

TRADITION COMMUNITY DEVELOPMENT DISTRICT NO'S. 1-10

Board of Supervisors Meeting - Minutes
Tuesday, December 8, 2015 - 11:00 A.M.
10799 SW Civic Lane
Port St. Lucie, FL 34987

MINUTES OF MEETING

Present and constituting a quorum:

Jim Anderson	Board Member
Jane Rowley	Board Member
Darren Weimer	Board Member
Donna Selquist	Board Member
Gary Banks	Board Member
Gail Cost	Board Member
Dennis Bonzcek	Board Member
Norm Ytkin	Board Member
Frank Webster	Board Member
Rick Dixon	Board Member
Paul Dekker	Board Member
Mary Milmore	Board Member
Luis Pagan	Board Member
Roger Preece	Board Member
Tom Battaglia	Board Member

Also present were:

Dan Harrell	Gonano & Harrell
Bob Lawson	Arcadis
Hank Fishkind	Fishkind & Associates
John Gallagher	Fishkind & Associates
Angela Shepherd	Fishkind & Associates
Alan Mishlove	Fishkind & Associates
Wes McCurry	Fishkind & Associates
Frank Carapazza	TownPark Resident

FIRST ORDER OF BUSINESS

Call to Order and Roll Call - CDD Nos. 1-10

Dr. Fishkind called the meeting of District Nos. 1-10 to order and roll call was taken. The persons in attendance are as outlined above. Quorums were confirmed for all Boards. Dr. Fishkind then turned the meeting over to Chairman Anderson.

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SECOND ORDER OF BUSINESS

Consideration of Minutes

On MOTION by Mr. Webster, seconded by Ms. Rowley, with all in favor, the Board of Supervisors of Tradition Community Development Districts Nos. 1-5 & 6-10 approved the October 13, 2015 meeting minutes.

On MOTION by Ms. Milmore, seconded by Mr. Pagan, with all in favor, the Board of Supervisors of Tradition Community Development Districts No. 6 approved the November 10, 2015 meeting minutes.

THIRD ORDER OF BUSINESS

Resolution 2015-06 Assumption of Right of Way Maintenance - Portion of Tradition Parkway - Amended/Restated

On MOTION by Ms. Rowley, seconded by Mr. Weimer, with all in favor, the Board of Supervisors of Tradition Community Development District No. 1-5 & 6-10 approved the amended and restated Resolution 2015-06.

FOURTH ORDER OF BUSINESS

Statement of Financial Position

Statement of financial position of the Districts was presented by Mr. Mishlove. It was noted that the new tax year payments are now being received. Financials will be forwarded on to the auditor.

FIFTH ORDER OF BUSINESS

Staff Reports

Manager's Report

Dr. Fishkind provided a status update on the streetlight conversion project, roadway rehabilitation project, and the proposed main entrance monument signage:

- Lighting - there were delays in manufacturing the materials, but the contractor is still working diligently to complete the project without excessive delay
- Roadway work - plans are being let out for bid next week; upon questions from the Board regarding the striping work to be done, Mr. Weimer offered a set plans to any of the Supervisors interested in reviewing for their own information and also offered to arrange a Q&A meeting with the Supervisors to cover any concerns
- Monument sign - design work is complete, and permitting with the City will be the next step

Mr. Steinberg suggested that instead of repaving and striping the roundabout at Tradition Parkway/Community Blvd, the circle should be removed and replaced with an intersection and traffic signal - staff advised they would review this suggestion.

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Dr. Fishkind then reported that, at the direction of CDD No. 5, staff has collected preliminary figures for spikerush trimming in that District (Vitalia):

- \$35,000 for initial trimming community-wide, and \$25,000 for second trimming
- \$300/per owner for first trim, and \$200/per owner for second trim (lakefront owners only)

Dr. Fishkind advised that staff could compile an assessment methodology for these costs as presented, or modify it to include all owners, and asked that the Board provide further direction as to their wishes. The CDD No. 5 Supervisors decided to take this information back to their HOA Board for further review.

Attorney's Report

Nothing to report.

Engineer's Report

Mr. Lawson reported WA# 6-8-1115-R Lot 47 Bennington Circle - Vegetation Removal was approved administratively.

Mr. Lawson presented WA #7-7-1015-S Aycock @ Tradition.

On MOTION by Ms. Rowley, seconded by Mr. Weimer, with all in favor, the Board of Supervisors of Tradition Community Development District No. 1 approved WA# 7-7-1015-S.

SIXTH ORDER OF BUSINESS

Supervisor Requests

Mr. Preece inquired about other outlets other than Tradition Parkway - Dr. Fishkind advised that there are future roadways planned, but the infrastructure is planned in a way so that the correct parties bear the cost.

SEVENTH ORDER OF BUSINESS

Public Comment

Dr. Fishkind asked that audience comments be kept brief, and reported that he plans to arrive about thirty minutes prior to the meetings moving forward if anyone would care to speak to him at that time.

Mr. Carapazza asked for clarification of the spike rush costs between CDD No. 5 & 6 - \$300 per owner in No. 5, and \$147/owner in No. 6. He then asked if the two Districts could combine efforts for economy of scale - staff advised the figures do not correlate, as No. 5 is only lakefront owners and No. 6 is the entire community.

Mr. Carapazza also asked about the sign poles on Community Blvd south of Tradition Parkway not conforming to community standard - staff advised this could be reviewed again when development in Southern Grove increased.

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EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Anderson asked for a motion to adjourn.

On MOTION, by Mr. Steinberg, and seconded by Ms. Rowley, with all in favor, the Board of Supervisors of Tradition Community Development District No's. 1-10 adjourned.
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Secretary/Assistant Secretary

Chairman/Vice Chairman
Tradition Community Development District
No. 1, 2 & 7-10

Secretary/Assistant Secretary

Chairman/Vice Chairman
Tradition Community Development District
No. 3

Secretary/Assistant Secretary

Chairman/Vice Chairman
Tradition Community Development District
No. 4

Secretary/Assistant Secretary

Chairman/Vice Chairman
Tradition Community Development District
No. 5

TRADITION COMMUNITY DEVELOPMENT DISTRICT NO'S. 1-10

Secretary/Assistant Secretary

Chairman/Vice Chairman
Tradition Community Development District
No. 6