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**MINUTES OF MEETING  
MAGNOLIA PARK  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Magnolia Park Community Development District was held on Tuesday, August 14, 2018 at 5:30 p.m. at The Regent at Hillsborough Community College – Room #103, 6437 Watson Road, Riverview, Florida 33578.

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**FIRST ORDER OF BUSINESS – Roll Call**

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

12           Mac McDowell                               Board Supervisor, Chairman  
13           Dave Turner                                       Board Supervisor, Vice Chairman  
14           Denise Kiminki                                 Board Supervisor, Assistant Secretary  
15           Mathew Zurcher                                Board Supervisor, Assistant Secretary  
16           Brady Lefere                                    Board Supervisor, Assistant Secretary

Also present were:

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18           Patricia Comings-Thibault                District Manager  
19           Sarah Sandy                                    Hopping Green and Sams  
20           Peter Simoes                                 Aquatic Systems  
21           Scott Crow                                     Yellowstone  
22

23           *The following is a summary of the discussions and actions taken at the August 14, 2018 Magnolia Park*  
24           *CDD Board of Supervisors meeting.*  
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**SECOND ORDER OF BUSINESS – Audience Comments – (limited to 3 minutes per individual)**

Moving on to the Second Order of Business, Ms. Comings-Thibault opened the floor for questions and comments from the audience on agenda items. There being none, next item followed.

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**THIRD ORDER OF BUSINESS – Vendor Reports**

30           Moving on to the Third Order of Business, Ms. Comings-Thibault presented Exhibit 1 & 2 and  
31           asked for questions or corrections.

32           A. **Exhibit 1:** Aquatic Systems – Waterway Inspection Report

33           B. Yellowstone Landscape – *to be distributed*

34           1. **Proposal 1:** Coleus – Orange

35           On a MOTION by Ms. Kiminki, SECONDED by Mr. Turner, WITH ALL IN FAVOR, the Board  
36           accepted the proposal for the orange coleus and a complimentary color for the fall for the Magnolia Park  
37           Community Development District.

38           2. **Proposal 2:** Sod Install - **\$5,169.44**

39           On a MOTION by Mr. Lefere, SECONDED by Mr. Turner, WITH ALL IN FAVOR, the Board accepted  
40           the proposal for Sod Install - **\$5,169.44** for the Magnolia Park Community Development District.

41           3. **Proposal 3:** Tree Trimming - **\$3,200**

42 On a MOTION by Mr. McDowell, SECONDED by Mr. Lefere, WITH ALL IN FAVOR, the Board  
43 accepted the proposal for Tree Trimming - **\$3,200** for the Magnolia Park Community Development  
44 District.

45 C. **Exhibit 2:** DPGF Field Operations Report

46 **FOURTH ORDER OF BUSINESS – Administrative Items**

47 Moving on to the Fourth Order of Business, Ms. Comings-Thibault presented Exhibit 3 - 7 and  
48 asked for questions or corrections.

49 A. **Exhibit 3:** Approval of the Minutes of the **July 17, 2018** Meeting

50 On a MOTION by Mr. McDowell, SECONDED by Mr. Zucher, WITH ALL IN FAVOR, the Board  
51 approved the minutes from the **July 17, 2018** meeting for the Magnolia Park Community Development  
52 District.

53 B. **Exhibit 4:** Approval of the **June 2018** Unaudited Financial Report

54 On a MOTION by Mr. McDowell, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board  
55 accepted the **June 2018** unaudited financial report for the Magnolia Park Community Development  
56 District.

57 C. **Exhibit 5:** Approval of the **June 2018** Operations & Maintenance Expenditures

58 On a MOTION by Ms. Kiminki, SECONDED by Mr. McDowell, WITH ALL IN FAVOR, the Board  
59 approved the **June 2018** operations and maintenance expenditures for the Magnolia Park Community  
60 Development District.

61 D. **Exhibit 6:** Consideration of Resolution **2018-04**, Designation of Meeting Time & Location

62 On a MOTION by Mr. Zucher, SECONDED by Mr. McDowell, WITH ALL IN FAVOR, the Board  
63 adopted Resolution **2018-04**, Designation of Meeting Time & Location to be held on the **2<sup>nd</sup> Tuesday of**  
64 **each month at 5:30 p.m. at The Regent at Hillsborough Community College – Room #103, 6437**  
65 **Watson Road, Riverview, Florida 33578** for Hillsborough County for the Magnolia Park Community  
66 Development District.

67 E. **Exhibit 7:** Consideration of Progress Village Apartments Request for Hillsborough County

68 On a MOTION by Mr. Turner, SECONDED by Mr. Zucher, WITH ALL IN FAVOR, the Board  
69 approved the request from Progress Village Apartments to acquire permits from Hillsborough County for  
70 drainage for the Magnolia Park Community Development District.

71 **FIFTH ORDER OF BUSINESS – Fiscal Year 2018-2019 Budget Public Hearing**

72 Moving on to the Fifth Order of Business, Ms. Comings-Thibault called for a motion to open the  
73 budget public hearing, presented the budget, Exhibit 8, and Resolution 2018-05, Exhibit 9, and asked for  
74 questions or corrections.

75 A. Open the Public Hearing

76 On a MOTION by Mr. Zucher, SECONDED by Mr. Lefere, WITH ALL IN FAVOR, the Board opened  
77 the public hearing for the Magnolia Park Community Development District

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- 79 B. **Exhibit 8:** Budget Presentation
- 80 C. Public Comment
- 81 D. Close the Public Hearing

82 On a MOTION by Mr. Turner, SECONDED by Mr. Zurcher, WITH ALL IN FAVOR, the Board closed  
83 the public hearing for the Magnolia Park Community Development District.

- 84 E. **Exhibit 9:** Consideration & Adoption of **Resolution 2018-05**, Adopting the Fiscal Year 2018-  
85 2019 Budget

86 On a MOTION by Mr. Lefere, SECONDED by Mr. McDowell, WITH ALL IN FAVOR, the Board  
87 adopted Resolution **2018-05**, Adopting the Fiscal Year 2018-2019 Budget for the Magnolia Park  
88 Community Development District.

89 **SIXTH ORDER OF BUSINESS – Fiscal Year 2018-2019 Assessment Public Hearing**

90 Moving on to the Sixth Order of Business, Ms. Comings-Thibault called for a motion to open the  
91 assessment public hearing, presented Resolution 2018-06, Exhibit 10, and asked for questions or  
92 corrections.

- 93 A. Open the Public Hearing

94 On a MOTION by Mr. Lefere, SECONDED by Mr. Zurcher, WITH ALL IN FAVOR, the Board opened  
95 the public hearing for the Magnolia Park Community Development District.

- 96 B. Public Comment & Testimony
- 97 C. Close the Public Hearing

98 On a MOTION by Mr. Lefere, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board closed  
99 the public hearing for the Magnolia Park Community Development District.

- 100 D. **Exhibit 10:** Consideration & Adoption of **Resolution 2018-06**, Providing for the Collection &  
101 Enforcement of Special Assessments

102 On a MOTION by Mr. Lefere, SECONDED by Mr. McDowell, WITH ALL IN FAVOR, the Board  
103 adopted Resolution **2018-06**, Providing for the Collection & Enforcement of Special Assessments for the  
104 Magnolia Park Community Development District.

105 **SEVENTH ORDER OF BUSINESS – Staff Reports**

106 Moving on to the Seventh Order of Business, Ms. Comings-Thibault opened the floor to discuss  
107 the reports from the District Manager, District Attorney, and the District Engineer. Ms. Comings-Thibault  
108 stated that a check in the amount of **\$3,910.34** was received from Hillsborough County for the installation  
109 of the pump. Ms. Sandy provided an update concerning the seats that are coming up for election in  
110 November stating that there were no qualifying candidates to fill seats 2, 4 and 5. Ms. Sandy continued to  
111 say that after the election the seats will be declared vacant and the Board can appoint a qualified elector to  
112 fill the vacant seats at that time and the appointed person must be named within 90 days per the Florida  
113 Statutes.

114 **EIGHTH ORDER OF BUSINESS – Supervisors Requests**

115 Moving on to the Eighth Order of Business, Ms. Comings-Thibault opened the floor for  
116 supervisors' requests. There being none, next item followed.

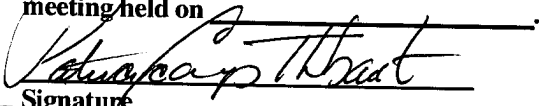
117 **NINTH ORDER OF BUSINESS – Adjournment**

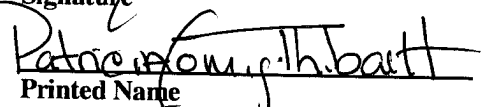
118 Moving on to the Ninth Order of Business, Ms. Comings-Thibault asked for final questions,  
119 comments, or corrections on agenda items. There being none, Ms. Comings-Thibault called for a motion  
120 to adjourn the meeting.

121 On a MOTION by Mr. McDowell, SECONDED by Mr. Zurcher, WITH ALL IN FAVOR, the Board  
122 adjourned the meeting for the Magnolia Park Community Development District.

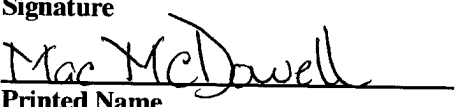
123  
124 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
125 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
126 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*  
127

128 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
129 meeting held on

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131 \_\_\_\_\_  
132 Signature

133   
134 Patricia Comings-Thibault  
135 Printed Name  
136 Title:  Secretary  Assistant Secretary

  
\_\_\_\_\_  
Signature

  
Mac McDowell  
Printed Name  
Title:  Chairman  Vice Chairman