

SOUTHERN HILLS PLANTATION II COMMUNITY DEVELOPMENT DISTRICT

August 26, 2016 Regular Meeting and Public Hearing

Minutes of the Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the Board of Supervisors for Southern Hills Plantation II Community Development District was held on Friday, August 26, 2016 at 10:30 am at the Southern Hills Clubhouse, located at 4200 Summit View Drive, Brooksville, FL 34601.

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Regular Meeting and Public Hearing of the Board of Supervisors of the Southern Hills Plantation II Community Development District to order on Friday, August 26, 2016 at 10:30 a.m.

Board Members Present and Constituting a Quorum:

Lance Ponton	Chairman
Devon Rushnell	Vice Chairman
Chuck Maynard	Supervisor
Eric Davidson	Supervisor

Staff Members Present:

Brian Lamb	District Manager
Brian Howell	District Manager
Leigh Fletcher	District Counsel

Eight Audience Members

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments.

3. STAFF REPORTS

A. District Counsel

(Entire discussion available on audio)

District Counsel went over the ongoing foreclosure matter in detail with the Board. Ms. Fletcher answered all questions from the Board and the audience. Ms. Fletcher explained the foreclosure process to all in attendance.

Ms. Fletcher explained the bond holder responsibilities to the new bond holder that was in attendance.

B. District Engineer

There was no report from the District Engineer.

C. District Manager

4. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 BUDGET

A. Open Public Hearing on Proposed Fiscal Year 2017 Budget

MOTION TO:	Open Public Hearing on Proposed Fiscal Year 2017 Budget.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Rushnell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

B. Staff Presentations

(Entire discussion available on audio)

Mr. Lamb went over the budget in detail. He stated there is no proposed increase.

C. Public Comment

(Entire discussion available on audio)

Ponds have not been maintained since 2013. Asked about maintaining them currently. Brian Lamb answered the questions and stated that a vendor has been hired to start maintaining and went over in detail what the CDD is responsible for.

Is any off role being paid now? Mr. Lamb will research.

Mr. Lamb explained operations fee and the debt component.

D. Close Public Hearing on Proposed Fiscal Year 2017 Budget

MOTION TO:	Close Public Hearing on Proposed Fiscal Year 2017 Budget.
MADE BY:	Supervisor Ponton
SECONDED BY:	Supervisor Rushnell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

E. Consideration of Resolution 2016-03; Adopting Fiscal Year 2017 Budget

MOTION TO:	Approve Resolution 2016-03; Adopting Fiscal Year 2017 Budget.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Ponton
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

5. BUSINESS ITEMS

A. Consideration of Resolution 2016-04; Assessment Resolution

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2016-04; Assessment Resolution.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Ponton
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

D. Consideration of Resolution 2016-05; Re-Designation of Treasurer

Mr. Lamb discussed this Resolution with the Board and stated that Erin TenBroek would be the Treasurer and Eric Davidson would be the Assistant Treasurer.

MOTION TO:	Approve Resolution 2016-05; Designation of Treasurer and Assistant Treasurer
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Ponton
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. Consideration of Resolution 2016-06; Setting FY 2017 Meeting Schedule

Mr. Lamb went over the meeting schedule with the Board.

MOTION TO:	Approve Resolution 2016-06; Setting FY 2017 Meeting Schedule.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Ponton
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

D. Consideration of Resolution 2016-07; Setting Landowner Election

Mr. Lamb went over the landowner election with the Board.

MOTION TO:	Approve Resolution 2016-07; Setting Landowner Election.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Ponton
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

E. General Matters of the District

6. CONSENT AGENDA

A. Consideration of Minutes of the Board of Supervisors Meeting May 13, 2016

B. Consideration of Operations and Maintenance Expenditures August 2016

C. Review of Financial Statements Month Ending June 30, 2016

The Board reviewed the consent agenda items.

MOTION TO:	Approve Consent Agenda Items.
MADE BY:	Supervisor Ponton
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

7. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

It was asked if there were any Board members who no longer wanted to be on the Board of Supervisors and it was asked if they were accepted payment for serving.

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Ponton
SECONDED BY:	Supervisor Rushnell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**These minutes were done in summary format.*

**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 2-10-17.

Signature

Printed Name

Title:

- ☒ Chairman
☐ Vice Chairman

Signature

Printed Name

Title:

- ☒ Secretary
☐ Assistant Secretary



Recorded by Records Administrator

Signature
2/16/17
Date