

SOUTHERN HILLS PLANTATION II COMMUNITY DEVELOPMENT DISTRICT

August 12, 2022, Minutes of the Public Hearing and Regular Meeting

Minutes of the Public Hearing and Regular Meeting

The Public Hearing and Regular Meetings of the Board of Supervisors for Southern Hills Plantation II Community Development District was held on **Friday, August 12, 2022, at 10:30 a.m.** at the Cascades Clubhouse located at 5459 Cotillion Blvd., Brooksville, FL 34601.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Public Hearing and Regular Meetings of the Board of Supervisors of the Southern Hills Plantation II Community Development District to order on **Friday, August 12, 2022, at 10:36 a.m.**

Board Members Present and Constituting a Quorum:

Devon Rushnell	Chair
Cheryl Bernal	Supervisor
Jon Franz	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark
Gene Roberts	District Manager, Inframark
Michelle Reiss	District Counsel, Appleton Reiss

There was no audience member in attendance.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. RECESS TO PUBLIC HEARINGS

Mr. Lamb directed the Board to recess to Public Hearing.

4. PUBLIC HEARING ON FISCAL YEAR 2023 BUDGET

A. Open the Public Hearing on Adopting Fiscal Year 2023 Budget

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Franz
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Staff Presentation

Mr. Lamb stated the Budget remains unchanged as proposed as it relates in total of last years. The Board has the option to amend the proposed Budget.

C. Public Comment

There were no public comments.

D. Consideration of Resolution 2022-03; Adopting Fiscal Year 2023 Budget

Mr. Lamb discussed and reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2022-03.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Franz
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

E. Close the Public Hearing on Adopting Fiscal Year 2023 Budget

MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor Franz
SECONDED BY:	Supervisor Rushnell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS

A. Open the Public Hearing on Levying O&M Assessments

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Franz
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Staff Presentation

There were no public comments.

C. Public Comment

There were no public comments.

D. Consideration of Resolution 2022-04; Levying O&M Assessments

The Board reviewed and discussed the resolution.

MOTION TO:	Approve Resolution 2022-04.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Franz
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

E. Close the Public Hearing on Levying O&M Assessments

MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Franz
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

6. RETURN AND PROCEED TO THE REGULAR MEETING

Mr. Lamb directed the Board to proceed to the regular meeting.

7. BUSINESS ITEMS

A. Consideration of Resolution 2022-05; Setting FY 2022 Meeting Schedule

Mr. Lamb reviewed and discussed the resolution with the Board. District Counsel Reiss suggested that for the next meeting with CDD 1 to have at least have four Board members in attendance sine it considered a joint Public Hearing. In terms of the dates, we have openings from September 26 through the 28th. The Board also agreed to have a Board meeting every 2nd Friday of each month.

MOTION TO:	Approve the Resolution 2022-05.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Franz
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. General Matters of the District

Ms. Reiss commented on the negotiation with the agreement by CDD 1 and they want to make sure South Hill Plantation pays their share. They insisted on some back assessment agreement that has been in place since 2004 and was never enforced. There was some negotiation and made progress from moving off demands on past due assessments. Since then, they file a public record lawsuit the day after the meeting regarding alleging that they did not get everything in response to their unclear demands. In addition, they are demanding proof of communications with emails, phone calls records or text messages regarding the agreement and boundaries of the District. Once all documents are gathered pertaining all communications to Ms. Reiss.

8. CONSENT AGENDA

- A. Consideration of the Regular Meeting May 13, 2021**
- B. Consideration of Operations and Maintenance Expenditures April 2022**
- C. Consideration of Operations and Maintenance Expenditures May 2022**
- D. Consideration of Operations and Maintenance Expenditures June 2022**
- E. Review of Financial Statements Month Ending June 30, 2022**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Franz
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

9. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no staff reports from at this time.

10. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

11. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Franz
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**These minutes were done in summary format.*

**An audio recording is available upon request.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.



Signature




Printed Name

Title:

- Chairman
- Vice Chairman



Signature



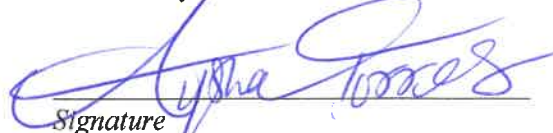
Printed Name

Title:


- Secretary
- Assistant Secretary



Recorded by Records Administrator



Signature



Date