

SOUTHERN HILLS PLANTATION II COMMUNITY DEVELOPMENT DISTRICT

August 9, 2019 Regular Meeting and Public Hearings

Minutes of the Regular Meeting and Public Hearings

The Regular Meeting and Public Hearings of the Board of Supervisors for Southern Hills Plantation II Community Development District was held on **Friday, August 9, 2019 at 10:30 a.m.** at the Southern Hills Temporary Clubhouse, located at 19751 Fort King Run, Brooksville, FL 34601.

1. CALL TO ORDER/ROLL CALL

Eric Davidson called the Regular Meeting and Public Hearings of the Board of Supervisors of the Southern Hills Plantation II Community Development District to order on **Friday, August 9, 2019 at 10:30 a.m.**

Board Members Present and Constituting a Quorum:

Matt Pallardy	Vice Chair
Jon Franz	Supervisor
Cheryl Bernal	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Eric Davidson	Meritus
Joe Calamari	District Engineer
Scott Clark	District Counsel

Wesley Jones	Developer Counsel	<i>via conference call</i>
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There were no members of the general public in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. RECESS TO PUBLIC HEARING

Mr. Davidson directed the Board to recess to the public hearing.

4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2020 BUDGET

A. Open Public Hearing on Proposed Fiscal Year 2020 Budget

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Pallardy
SECONDED BY:	Supervisor Franz
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. Staff Presentations

Mr. Lamb went over the budget and assessments with the Board. There was a question about taxes and doing a funding agreement. Mr. Lamb answered, and the Board discussed.

C. Public Comments

There were no public comments.

D. Consideration of Resolution 2019-05; Adopting Fiscal Year 2020 Budget

The Board reviewed and discussed the resolution.

MOTION TO:	Approve the form of Resolution 2019-05 subsequent to adding language to include a collection agreement for those landowners of the three parcels associated with three gross acreage folios indicated on page 15 of the budget, and those three folios will be collected off-roll, subsequent to the funding agreement, and also including all of the lots that are in default in Phase II.
MADE BY:	Supervisor Franz
SECONDED BY:	Supervisor Pallardy
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

E. Close Public Hearing on Proposed Fiscal Year 2020 Budget

The Public Hearing was closed.

5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS

A. Open Public Hearing on Levying O&M Assessments

The Public Hearing was opened.

B. Staff Presentations

Mr. Lamb went over the resolution with the Board. Mr. Lamb noted that the assessment roll will be modified to remove the collection of those assessments on the tax roll as stated in the previous motion, and it will be completed through notice and working with Counsel on the agreement.

C. Public Comments

There were no public comments.

D. Consideration of Resolution 2019-06; Levying O&M Assessments

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2019-06 with the items as indicated.
MADE BY:	Supervisor Pallardy
SECONDED BY:	Supervisor Franz
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

E. Close Public Hearing on Levying O&M Assessments

The Public Hearing was closed.

6. RETURN TO REGULAR MEETING

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

7. BUSINESS ITEMS

A. Consideration of Resolution 2019-07; Setting Fiscal Year 2020 Meeting Schedule

The Board reviewed the resolution and meeting schedule. They decided to do a monthly meeting schedule on the second Friday of every month.

MOTION TO:	Approve Resolution 2019-07 as modified.
MADE BY:	Supervisor Franz
SECONDED BY:	Supervisor Pallardy
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Consideration of Resolution 2019-08; Re-Designating Officers

Mr. Lamb went over the resolution with the Board. The Board discussed and wanted to keep the officer positions as is.

MOTION TO:	Approve Resolution 2019-08.
MADE BY:	Supervisor Pallardy
SECONDED BY:	Supervisor Franz
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

C. Acceptance of Financial Report for Fiscal Year Ended September 30, 2018

The Board reviewed the Audit.

MOTION TO:	Accept the Financial Report for Fiscal Year Ended September 30, 2018 as stated.
MADE BY:	Supervisor Franz
SECONDED BY:	Supervisor Pallardy
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

D. General Matters of the District

8. CONSENT AGENDA

- A. Consideration of Minutes of the Board of Supervisors Regular Meeting May 10, 2019**
- B. Consideration of Operations and Maintenance Expenditures April 2019**
- C. Consideration of Operations and Maintenance Expenditures May 2019**
- D. Consideration of Operations and Maintenance Expenditures June 2019**
- E. Review of Financial Statements Month Ending June 30, 3029**

The Board reviewed the Consent Agenda items and noted that any invoices for CDD I need to be removed from the O&Ms.

MOTION TO:	Approve the Consent Agenda with removing the invoices as received by CDD I.
MADE BY:	Supervisor Pallardy
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

Mr. Clark went over that he sent a letter to CDD I to repudiate the Interlocal Agreement. There has not been a response from the CDD I. Mr. Clark also updated the Board on the foreclosure proceedings.

B. District Engineer

Mr. Calamari provided an engineering update.

C. District Manager

Mr. Lamb, Mr. Clark, and the Board discussed setting a meeting before the trial date. Mr. Clark requested that the Board be able to meet in executive session under the litigation exemption of the Sunshine Law on September 20, 2019 at 1:00 p.m. If for any reason it becomes unnecessary to meet, the meeting will be cancelled. Counsel will prepare notice and organize a court reporter.

MOTION TO:	Authorize staff to proceed with necessary requirements as stated by Counsel to organize the meeting.
MADE BY:	Supervisor Franz
SECONDED BY:	Supervisor Pallardy
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

10. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

11. ADJOURNMENT


MOTION TO:	Adjourn.
MADE BY:	Supervisor Pallardy
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.*

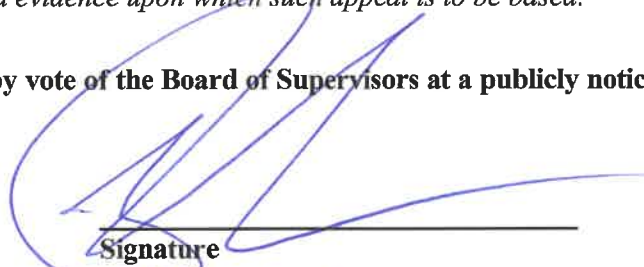
**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 01/30/20.



Signature
Devon S. Rushnell
Printed Name

Title:
 Chairman
 Vice Chairman




Signature
Brian Lamb
Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator



Signature
01/30/20
Date