

TERRA BELLA COMMUNITY DEVELOPMENT DISTRICT

October 4, 2016 Minutes of the Regular Meeting

Minutes of the Regular Board of Supervisors Meeting

The Regular Meeting of the Board of Supervisors for Terra Bella Community Development District was held on **Tuesday, October 4, 2016 at 6:30 p.m.** located at the Terra Bella Area Pool located at 2266 Via Bella Blvd. Land O' Lakes, FL 34639.

1. CALL TO ORDER

Ms. Hukill called the Regular Meeting and Public Hearing of the Board of Supervisors of the Terra Bella Community Development District to order on October 4, 2016 at 6:30 pm.

Board Members Present:

Mark Hardee	Chairman
Frank Tiberio	Vice Chairman
Kevin Riggs	Supervisor
Linda Kasper	Supervisor
Devanie Gough	Supervisor

Staff Members Present:

Debby Hukill	Meritus
Phil Chang	District Engineer

No Residents

2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS

There were no audience questions.

3. STAFF REPORTS

A. District Counsel

There was no report from District Counsel.

B. District Engineer

1. Discussion on Speed Bumps

Phil Chang went over the different options for speed bumps with the Board. There are speed tables, speed humps and speed bumps and Mr. Chang recommends speed humps. He also went over different options to help control speeding instead of speed humps. He discussed concrete ribbon curbing but this would affect the roads and be very costly. The Board discussed the warranty, cost and how the speed humps are installed with Mr. Chang. The Board also discussed how many and the location of the speed humps. The Board would like to see more proposals for about 12 total speed humps in the Community.

Supervisor Hardee asked Phil Chang about the drainage problem in front of the resident home that was brought to the Board's attention at the last meeting. Mr. Chang stated he will look at the area and report back to the Board.

Phil Chang updated the Board on the weir.

52 **C. District Manager**

53 **1. Staff Action Item List**

54 **2. First Choice Aquatics Service Reports**

55
56 Supervisor Hardee asked for the pond vendor to check the pond behind his house.

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58 Supervisor Tiberio stated he has happy with the new aquatics vendor.

59
60 Supervisor Tiberio stated he has not been very happy with the landscaper. The Board discussed the issues
61 regarding the landscaper. The Board decided to wait 30 days to see if things improve. Supervisor Tiberio
62 will update the Board at the next meeting. Supervisor Hardee stated they are getting a lot of grass
63 clippings in the ponds.

64
65 **4. BUSINESS ITEMS**

66 **A. Consideration of Resolution 2017-01; Designation of Treasurer & Assistant Treasurer**

67
68 Debby Hukill announced they are currently looking at what Terra Bella CDD options are for refinancing to
69 get a lower interest rate. Ms. Hukill will have more information for the next meeting. The Board tabled this
70 item and will discuss at the next meeting when they discuss the refinancing.

71
72 **B. General Matters of the District**

73
74 **5. OLD BUSINESS ITEM**

75 **A. Virtual Gate**

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77 **6. CONSENT AGENDA**

78 **A. Consideration of the Board of Supervisors Meeting Minutes September 6, 2016**

79 **B. Consideration of Operations and Maintenance Expenditures October 2016Ri**

80 **C. Review of Financial Statements Month Ending August 31, 2016**

81
82 The Board reviewed all consent agenda items.

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84

MOTION TO:	Approve all Consent Agenda items.
MADE BY:	Supervisor Tiberio
SECONDED BY:	Supervisor Kasper
DISCUSSION:	None Further
RESULT:	5/0 – Motion passed unanimously

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90 **7. SUPERVISOR REQUESTS**

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92 Supervisor Riggs asked if we could check with Phil Chang about stop signs and DOT guidelines.

93
94 Supervisor Hardee would like to make sure we discuss the virtual gate. The Board discussed the virtual
95 gate and would like to see if another vendor offers this system. The Board also talked about looking at a
96 security system for the entrance and not have the gate. This way they could capture cars information
97 coming and leaving the Community.

98

99 **8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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101 None

102
103 **9. ADJOURNMENT**

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105 MOTION TO: Adjourn.
106 MADE BY: Supervisor Tiberio
107 SECONDED BY: Supervisor Gough
108 DISCUSSION: None further
109 RESULT: 5/0 – Motion passed unanimously

110
111 **These minutes were done in summary format.*

112 **Each person who decides to appeal any decision made by the Board with respect to any matter*
113 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
114 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

115
116 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
117 meeting held on 11-1-16.

118
119 *Mark Hardee*
120 Signature

121
122 MARK HARDEE
123 Printed Name

124
125 Title:
126 Chairman
127 Vice Chairman

118
119 *Debbi Hukill*
120 Signature

121
122 Debbi Hukill
123 Printed Name

124
125 Title:
126 Secretary
127 Assistant Secretary

128
129 Recorded by Records Administrator

130
131 *Brittany Satchell*
132 Signature

133
134 11/3/2016
135 Date

