

TERRA BELLA COMMUNITY DEVELOPMENT DISTRICT

March 7, 2017 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, March 7, 2017 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, March 7, 2017 at 6:30 pm.**

Board Members Present:

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

Staff Members Present:

Debby Hukill	Meritus
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There were no audience members in attendance.

2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS

There were no audience questions and comments on agenda items.

3. BUSINESS ITEMS

A. Discussion on Speed Humps Proposals

The Board reviewed the proposals and discussed the height of the speed humps. Supervisor Tiberio would like for the speed humps to be higher to make sure that they actually slow people down. Management will ask Mr. Chang about communities that have speed humps so that the Board can look at different heights. The Board would also like to get a proposal for two more speed humps and ask the vendor if they can do half now and half later. The Board wants two proposals—one for 3-inch speed humps and one for 5-inch speed humps.

B. Update on Security Camera Proposals at Entrance

The Board reviewed and discussed the proposals, and they would like to go with MHD proposal. The Board asked management to contact MHD for a proposal for a better camera. They would also like MHD to determine what type of camera the District needs to make sure that the picture would hold up in court if necessary.

47 **C. Review of April Agenda for Mailing**

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49 The Board reviewed the agenda and are satisfied with it.

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51 **D. General Matters of the District**

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54 **4. CONSENT AGENDA**

55 **A. Consideration of the Board of Supervisors Meeting Minutes February 7, 2017**

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57 The Board reviewed the minutes.

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59 MOTION TO: Approve the February 7, 2017 minutes.
60 MADE BY: Supervisor Riggs
61 SECONDED BY: Supervisor Collazo
62 DISCUSSION: None Further
63 RESULT: Called to Vote: Motion PASSED
64 5/0 - Motion Passed Unanimously

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66 **B. Consideration of Operations and Maintenance Expenditures March 2017**

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68 The Board went over the O&Ms.

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70 MOTION TO: Approve the March 2017 O&Ms.
71 MADE BY: Supervisor Riggs
72 SECONDED BY: Supervisor Collazo
73 DISCUSSION: None Further
74 RESULT: Called to Vote: Motion PASSED
75 5/0 - Motion Passed Unanimously

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77 **C. Review of Financial Statements Month Ending January 31, 2017**

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79 The Board reviewed and accepted the financials.

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82 **5. STAFF REPORTS**

83 **A. District Counsel**

84 **B. District Engineer**

85 **C. District Manager**

86 **1. Staff Action Item List**

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88 Ms. Hukill reviewed the action list with the Board.
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91 **6. SUPERVISOR REQUESTS**
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93 Supervisor Tiberio updated the Board about the landscaping vendor and said he is currently
94 looking at LMP as a new vendor. Supervisor Tiberio has not been happy with Millennium. The
95 Board stated that if Supervisor Tiberio keeps following up with vendor and is not happy, then he
96 has the authority to terminate their contract and go with LMP. Ms. Hukill stated that she would
97 update the Board if and when this happens.
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100 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
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102 There were no audience questions or comments.
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105 **8. ADJOURNMENT**
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MOTION TO:	Adjourn.
MADE BY:	Supervisor Hardee
SECONDED BY:	Supervisor Riggs
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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115 *These minutes were done in summary format.

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

119 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
120 meeting held on 4-4-17.

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124 **Signature**

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126 MARK HARDOE

127 **Printed Name**

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129 **Title:**

130 **Chairman**

131 **Vice Chairman**

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Signature

Deputy Hukill

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator



4-13-17

Date

