

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

April 2, 2015 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Mirabella Community Development District was held at the offices of Meritus, located at 5680 W. Cypress Street, Suite A, Tampa, Florida 33607.

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Continued Regular Meeting and Public Hearing of the Mirabella Community Development District to order on Thursday April 2, 2015 at 2:10 pm.

Board Members Present:

Jeff Hills Chairman
Ryan Motko Supervisor
Gary Jernigan Supervisor

Staff Members Present:

Brian Lamb District Manager
John Vericker District Counsel
Tonja Stewart District Engineer
Mike Stevens KB Homes

2. PUBLIC COMMENT ON AGENDA ITEMS

3. BUSINESS ITEMS

Mr. Lamb administered the Oaths of Office from the Landowner's Election that was held in November 2014.

A. Consideration of Resolution 2015-01; Canvassing and Certifying the Results of the Landowners Election

Mr. Lamb went over this Resolution with the Board.

MOTION TO:	Approve Resolution 2015-01.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

B. Consideration of Resolution 2015-02; Re-Designating Officers

Mr. Lamb reviewed this Resolution with the Board. The Board elected to keep the slate of officers the same.

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MOTION TO:	Approve Resolution 2015-02.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

C. Mailbox Kiosk Proposal

Mr. Lamb went over the proposal with the Board. The Chair made reference to ensure that whatever was done that it was capable of handling the entire development of 152 units. Mr. Lamb stated that the total cost was approximately \$15,000.00

MOTION TO:	Approve Mailbox Proposal for 152 units.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

D. Consideration of Resolution 2015-03; Amended Notice of Establishment

Mr. Lamb went over this Resolution with the Board.

MOTION TO:	Approve Resolution 2015-03.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

E. Consideration of Resolution 2015-04; Declaring Special Assessments of Expansion Parcel

Mr. Lamb and Mr. Vericker went over this Resolution with the Board and handed out copies of the Engineer’s Report to the Board. Ms. Stewart went over the report with the Board.

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MOTION TO:	Approve Engineer's Report in Substantial Form.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

MOTION TO:	Approve Resolution 2015-04.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

F. Consideration of Resolution 2015-05; Set Public Hearing for Special Assessments of Expansion Parcel

Mr. Lamb and Mr. Vericker went over Resolution 2015-05. It was decided to set the Public Hearing for May 8, 2015 at 2:00 pm.

MOTION TO:	Approve Methodology Report in Substantial Form.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

MOTION TO:	Approve Resolution 2015-05.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

G. Other Matters Relating to Financing

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4. BUSINESS ADMINISTRATIVE

A. Consideration of Board of Supervisors Meeting Minutes September 23, 2014

The Board reviewed the minutes.

MOTION TO:	Approve Minutes from September 23, 2014.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	3/0 – Motion passed unanimously

B. Consideration of Landowner Election Minutes November 13, 2014

The Board reviewed the minutes.

MOTION TO:	Approve Landowner Election Minutes.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	3/0 – Motion passed unanimously

C. Consideration of Operations and Maintenance Expenditures April 2015

The Board reviewed the Operations and Maintenance Expenditures.

MOTION TO:	Approve April Operations and Maintenance Expenditures.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	3/0 – Motion passed unanimously

D. Review of Financial Statements Month Ending December 31, 2015

The Board reviewed and accepted the financial statements. There was some concern regarding the appearance of the landscape.

E. General Matters of the District

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5. STAFF REPORTS

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

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

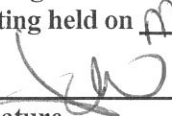
7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Hills
SECOND BY:	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – 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 May 8, 2015.

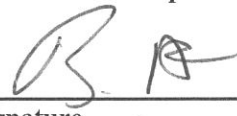


Signature

Jeff Hills

Printed Name

Title:
 Chairman
 Vice Chairman



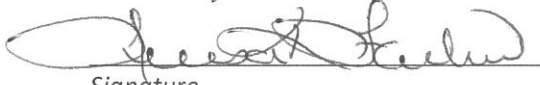
Signature

Brian Howell

Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator



Signature

May 11, 2015

Date

