSINESS**

**Public Hearing Regarding Gate Access  
Equipment, Rules, and Fees**

Ms. Syvret provided an overview of the public hearing process and asked for a motion to open the public hearing regarding gate access, equipment, rules, and fees.

<p>On a Motion by Mr. Dengler, seconded by Mr. Samson, with all in favor, the Board opened the Public Hearing Regarding Gate Access Equipment, Rules, and Fees, for the Paseo Community Development District.</p>
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Questions and comments from the public were entertained.

On a Motion by Mr. Dengler, seconded by Mr. Heether, with all in favor, the Board closed the Public Hearing Regarding Gate Access Equipment, Rules, and Fees, for the Paseo Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-04,  
Adopting a Gate Access Policy and Fees  
Related to the Gate Access System**

Ms. Syvret provided an overview of the Resolution as well as the rules and rates being presented. Discussion ensued.

On a Motion by Mr. Heether, seconded by Mr. Dengler, with all in favor, the Board adopted Resolution 2015-04, Adopting a Gate Access Policy and Fees Related to the Gate Access System, for the Paseo Community Development District.

**FIFTH ORDER OF BUSINESS**

**Discussion Regarding Feral Hogs**

Ms. Syvret provided an overview of hogs trapped to date and placement of traps, noting most had recently been relocated along the property boundary of the Six Mile Cypress Slough. She also reviewed alternative options previously presented to the Board, including trapping with dogs and fencing. At the Chairman's direction, Ms. Syvret opened the floor for additional comment.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Senne advised she had no report.
- B. District Engineer  
Mr. Barraco provided a copy of an agreement used in other communities, as provided by the City of Fort Myers Police Department. He advised the Public Works department would come out to the community to review the signage and the signage would then need to be compliant with City codes, FDOT, and MUTC before an agreement with the City of Fort Myers could be approved for patrol services. The Board suggested that perhaps the District Engineer could perform an initial review of the signage to determine what needs to be upgraded, so that estimates to make the upgrades could be obtained, in order to help determine whether it would be financially feasible for the District to pursue the project.
- C. District Manager  
Ms. Syvret advised the next meeting of the Board of Supervisors is scheduled for January 28, 2015 at 11:00 am.

**SEVENTH ORDER OF BUSINESS**

**Audience Questions and Supervisor  
Requests and Comments**

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

Ms. Syvret opened the floor to supervisor requests and comments.

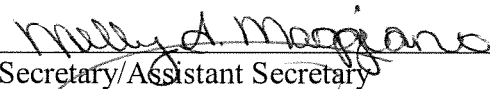
Mr. Heather inquired about the possibility of engaging a second trapper and would like this placed on the January Agenda. He advised he would also like to see a proposal for a dog trapper as well as proposals for fencing both ways along with a hand out or on screen exhibit of the area.


Mr. Samson requested that an item be placed on the January agenda regarding Board meeting dates and time.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board adjourned the meeting at 1:04 pm, for the Paseo Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman