



**VILLAGEWALK OF BONITA SPRINGS
COMMUNITY DEVELOPMENT
DISTRICT**

**LEE COUNTY
REGULAR BOARD MEETING
JANUARY 17, 2017
3:00 P.M.**

Special District Services, Inc.
27499 Riverview Center Boulevard, #253
Bonita Springs, FL 33134

www.villagewalkofbonitaspringscdd.org

561.630.4922 Telephone

877.SDS.4922 Toll Free

561.630.4923 Facsimile

AGENDA
VILLAGEWALK OF BONITA SPRINGS
COMMUNITY DEVELOPMENT DISTRICT
Town Center at VillageWalk of Bonita Springs
15321 Latitude Drive
Bonita Springs, Florida 34135
REGULAR BOARD MEETING
January 17, 2017
3:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Consider Appointment to Board Vacancy.....Page 3
- E. Seat New Board Members
- F. Administer Oath of Office & Review Board Member Responsibilities and Duties
- G. Additions or Deletions to Agenda
- H. Comments from the Public for Items Not on the Agenda
- I. Approval of Minutes
 - 1. November 15, 2016 Regular Board Meeting Minutes.....Page 5
- J. Old Business
 - 1. Update Regarding Enforcement and Remediation of Unauthorized Lake Bank Plantings
 - 2. Update Regarding Logan/Bella Boulevards
- K. New Business
 - 1. Discussion Regarding Preserving our Investment in District Lakes and Surface Water Management Systems
- L. Engineering Report
- M. Administrative Matters
- N. Board Members Comments
- O. Adjourn

Naples Daily News

NaplesNews.com

Published Daily
Naples, FL 34110

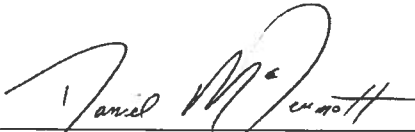
Affidavit of Publication

State of Florida
Counties of Collier and Lee

Before the undersigned they serve as the authority, personally appeared Daniel McDermott who on oath says that he serves as **Inside Sales Manager** of the Naples Daily News, a daily newspaper published at Naples, in Collier County, Florida; distributed in Collier and Lee counties of Florida; that the attached copy of the advertising was published in said newspaper on dates listed. Affiant further says that the said Naples Daily News is a newspaper published at Naples, in said Collier County, Florida, and that the said newspaper has heretofore been continuously published in said Collier County, Florida; distributed in Collier and Lee counties of Florida, each day and has been entered as second class mail matter at the post office in Naples, in said Collier County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

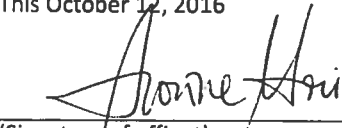
Customer	Ad Number	Copyline	P.O.#
VILLAGE WALK COMM. DEV. DISTR.	1289238	VILLAGEWALK OF BONIT	

Pub Dates
October 3, 2016

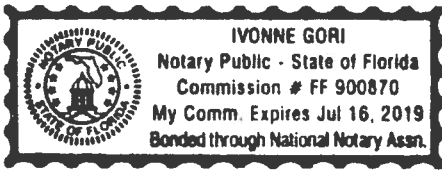


(Signature of affiant)

Sworn to and subscribed before me
This October 12, 2016



(Signature of affiant)



Abstract Developments Inc
N/A
D-13-AII
VILLAGEWALK OF BONITA SPRINGS COM...

Advertiser: Abstract Developments Inc
Agency: N/A
Section-Page-Zone(s): D-13-AII
Description: VILLAGEWALK OF BONITA SPRINGS COM...

Ad Number: 1289238
Insertion Number: N/A
Size: 2 Col x 6.361111 in
Color Type: N/A

Naples Daily News
NaplesNews.com
Monday, October 03, 2016

Vehicles Wanted

LARGEST BUYER IN FL - Autos, Trucks, RV's, cycle, SUV, to \$100K. Dave, (239)250-2000

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Legals

Notice

15-111-DP-JGF
 IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT IN AND FOR COLLIER COUNTY, FLORIDA JUVENILE DIVISION
 CASE NO.: 15 111-DP-JGF
 IN THE INTEREST OF: SELENA YOUNG, DOB: 02-10-00 CHILD
SUMMONS FOR TERMINATION OF PARENTAL RIGHTS ADVISORY HEARING
 TO: Melody Young, Address Unknown

You are hereby notified that an INVOLUNTARY PETITION under oath, a copy of which is attached, has been filed in the above-styled Court for the TERMINATION OF PARENTAL RIGHTS OF the child, Selena Young.

You are commanded to appear before the Honorable Joseph G. Foster, Judge of the Circuit Court, on the 3rd day of November, 2016, at 11:00 a.m. in Courtroom 404 of the Collier County Government Center, 3315 East Tamiami Trail, Naples, Florida 34112. Service must be effected prior to 72 hours prior to the stated hearing date as per FS 39.542 (4) and Fla.B.Juv.P. 8.225 (1), 8.510 (a) (1).

FAILURE TO PERSONALLY APPEAR AT THIS ADVISORY HEARING CONSTITUTES CONSENT TO THE TERMINATION OF PARENTAL RIGHTS OF THIS CHILD (THESE CHILDREN). IF YOU FAIL TO APPEAR ON THE DATE AND TIME SPECIFIED, YOU MAY LOSE ALL LEGAL RIGHTS AS A PARENT TO THE CHILD OR CHILDREN NAMED IN THE PETITION ATTACHED TO THIS NOTICE. (Florida Statutes Section 39.812(3) (a), PURSUANT TO SECTIONS 39.802(4)(d) AND 63.082 (6) (g) FLORIDA STATUTES, YOU ARE HEREBY INFORMED OF THE AVAILABILITY OF PRIVATE PLACEMENT WITH AN ADOPTION ENTITY, AS DEFINED IN SECTION 63.03(5), FLORIDA STATUTES.

If you are a person with a disability who needs any accommodations in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Administrative Services Manager whose office is located at 3315 Tamiami Trail East, Naples, Florida 34112, and whose telephone number is (239) 252-8888, within two working days of your receipt of this document. If you are hearing or voice impaired, call 1-888-955-8771.

PLEASE BE GOVERNED ACCORDINGLY. Witness my hand and Official Seal as Clerk of the Collier County Circuit Court this 16 day of September, 2016.
 Dwight Brock, Clerk of Circuit Court, Collier County, Florida (SEAL) By: /s/ S.L. Deputy Clerk September 26, And October 3, 10 & 17, 2016 No. 1275912



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Localfreds

NAPLES-OUR CLASSIFIEDS SECTION IS HERE AND BETTER THAN EVER!

Reach the locals! Free or low cost by calling 239-253-1500.

Other Public Notices

QUARRY COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2016/2017 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Quarry Community Development District will hold Regular Meetings at 11:00 a.m. in the Town Center at the Golf Lodge at the Quarry located at 8950 Weathered Stone Drive, Naples, Florida 34120, on the following dates:

- October 18, 2016
- November 15, 2016
- December 20, 2016
- January 17, 2017
- February 21, 2017
- March 21, 2017
- April 18, 2017
- May 15, 2017
- June 20, 2017
- July 18, 2017
- August 15, 2017
- September 19, 2017

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (239) 630-4922 and/or toll free at 1-877-737-4922 five (5) days prior to the date of the particular meeting.

From time to time one or more Supervisors will participate by telephone; therefore, a speaker telephone will be present at the location of these meetings so that Supervisors can attend the meetings and be fully informed of the discussions taking place either in person or by telephone. Meetings may be continued to a date, time, and place certain to be specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to incur a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (239) 630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

QUARRY COMMUNITY DEVELOPMENT DISTRICT
 www.quarrycdd.org No. 1289223
 October 3, 2016

Other Public Notices

VERONA WALK COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2016/2017 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Verona Walk Community Development District will hold Regular Meetings at 10:00 a.m. in the Town Center at Verona Walk located at 8950 Sorrento Lane, Naples, Florida 34114, on the following dates:

- October 28, 2016
- November 17, 2016
- December 15, 2016
- January 19, 2017
- February 16, 2017
- March 16, 2017
- May 18, 2017
- June 15, 2017
- July 26, 2017
- August 17, 2017
- September 21, 2017

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (239) 444-5790 and/or toll free at 1-877-737-4922 five (5) days prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore, a speaker telephone will be present at the location of these meetings so that Supervisors can attend the meetings and be fully informed of the discussions taking place either in person or by telephone. Meetings may be continued to a date, time, and place certain as stated on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to incur a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (239) 444-5790 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

VERONA WALK COMMUNITY DEVELOPMENT DISTRICT
 www.veronawalkcdd.org No. 1289253
 October 3, 2016

Other Public Notices

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Collier Metropolitan Planning Organization (MPO) Board will conduct a roll-call vote to formally adopt an amendment to the 2040 Long Range Transportation Plan (LRTP) on October 14th at 9 a.m. The meeting will be held in the Board of County Commissioners Chambers on the third floor of the Collier County Government Center, 3299 Tamiami Trail E., Naples, Florida 34112. The LRTP identifies highway, transit, and other transportation projects in Collier County that are needed and are expected to be cost feasible over the next 25 years.

The 2040 LRTP Amendment will change the description of the future interchange project at I-75 and Everglades Blvd. to read "I-75 (SR 93) in the vicinity of Everglades Blvd". This change will affect any mention of the project in the 2040 LRTP. The amendment is posted on the Collier MPO's Website at www.colliermpo.com for the public to review prior to the scheduled meeting. To access the amendment, click on the "Latest News" section on the left side of the web site. A hard copy of the amendment will be provided upon request by contacting MPO Administrative Secretary Gabriella Gonzalez at 239-252-5044.

One or more members of the following government bodies may be in attendance at the meeting: Collier County BCC, Naples City Council, Marco Island City Council, Everglades City, and the Florida Department of Transportation (FDOT). The subject matter of this meeting may be an item for discussion and action at a future meeting of those Boards, Councils or agencies.

Interested parties are invited to attend and to register to speak. All registered public speakers will be limited to three (3) minutes unless permission for additional time is granted by the chairman. Citizens can also submit their inquiries or comments, in writing, to the MPO staff prior to the meeting.

The MPO's planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and related statutes. Any person or beneficiary who believes that he or she has been discriminated against because of race, color, sex, age, national origin, disability, or familial status may file a complaint with the Collier MPO Executive Director Anne McLoughlin at (239) 252-8192 or by writing to Ms. McLoughlin at 2885 South Horseshoe Dr., Naples, FL 34104.

Any person requiring special accommodations at this meeting because of a disability or physical impairment and related questions should call Ms. McLoughlin up to 72 hours prior to the meeting at 239-252-8192.

For more information, call MPO Executive Director, Anne McLoughlin, at 239-252-8192. No. 1297296
 October 3, 2016

Other Public Notices

NOTICE OF MEETING

THE NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS WILL HOLD ITS REGULAR MONTHLY MEETINGS ON THE FOLLOWING DATES COMMENCING AT 9:00 A.M. UNLESS OTHERWISE NOTED, THE MEETINGS WILL BE HELD IN THE TRAINING ROOM AT NORTH COLLIER FIRE STATION, LOCATED AT 1885 VETERANS PARK DRIVE, NAPLES, FL 34109.

- | | | |
|----------|--------------------|---------|
| Thursday | October 13, 2016 | 9:00 AM |
| Thursday | November 10, 2016 | 9:00 AM |
| Thursday | December 9, 2016 | 9:00 AM |
| Thursday | January 12, 2017 | 9:00 AM |
| Thursday | February 9, 2017 | 9:00 AM |
| Thursday | March 9, 2017 | 9:00 AM |
| Thursday | April 13, 2017 | 9:00 AM |
| Thursday | May 11, 2017 | 9:00 AM |
| Thursday | June 8, 2017 | 9:00 AM |
| Thursday | July 13, 2017 | 9:00 AM |
| Thursday | August 10, 2017 | 9:00 AM |
| Thursday | September 14, 2017 | 9:00 AM |

Chairman Norman Feder
 North Collier Fire Control and Rescue District
 October 3, 2016 No. 1283537

Other Public Notices

NOTICE OF SITE TOUR

VASARI COMMUNITY DEVELOPMENT DISTRICT

A site tour will take place on Tuesday, October 11, 2016 immediately following the regular meeting for the Board of Supervisors of the Vasari Community Development District at Vasari Country Club, 11250 Via Del Vasari Drive, Bonita Springs Florida 34135. The purpose is to review the lake.

The site tour is open to the public and will be conducted in accordance with the provisions of Florida Law for Community Development Districts. The site tour may be continued to a date and time certain which will be announced at the workshop.

Severn Trent Services
 District Manager
 October 3, 2016 No. 1289270

Other Public Notices

VILLAGEWALK OF BONITA SPRINGS COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2016/2017 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the VillageWalk of Bonita Springs Community Development District will hold Regular Meetings at 3:00 p.m. in the Town Center at VillageWalk of Bonita Springs located at 15321 Lantana Drive, Bonita Springs, Florida 34135, on the following dates:

- October 18, 2016
- November 15, 2016
- December 20, 2016
- January 17, 2017
- February 21, 2017
- March 21, 2017
- April 18, 2017
- May 15, 2017
- June 20, 2017
- July 18, 2017
- August 15, 2017
- September 19, 2017

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (239) 630-4922 and/or toll free at 1-877-737-4922 five (5) days prior to the date of the particular meeting.

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In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (239) 630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

VILLAGEWALK OF BONITA SPRINGS COMMUNITY DEVELOPMENT DISTRICT
 www.villagewalkofbonitaspringscdd.org No. 1289236
 October 3, 2016

From: Paul Canning <canmanpc@embarqmail.com>
Date: 1/4/17 10:11 AM (GMT-05:00)
To: Kathleen Dailey <kdailey@sdsinc.org>
Subject: VillageWalk Bonita CDD

Good morning,

My name is Paul Canning. I am interested in applying for the VillageWalk Bonita CDD vacancy.

I have been a resident of VillageWalk Bonita for 9 years. I live at 28251 Jeneva Way. I am not currently on any boards or committees within the VillageWalk Bonita community. However, I do take an interest in the day to day management of my community.

I am not sure of the credentials that may be required for this position. So, I will take a moment to mention a few things about my background:

I am currently employed as a fire officer at the Bonita Springs Fire Control and Rescue District. I have been that BSFD for 23 years as a Lieutenant/Acting Battalion Chief EMT/Paramedic.

I have lived in Bonita Springs since 1987.

I have served on the City of Bonita Springs Veteran's Advisory Committee for 5 years (still current).

I am close to completing my Bachelor's of Public Administration degree.

I have an Associates in Fire Science degree.

I am an honorably discharged veteran of the United States Marine Corps.

As previously stated, I do not have board experience within my community. However, I have the ability and the mental capacity to look at issues from a common sense approach as well as considering the needs and wants of those within my community. Please feel free to contact me if you have any questions.

Thank you for your consideration.

Paul C. Canning
28251 Jeneva Way
Bonita Springs, FL 34135

239-777-8060

From: MHertz@rkuniform.com [<mailto:MHertz@rkuniform.com>]

Sent: Tuesday, September 27, 2016 10:30 AM

To: Kathleen Dailey <kdailey@sdsinc.org>

Cc: F. James Kauffman (fjk.villagewalk.cdd@gmail.com) <fjk.villagewalk.cdd@gmail.com>; Wesley Haber (WesH@hgslaw.com) <WesH@hgslaw.com>

Subject: Re: FW: Inquiry about VillageWalk CDD board seat

Kathleen

here is a brief bio for your files. If you have any questions please let me know

regards

Mike

My name is Michael Hertz. I live at 28590 Guinivere Way. I am interested in becoming a member of the CDD Board at Village Walk of Bonita Springs.

I am a full time resident. I am currently working from home but will be retiring at the end of this year. I am the president of a company that manufactures and supplies school uniforms to distributors in the United States.

I have been in business since 1972 always related to some form of clothing manufacturing. I have been involved in the school uniform sector since 1988.

While living on Long Island, prior to moving here full time in 2014, I served in the emergency service sector as both an EMT and firefighter for 35 years. All of Long Island's emergency services are volunteer.

During my membership in the fire department I held the rank of truck company lieutenant, heavy rescue squad lieutenant and captain and served 8 years as the Chief of Department. As part of the extensive nationally recognized training given by the State of New York I also was certified as an EMT and safety officer (a position normally appointed to former chiefs of department). I have also have many ISO certifications.

I have been in command at many scenes such as brush fires, motor vehicle accidents, boating accidents, building collapses, structure fires and WTC on 9/11.

Being Chief of the Department of a town of 35,000 people and many commercial businesses brought me into contact with many and gave me a full spectrum of experiences. Involvement with city and state officials on a regular basis gives me a good background in the public process. Decisions regarding expansion of home sites, business locations and traffic flow was all part of my involvement as Chief.

I found volunteer work to be extremely rewarding and would like to do my part as a resident of Village Walk. I realize the CDD board might not be as exciting as emergency service but I think I can be a positive addition to this group.

VILLAGE WALK OF BONITA SPRINGS
 COMMUNITY DEVELOPMENT DISTRICT
 REGULAR BOARD MEETING
 NOVEMBER 15, 2016

A. CALL TO ORDER

The November 15, 2016, Regular Board Meeting of the Village Walk Community Development District was called to order at 3:00 p.m. in the Town Center at Village Walk of Bonita Springs located at 15321 Latitude Drive, Bonita Springs, Florida 34135.

B. PROOF OF PUBLICATION

Proof of publication was presented that notice of the Regular Board Meeting had been published in the *Naples Daily News* on October 3, 2016, as legally required.

C. ESTABLISH A QUORUM

A quorum was established with the following Supervisors present:

Chairman	VACANT	
Vice Chairman	Scott Brooks	Present
Supervisor	Laura Ray	Present
Supervisor	F. James Kauffman	Present
Supervisor	Terry L. Peters	Present

Staff members in attendance were:

District Manager	Kathleen Dailey	Special District Services
General Counsel	Wes Haber (via telephone)	Hopping, Green & Sams
District Engineer	Chris Wright	RWA, Inc.

Also present were Assistant Village Manager, Dennis White; District resident and Board Member- Elect Matt Jacovelli; and District residents Wade & Vicki Huston.

D. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

F. APPROVAL OF MINUTES

1. August 12, 2016, Public Hearing & Regular Board Meeting

The minutes of the August 12, 2016, Public Hearing & Regular Board Meeting were presented for approval. A **motion** was made by Ms. Ray, seconded by Mr. Kauffman

VILLAGE WALK OF BONITA SPRINGS
COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 15, 2016

and passed unanimously to approve the minutes of the August 12, 2016, Public Hearing & Regular Board Meeting, as presented.

G. OLD BUSINESS

1. Update Regarding Enforcement of Unauthorized Plantings on Banks

Mr. Wright explained that emails had been exchanged between himself, Ms. Dailey and Assistant Village Manager Dennis White concerning a property on Zena Way where the plantings have not yet been removed. Mr. White stated that he would have them removed by the end of the week. Mr. Jacovelli asked if there any common property between the CDD and the HOA. Mr. Wright stated that there was none and that it is very rare, but regardless, the HOA does not allow plantings on their property either.

2. Review Proposals for Municipal Advisor Refunding

Ms. Dailey stated that two proposals had been received, which quotes ranged from \$17,500 to \$20,000. She stated that the proposals appeared to be high and that she recommends they re-advertise. Mr. Haber stated that a particular license is needed in order to do this work. He explained that if you have a financial advisor, they help you choose an underwriter and advise you on the process. The other method is to get your own proposals and do an RFP for underwriters. Mr. Brooks stated that he was not happy with the proposals and that he liked the idea of using a financial advisor.

A **motion** was made by Mr. Kauffman, seconded by Mr. Peters and passed unanimously to reject the proposals received and to re-advertise for a Financial Advisor.

H. NEW BUSINESS

1. Consider Resolution No. 2016-05 – Adopting a Fiscal Year 2015/2016 Amended Budget

Resolution No. 2016-05 was presented, entitled:

RESOLUTION NO. 2016-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VILLAGEWALK OF BONITA SPRINGS COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2015/2016 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

A **motion** was made by Mr. Peters, seconded by Mr. Brooks and passed unanimously to adopt Resolution No. 2016-05, as presented.

VILLAGE WALK OF BONITA SPRINGS
COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 15, 2016

2. Consider Resolution No. 2016-06 – Electronic Approval Process and Authorized Signatories

Resolution No. 2016-06 was presented, entitled:

RESOLUTION NO. 2016-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VILLAGEWALK OF BONITA SPRINGS COMMUNITY DEVELOPMENT DISTRICT, AUTHORIZING THE ESTABLISHMENT OF A DISTRICT CHECKING/OPERATING ACCOUNT, DESIGNATING DISTRICT OFFICIALS AND/OR AUTHORIZED STAFF TO REVIEW, APPROVE AND ISSUE PAYMENT OF EXPENDITURES, SELECTING THE SIGNATORIES THEREOF; AND PROVIDING AN EFFECTIVE DATE.

A **motion** was made by Mr. Brooks, seconded by Ms. Ray and passed unanimously to adopt Resolution No. 2016-06, as presented, naming Mr. Kauffman as the Board signatory.

3. Consider Resolution No. 2016-07 – Adopting Prompt Payment Policies and Procedures

Resolution No. 2016-07 was presented, entitled:

RESOLUTION 2016-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VILLAGEWALK OF BONITA SPRINGS COMMUNITY DEVELOPMENT DISTRICT ADOPTING PROMPT PAYMENT POLICIES AND PROCEDURES PURSUANT TO CHAPTER 218, FLORIDA STATUTES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Haber went over the resolution and explained how it conforms to Florida Statutes.

A **motion** was then made by Mr. Kauffman, seconded by Mr. Peters and passed unanimously to adopt Resolution No. 2016-07, as presented.

4. Consider Resolution No. 2016-08 – Declaring a Vacancy in Seats 3 & 5
• **Discussion Regarding Process to Fill Vacancy**

VILLAGE WALK OF BONITA SPRINGS
COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 15, 2016

Resolution No. 2016-08 was presented, entitled:

RESOLUTION 2016-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VILLAGEWALK OF BONITA SPRINGS COMMUNITY DEVELOPMENT DISTRICT DECLARING A VACANCY IN SEATS 3 & 5 OF THE BOARD OF SUPERVISORS PURSUANT TO SECTION 190.006(3)(b), FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Mr. Haber explained that Mr. Jacovelli will take over Mr. Brooks' seat on November 22, 2016, which will create a vacancy in the Chairman's seat. He further explained that the Board is to act, in earnest, to fill the seat within 90 days and that this resolution formally declares the vacancies. He also stated that there is no process in the law how the Board is to fill the seats and noted that, in general, Board Members get the word out and have letters of interest submitted.

A **motion** was made by Mr. Kauffman, seconded by Mr. Peters and passed unanimously to adopt Resolution No. 2016-08, as presented.

Mr. Kauffman asked if Ms. Ray was willing to continue to serve on the Board. Ms. Ray indicated that she was. Mr. Haber stated that the Board can fill the seat on November 22, 2016, and if that is the Board's desire, they can make a motion and then ratify it at the next meeting.

A **motion** was then made by Mr. Kauffman, seconded by Mr. Peters and passed unanimously to appoint Laura Ray to fill the vacancy in Seat 3 that will occur on November 22, 2016.

Following discussion on a process for filling the other vacancy, a **motion** was made by Mr. Peters, seconded by Mr. Kauffman and passed unanimously to solicit resumes, which will be put on the next meeting agenda.

I. ENGINEERING REPORT

Mr. Wright went over the graphic of an ownership map that he had developed. It was the consensus of the Board to put the map on the District's website. There was discussion on areas that are not part of the overall stormwater system that could be turned over to the HOA, but since the CDD has sovereign immunity, there is an advantage to the homeowners if the CDD maintains ownership. Mr. Wright stated that there is a separation of duties between the HOA and the CDD and that he is working with the HOA

VILLAGE WALK OF BONITA SPRINGS
COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 15, 2016

to be sure normal maintenance is being done. Together, they are organizing a process whereby regular reports and water quality reports are produced. Mr. Kauffman asked if the HOA is doing what is appropriate and Mr. Wright reiterated that they are working on a system and formalizing what is being taken care of. Mr. Kauffman also stated that he has been receiving phone calls about weed problems and Mr. Wright indicated that he would take a look at the situation with Mr. White. Mr. Wright believes that the problem is not widespread and he will work with Mr. White to be sure they have the correct resources in order to be on the right track. Mr. Brooks indicated that there is money in the budget every year for a stormwater system cleaning and Mr. Wright responded that the system needs to be cleaned every 5 to 10 years. Mr. Brooks further noted that it is great to see how well the HOA and CDD work together.

J. ADMINISTRATIVE MATTERS

1. Update on Model Sailing in Lakes

Ms. Dailey stated that the agenda included emails from several residents who did not like the model sailing in the lakes. District resident Wade Huston reiterated the position and asked that the boats be removed. District resident Vicki Huston stated that the buoys and boats are in the most visible part of the lake and in front of the workout center. Mr. Jacovelli asked if they could take out the buoys when not in use. Mr. Brooks stated that this was a trial to see the level of interest and that the club could possibly look at a different style of buoy. Mr. Kauffman stated that the sailing does not interfere with the surface water management and perhaps the HOA can tackle any aesthetic issues. It was the consensus of the Board to revisit the issue in May, when the trial period ends.

Ms. Dailey thanked Mr. Brooks for his service and stated that Mr. Jacovelli would be sworn in at the next meeting. She also went over the meeting schedule and there was a consensus not to hold a meeting in December.

K. BOARD MEMBER COMMENTS

Mr. Kauffman thanked Mr. Brooks for his service and stated that his wisdom and history of the development is hard to come by. He asked Mr. Brooks to please be “of counsel” to the Board in the future and Mr. Brooks indicated that he would be happy to assist the Board, when needed.

Ms. Ray asked that the feedback regarding the model sailing be given to the Sailing Club.

L. ADJOURNMENT

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 4:23 p.m. on a **motion** made by Mr. Brooks, seconded by Mr. Peters and passed unanimously.

VILLAGE WALK OF BONITA SPRINGS
COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
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Secretary/Assistant Secretary

Chair/Vice-Chair