

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.

HARBOUR ISLES
COMMUNITY DEVELOPMENT DISTRICT

The Regular meeting of the Board of Supervisors of the Harbour Isles Community Development District was held on **Wednesday, May 24, 2017, at 6:01 p.m.** at the Harbour Isles Clubhouse, located at 121 Spindle Shell Way, Apollo Beach, Florida 33572.

Present and constituting a quorum:

Gregg Letizia	Board Supervisor, Chairman
Betty Fantauzzi	Board Supervisor, Vice Chairman
Bob Nesbitt	Board Supervisor, Assistant Secretary
Glenn Clavio	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager, Rizzetta & Co., Inc.
Steven Brletic	District Engineer, Bayside Engineering
Biff Craine	District Counsel, PWCWP, LLC
Paul Ramsewak	Property Manager, RASI
Amanda Miller	Aquatic Systems
Peter Simoes	Aquatic Systems
Josh McGarry	Aquatics Systems
Fletcher Adams	Girard Environmental

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Phillips called the meeting to order and read the roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

A resident inquired about the median at the main entrance and Mr. Letizia addressed their question.

THIRD ORDER OF BUSINESS

Staff Reports

A. Landscape and Irrigation

1. Consideration of Landscape-Related Proposal

Mr. Adams addressed his report and answered general questions from the Board. Discussion ensued regarding the irrigation issue on Royal Bonnet Drive and the missing cover to the irrigation controller on Cockle Shell Loop. The Board requested proposals addressing these items to be presented at the next meeting.

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B. Aquatic Service Report

Ms. Miller reviewed her report with the Board and addressed the Quarterly Midge Fly Treatment Proposal provided by Aquatic Systems. She noted that this service would cost approximately \$179.00 per treatment. Treatment for midge flies was discussed for Ponds 10, 11, 12, and 14. Ms. Miller recommended that they put together a proposal to conduct a midge fly survey on all 23 ponds, to be presented at the June 2017 meeting. The Board directed staff to speak with Aquatic Systems to discuss Thalia transplant options within the ponds.

On a Motion by Mr. Letizia, seconded by Mr. Clavio, with all in favor, the Board approved the proposal by Aquatic Systems for Quarterly Midge Fly Treatment (\$179.00/treatment; \$716.00 total) for the Harbour Isles Community Development District.

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C. Security Update

No report.

D. District Engineer

Mr. Craine and Mr. Brletic reviewed the TECO Street Lighting Agreement with the Board. Discussion ensued regarding the need to hire an electrician and to retrofit the LEDs and pour footers at each streetlight location.

Mr. Brletic noted that he will be writing the revised Scope of Service for the installation of metal flashing on the roof of the fitness center.

E. District Counsel

Mr. Craine had nothing further to report.

F. Property Management Report

Mr. Ramsewak outlined his report and answered general questions from the Board. It was noted that the on-site staff personnel would remain consistent going forward.

G. District Manager

Mr. Phillips noted that the next regularly scheduled meeting is to be held on Tuesday, June 27, 2017 at 11:00 a.m. at the Harbour Isles Clubhouse.

Discussion ensued regarding the Arbitrage Rebate Calculation Series 2015 report. Mr. Phillips then reviewed the April 2017 Unaudited Financial Statements with the Board.

FOURTH ORDER OF BUSINESS

Consideration of Charlie's Roofing Proposal

Mr. Phillips presented the proposal from Charlie's Roofing to the Board for their review. Discussion ensued, and the Board chose to table this until the next meeting to allow for the District Engineer to conduct additional discussions with the vendor.

FIFTH ORDER OF BUSINESS

Consideration of Boat Storage Re-Grading Proposals

Mr. Phillips reviewed the Boat Storage Re-Grading Proposal with the Board and general discussion ensued. It was decided to table this topic until the next meeting.

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SIXTH ORDER OF BUSINESS **Presentation of Proposed Budget for Fiscal Year 2017/2018**

Mr. Phillips briefly reviewed the Proposed Budget for Fiscal Year 2017/2018, totaling \$715,135.11. It was noted that the Final Budget Public Hearing would be set for August 23, 2017 at 6:00 p.m.

SEVENTH ORDER OF BUSINESS **Consideration of Resolution 2017-03, Approving Proposed Budget for Fiscal Year 2017/2018 and Setting the Public Hearing**

On a motion by Mr. Letizia, seconded by Ms. Fantauzzi, with all in favor, the Board Approved Resolution 2017-03, Approving Proposed Budget for Fiscal Year 2017/2018 (\$715,135.11) and Setting the Public Hearing (August 23, 2017 at 6:00 p.m. at the Harbour Isles Clubhouse, 121 Spindle Shell Way, Apollo Beach, Florida 33572) for the Harbour Isles Community Development District.

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EIGHTH ORDER OF BUSINESS **Consent Agenda Items/ Business Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Meeting held on April 25, 2017
- B. Consideration of Operations and Maintenance Expenditures for April 2017 (\$46,828.20)

On a Motion by Mr. Letizia, seconded by Mr. Clavio, with all in favor, the Board approved the Consent Agenda Items A-B as presented for the Harbour Isles Community Development District.

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NINTH ORDER OF BUSINESS **Supervisor Request**

There were no Supervisor requests.

TENTH ORDER OF BUSINESS **Adjournment**

On a Motion by Mr. Letizia, seconded by Mr. Nesbitt, with all in favor, the Board adjourned the meeting at 7:59 p.m. for the Harbour Isles Community Development District.

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Secretary / Asst. Secretary


Chairman Vice Chairman