

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

August 22, 2019 Minutes of the Public Hearing & Regular Meeting

Minutes of the Public Hearing & Regular Meeting

The Public Hearing & Regular Meeting of the Board of Supervisors for Mirabella Community Development District was held on **Friday, August 22, 2019 at 10:00 a.m.** at the offices of Meritus, located at 2005 Pan Am Circle, Suite 120, Tampa, Florida 33607.

1. CALL TO ORDER/ROLL CALL

Nicole Hicks called the Public Hearing & Regular Meeting of the Mirabella Community Development District to order on **Friday, August 22, 2019 at 10:00 a.m.**

Board Members Present and Constituting a Quorum at the Onset of the Meeting:

Demetrius Rose	Vice Chair	
Eduardo Figueroa	Supervisor	
Troy Gough	Supervisor	
Kyle Matthews	Supervisor	<i>appointed during the meeting</i>
Mindy Jacobson	Supervisor	<i>appointed during the meeting</i>

Staff Members Present:

Nicole Hicks District Manager, Meritus

There were approximately 28 residents present.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

Ms. Hicks went over the Board resignations of Supervisor Hills.

MOTION TO:	Accept the resignation of Jeff Hills.
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Figueroa
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

43 The Board discussed who to appoint to the vacant Board seat.
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MOTION TO:	Appoint Kyle Matthews to the open seat.
MADE BY:	Supervisor Gough
SECONDED BY:	Supervisor Figueroa
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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52 Supervisor Figueroa went over that he was resigning from the Board.
53

MOTION TO:	Accept the resignation of Eduardo Figueroa
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Gough
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

60
61 The Board discussed who to appoint to the additional open seat. Both candidates spoke about why
62 they would like to be on the Board.
63

MOTION TO:	Appoint Mindy Jacobson to the open seat.
MADE BY:	Supervisor Gough
SECONDED BY:	Supervisor Rose
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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72 **3. RECESS TO PUBLIC HEARING**
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74 Ms. Hicks directed the Board to recess to the public hearing.
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78 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2020 BUDGET**

79 **A. Open Public Hearing on Proposed Fiscal Year 2020 Budget**

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81 MOTION TO: Open the public hearing.
82 MADE BY: Supervisor Rose
83 SECONDED BY: Supervisor Gough
84 DISCUSSION: None further
85 RESULT: Called to Vote: Motion PASSED
86 4/0 - Motion passed unanimously

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88 **B. Staff Presentations**

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90 Ms. Hicks went through the line items and stated that the budget is as discussed at the workshop.

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92 **C. Public Comments**

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94 There were some questions regarding the assessment increase, sale of parcels to the school, and
95 amenities available.

96
97 **D. Consideration of Resolution 2019-05; Adopting Fiscal Year 2020 Budget**

98
99 The Board reviewed the resolution.

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101 MOTION TO: Approve Resolution 2019-05.
102 MADE BY: Supervisor Rose
103 SECONDED BY: Supervisor Gough
104 DISCUSSION: None further
105 RESULT: Called to Vote: Motion PASSED
106 4/0 - Motion passed unanimously

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108 **E. Close Public Hearing on Proposed Fiscal Year 2020 Budget**

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110 MOTION TO: Close the public hearing.
111 MADE BY: Supervisor Rose
112 SECONDED BY: Supervisor Gough
113 DISCUSSION: None further
114 RESULT: Called to Vote: Motion PASSED
115 4/0 - Motion passed unanimously
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119 **5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

120 **A. Open Public Hearing on Levying O&M Assessments**

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122 MOTION TO: Open the public hearing.
123 MADE BY: Supervisor Rose
124 SECONDED BY: Supervisor Gough
125 DISCUSSION: None further
126 RESULT: Called to Vote: Motion PASSED
127 4/0 - Motion passed unanimously

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129 **B. Staff Presentations**

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131 Ms. Hicks went over the assessments with the Board.

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133 **C. Public Comments**

134
135 There were no public comments.

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

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139 The Board reviewed the resolution.

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141 MOTION TO: Approve Resolution 2019-06.
142 MADE BY: Supervisor Rose
143 SECONDED BY: Supervisor Jacobson
144 DISCUSSION: None further
145 RESULT: Called to Vote: Motion PASSED
146 4/0 - Motion passed unanimously

147
148 **E. Close Public Hearing on Levying O&M Assessments**

149
150 MOTION TO: Close the public hearing.
151 MADE BY: Supervisor Rose
152 SECONDED BY: Supervisor Jacobson
153 DISCUSSION: None further
154 RESULT: Called to Vote: Motion PASSED
155 4/0 - Motion passed unanimously
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159 **6. RETURN TO REGULAR MEETING**

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161 Ms. Hicks directed the Board to return to the regular meeting.

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164 **7. BUSINESS ITEMS**

165 **A. Acceptance of Resignation of Board Members**

166 **B. Discussion on Resumes for Open Board Seats**

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168 These items were already addressed earlier in the meeting.

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170 **C. Consideration of Resolution 2019-07; Re-Designating Officers**

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172 The Board discussed the officer positions.

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MOTION TO:	Have Supervisor Rose to serve as Chair.
MADE BY:	Supervisor Gough
SECONDED BY:	Supervisor Jacobson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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182 The Board continued to discuss the officer positions.

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D. Consideration of Resolution 2019-08; Setting Fiscal Year 2020 Meeting Schedule

The Board reviewed the meeting schedule.

MOTION TO:	Approve Resolution 2019-08.
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Gough
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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201 **E. General Matters of the District**

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204 **8. CONSENT AGENDA**

205 **A. Consideration of Minutes of the Regular Meeting June 06, 2019**

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207 The Board reviewed the June 6, 2019 meeting minutes.

MOTION TO:	Approve the June 6, 2019 meeting minutes.
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Gough
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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216 **B. Consideration of Minutes of the Regular Meeting June 07, 2019**

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218 The Board reviewed the June 7, 2019 meeting minutes.

MOTION TO:	Approve the June 7, 2019 meeting minutes.
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Jacobson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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227 **C. Consideration of Operations and Maintenance Expenditures May 2019**

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229 The Board reviewed the May 2019 O&Ms.

MOTION TO:	Approve the May 2019 O&Ms.
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Gough
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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238 **D. Consideration of Operations and Maintenance Expenditures June 2019**

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240 The Board reviewed the June 2019 O&Ms.

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242 MOTION TO: Approve the June 2019 O&Ms.
243 MADE BY: Supervisor Rose
244 SECONDED BY: Supervisor Matthews
245 DISCUSSION: None further
246 RESULT: Called to Vote: Motion PASSED
247 4/0 - Motion passed unanimously

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249 **E. Consideration of Operations and Maintenance Expenditures July 2019**

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251 The Board reviewed the July 2019 O&Ms.

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253 MOTION TO: Approve the July 2019 O&Ms.
254 MADE BY: Supervisor Rose
255 SECONDED BY: Supervisor Matthews
256 DISCUSSION: None further
257 RESULT: Called to Vote: Motion PASSED
258 4/0 - Motion passed unanimously

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260 **F. Review of Financial Statements Month Ending July 31, 2019**

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262 The Board reviewed the accepted the financials.

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265 **9. VENDOR/STAFF REPORTS**

- 266 **A. District Counsel**
- 267 **B. District Engineer**
- 268 **C. District Manager**

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270 There were no additional reports from vendors or staff at this time.

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273 **10. SUPERVISOR REQUESTS**

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275 There were no supervisor requests.

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278 **11. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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280 Audience members asked about adding gates, changing the irrigation timer, and adding a light to
281 the mailbox area.

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285 **12. ADJOURNMENT**

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287	MOTION TO:	Adjourn at 7:03 p.m.
288	MADE BY:	Supervisor Jacobson
289	SECONDED BY:	Supervisor Rose
290	DISCUSSION:	None Further
291	RESULT:	Called to Vote: Motion PASSED
292		4/0 – Motion Passed Unanimously

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294 **These minutes were done in summary format.*

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

298
299 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
300 **meeting held on 11-07-19.**

301 Nicole Hicks
302

303 **Signature**

304 Nicole Hicks
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306 **Printed Name**

307
308 **Title:**

- 309 **Chairman**
310 **Vice Chairman**

301 Demetrius Rose
302

303 **Signature**

304 Demetrius Rose
305

306 **Printed Name**

307
308 **Title:**

- 309 **Secretary**
310 **Assistant Secretary**

311
312 *Recorded by Records Administrator*

313 [Signature]
314 **Signature**

315
316 11/11/19
317 **Date**

