
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 25, 2015 at 11:06 a.m.** at the Paseo Village Center, located at 1611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

Present and constituting a quorum:

Frank Dengler	Board Supervisor, Chairman
Lawrence Bagozzi	Board Supervisor, Vice Chairman
Jim Heether	Board Supervisor, Assistant Secretary
Emmanuel Samson	Board Supervisor, Assistant Secretary

Also present were:

Molly Maggiano	District Manager; Rizzetta & Company, Inc.
Jason Klein	Latham, Shuker, Eden & Beaudine, LLP (via speaker phone)
Wes Kayne	District Engineer, Barraco & Associates, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Ms. Maggiano opened the floor for public comment. Questions and comments from the public were entertained.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors Meeting held on February
25, 2015**

Ms. Maggiano presented the Minutes of the Board of Supervisors meeting held on February 25, 2015 and asked if there were any revisions to the Minutes. There were none.

<p>On a Motion by Mr. Dengler, seconded by Mr. Heether, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on February 25, 2015, for the Paseo Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Month of February 2015

Ms. Maggiano presented the Operation and Maintenance Expenditures for the period of February 1-28, 2015, totaling \$93,255.73, and asked if there were any questions. There were none.

On a Motion by Mr. Samson, seconded by Mr. Bagozzi, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of February 1-28, 2015 which totaled \$93,255.73, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Proposals for Pressure Cleaning

Ms. Maggiano provided an overview of the proposals received from Mettauer Environmental, SweeperMan, and Tim Amann Pressure Cleaning. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Mr. Samson, with all in favor, the Board accepted the Proposal from SweeperMan, with a three year contract, Not to Exceed \$5,426.75, and requested that Staff request a reduction if combined with the existing roadway cleaning contract amount, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Discussion Regarding Use of Golf Cars on CDD Roadways

Mr. Klein advised he has reviewed Florida Statute 316.212 and City Codes regarding use of golf carts on the CDD roadways. He advised a resolution would be necessary to implement the use of golf carts on CDD roadways as well as signage. Discussion ensued. The Board directed Staff to bring a resolution to the next meeting.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals Relating to Landscape Replacement and Repairs

Mr. Patrick Miles with Luke Brothers provided an overview of proposals he was requested to provide related to hog damage repair, plant refurbishment/replacement, and tree eradication. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board approved the proposals received from Luke Brothers for hog damage repair, plant replacement, and tree eradication, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion Regarding Unauthorized Improvements Installed on CDD Property

Ms. Maggiano provided an overview of the location and types of improvements installed. Discussion ensued. The Board directed Staff to send a letter to the property owners advising them that it is the intention of the CDD to have its contractor remove the improvements installed on

the CDD's property and request reimbursement from the property owner(s) for the costs incurred to do so.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Klein advised he had no report.

- B. District Engineer
Mr. Kayne advised he has put together a signage exhibit incorporating signage permitted by the CDD along with what was found in the field upon inspection. Copies of the exhibit were provided.

- C. District Manager
Ms. Maggiano advised the next meeting of the Board of Supervisors is scheduled for April 22, 2015 at 11:00 am.

Ms. Maggiano advised lake bank work is set to begin tentatively the week of March 30th, the sign for the dumpster is on order, and the pressure cleaning will be forthcoming as soon as the contract is finalized.

TENTH ORDER OF BUSINESS

Audience Questions and Supervisor Requests


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


Ms. Maggiano opened the floor to supervisor requests and comments. There were none

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Samson, seconded by Mr. Heather, with all in favor, the Board adjourned the meeting at 1:30 pm, for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman