

TERRA BELLA COMMUNITY DEVELOPMENT DISTRICT

December 6, 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, December 6, 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 **Tuesday, December 6, 2016 at 6:30 pm.**

Board Members Present:

Mark Hardee	Chairman
Frank Tiberio	Vice Chairman
Kevin Riggs	Supervisor
Linda Kasper	Supervisor (arrived around 6:31 p.m.)
Devanie Gough	Supervisor

Staff Members Present:

Debby Hukill	Meritus
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One Audience Member

2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS

The resident who attended the meeting had a concern about soliciting in the community. She shared an experience that took place the previous week in the community when the police needed to be called on solicitors being forceful and not leaving a resident's home. She requested that the CDD Board revisit the virtual gate for the community to help prevent these types of issues. The Board discussed resident safety and the gate. The Board said they are concerned about residents' safety, and they discussed what can be done to educate the residents. The Board says resident safety awareness education should be through the HOA, and perhaps the best way to do this is to organize a Neighborhood Watch Program. The Board stated that they have been looking at different ways to help with the safety of residents in the district. They are currently looking at speed humps and security cameras at the entrance, and they are also still discussing the virtual gate.

3. BUSINESS ITEMS

A. Proposals on Speed Humps

The Board reviewed the twelve locations of the speed humps. They liked the locations. The Board talked about having a workshop for the speed humps, security cameras, and a virtual gate in March.

46 The Board decided that March 7th at 6:30 p.m. will be the date and time of the workshop. The
47 Board would like to do a couple of mailings to notify the homeowners of the workshop.
48

49 **B. Proposals for Security Cameras at Entrance**
50

51 The Board reviewed the proposals and would like to get two more proposals and also have the
52 proposal cover both sides of the entrance with one pole. Supervisor Tiberio will contact Envera and
53 see if they can lower their price.
54

55 **C. General Matters of the District**
56

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58 **4. CONSENT AGENDA**

59 **A. Consideration of the Board of Supervisors Meeting Minutes November 1, 2016**

60 **B. Consideration of Operations and Maintenance Expenditures December 2016**

61 **C. Review of Financial Statements Month Ending October 31, 2016**
62

63 The Board reviewed all of the Consent Agenda items. Supervisor Hardee asked about the legal
64 invoices and requested that meeting materials should not be sent to District Counsel unless it is
65 necessary to save money.
66

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

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73 **5. STAFF REPORTS**

74 **A. District Counsel**

75 **B. District Engineer**

76 **C. District Manager**

77 **1. Staff Action Item List**

78 **2. First Choice Aquatics Service Reports**
79

80 **6. SUPERVISOR REQUESTS**
81

82 Supervisor Kasper mentioned the all of the trash from the construction. She requested that the
83 pond beside her residence be treated.
84

85
86 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
87

88 None.
89

90 **8. ADJOURNMENT**

91

MOTION TO:	Adjourn.
MADE BY:	Supervisor Tiberio
SECONDED BY:	Supervisor Gough
DISCUSSION:	None Further
RESULT:	5/0 – Motion passed unanimously

97

98 **These minutes were done in summary format.*

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

102

103 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
104 meeting held on 2-7-17.

105 
106 _____

107 Signature

108 MARK HARDAE
109 _____

110 Printed Name

111 Title:

- Chairman
- Vice Chairman

105 
106 _____

107 Signature

108 Debby Flukill
109 _____

110 Printed Name

111 Title:

- Secretary
- Assistant Secretary

112 Recorded by Records Administrator

113 
114 _____
115 Signature

116 2-11-17
117 _____
118 Date



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