

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

August 4, 2016 Minutes of 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 Mirabella Community Development District was held at the offices of Meritus, located at 2005 Pan Am Circle, Suite 120, Tampa, Florida 33607.

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Regular Meeting and Public Hearing of the Mirabella Community Development District to order on Tuesday, August 4, 2016 at approximately 2:30 pm.

Board Members Present:

Jeff Hills	Chairman
Ryan Motko	Supervisor
Gary Jernigan	Supervisor

Staff Members Present:

Brian Lamb	District Manager
Brian Howell	Meritus
John Vericker	District Counsel

Zero audience members.

2. PUBLIC COMMENT ON AGENDA ITEMS

There are no public comments.

3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 BUDGET

A. Open Public Hearing on Proposal Fiscal Year 2017 Budget

MOTION TO:	Open Public Hearing on Proposed Fiscal Year 2017 Budget
MADE BY:	Supervisor Hills
SECOND BY:	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

B. Staff Presentations

Brian Lamb reviewed the Budget with the Board.

C. Public Comment

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D. Close Public Hearing on Proposed Fiscal Year 2017 Budget

MOTION TO:	Close Public Hearing on Proposed Fiscal Year 2017 Budget
MADE BY:	Supervisor Hills
SECOND BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

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

MOTION TO:	Approve Resolution 2016-03.
MADE BY:	Supervisor Hills
SECOND BY:	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

4. BUSINESS ITEMS

A. Consideration of Resolution 2016-04; Assessment Resolution

Counsel answered all questions from the Board.

MOTION TO:	Approve Resolution 2016-04.
MADE BY:	Supervisor Hills
SECOND BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

82 **B. Consideration of Resolution 2016-05; Designation of Treasurer & Assistant Treasurer**

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84 Mr. Lamb explained this Resolution to the Board.
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MOTION TO:	Approve Resolution 2016-05.
MADE BY:	Supervisor Hills
SECOND BY:	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

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92 **C. Consideration of Resolution 2016-06; Setting Fiscal Year 2017 Meeting Schedule**

93 The Board reviewed with Mr. Lamb the proposed meeting schedule.
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MOTION TO:	Approve Resolution 2016-06.
MADE BY:	Supervisor Hills
SECOND BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

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

104 Mr. Lamb went over this Resolution with the Board.
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MOTION TO:	Approve Resolution 2016-07.
MADE BY:	Supervisor Hills
SECOND BY:	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

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E. General Matters of the District

MOTION TO:	Authorize Chair and Staff to work with the developer on getting plats assigned and approved.
MADE BY:	Supervisor Hills
SECOND BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

- 5. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Meeting Minutes May 5, 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 A-C
MADE BY:	Supervisor Motko
SECOND BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

- 6. STAFF REPORTS**
 - A. District Counsel**
 - B. District Engineer**
 - C. District Manager**

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECOND BY:	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

156 *These minutes were done in summary format.

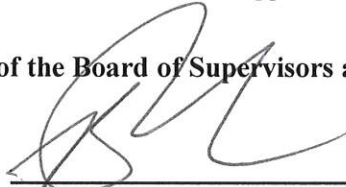
157 *Each person who decides to appeal any decision made by the Board with respect to any matter
158 considered at the meeting is advised that person may need to ensure that a verbatim record of the
159 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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161 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
162 meeting held on 5-4-16.

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166 Signature

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167 JEFFREY S. HICUS
168 _____
169 Printed Name

170 Title:
171 Chairman
172 Vice Chairman


165 _____
166 Signature

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167 Brian Lamb
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169 Printed Name

170 Title:
171 Secretary
172 Assistant Secretary

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174 Recorded by Records Administrator

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177 _____
178 Signature

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180 5-11-17
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182 Date

