

**SUMMIT AT FERN HILL
COMMUNITY DEVELOPMENT DISTRICT**

May 7, 2015 Minutes of Regular Meeting

Minutes of Regular Meeting

The Regular Meeting of the Summit at Fern Hill Community Development District was held on **Thursday, May 7, 2015 at 2:00 p.m.** at Meritus, 5680 W. Cypress Street Suite A, Tampa, FL 33607.

Appointed Supervisors Present and Constituting a Quorum at the onset of the meeting:

Jeff Hills	Supervisor
Ryan Motko	Supervisor
Gary Jernigan	Supervisor
Brady Lefere	Supervisor
Laura Coffey	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brian Howell	Meritus
Nicole Chamberlain	Meritus
Vivek Babbar	District Counsel (<i>via speakerphone</i>)

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Regular Meeting of the Summit at Fern Hill Community Development District to order on **Thursday, May 7, 2015 at 2:07 p.m.** and identified the supervisors constituting a quorum.

2. PUBLIC COMMENT ON AGENDA ITEMS

3. BUSINESS ITEMS

Mr. Lamb administered the Oaths of Office to the Supervisors elected at the Landowner Election.

A. Consideration of Resolution 2015-24; Canvassing and Certifying the Results of the Landowners Election

Jeff Hills was nominated as Chair, Brady Lefere was nominated as Vice Chairman, Brian Lamb will be Secretary, Robert Rios will be Treasurer, and the remainder will be Assistant Secretaries.

MOTION TO:	Authorize Jeff Hills as Chair, Brady Lefere as Vice Chair, Brian Lamb as Secretary, Robert Rios as Treasurer, and the balance of the Board as Supervisors.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

50 Laura Coffey will be in Seat 1 with a four year term, Brady Lefere will be in Seat 2 with a four year term,
51 Jeff Hills will be in Seat 3 with a two year term, Gary Jernigan will be in Seat 4 with a two year term and
52 Ryan Motko will be in Seat 5 with a two year term.
53

MOTION TO:	Approve Resolution 2015-24.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

59
60 B. Consideration of Resolution 2015-25; Re-Designating Officers
61

MOTION TO:	Approve Resolution 2014-25.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

67
68 C. Consideration of Resolution 2015-26; Adopting Fiscal Year 2016 Proposed Budget & Setting
69 Public Hearing
70

71 Mr. Lamb went over this Resolution and the Proposed 2016 Budget with the Board. August 6, 2015 at
72 2:30 will be the proposed date of the Public Hearing.
73

MOTION TO:	Approve Resolution 2015-26 with August 6, 2015 at 2:30 as the date for the Public Hearing.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

MOTION TO:	Amend Resolution 2015-26 with August 6, 2015 at 2:00 as the date for the Public Hearing.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

87
88 **4. BUSINESS ADMINISTRATIVE**

89 A. Consideration of Board of Supervisors Meeting Minutes April 2, 2015
90

MOTION TO:	Approve April 2, 2015 minutes.
MADE BY:	Supervisor Jernigan
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

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97 B. Consideration of RFQ's for District Engineer
98
99 Mr. Lamb went over this with the Board. Stantec was the only submittal for the RFQ's for Engineering
100 Services. They were ranked number one (1).
101

MOTION TO:	Accept Stantec and rank them as number one and authorize Counsel and the Chair to enter into a form of agreement.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

108
109 C. General Matters of the District
110

111 **5. STAFF REPORTS**

- 112 A. District Counsel
- 113 B. District Engineer
- 114 C. District Manager

115
116 Mr. Lamb went over Engineers Report and Methodology Report with the Board.
117

118 **Recording ended**
119

120 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

121
122 **7. ADJOURNMENT**
123
124

125
126 **Please note the entire meeting is available on disc.*
127
128 **These minutes were done in a summary format.*
129
130 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
131 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
132 *including the testimony and evidence upon which such appeal is to be based.*

133 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
134 **meeting held on _____.**

135
136 _____
137 **Signature**

138
139 _____
140 **Printed Name**

141
142 **Title:**
143 **Chair**
144 **Vice Chair**

135
136 _____
137 **Signature**

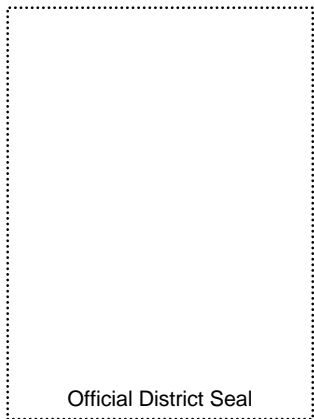
138
139 _____
140 **Printed Name**

141
142 **Title:**
143 **Secretary**
144 **Assistant Secretary**

Recorded by Records Administrator

Signature

Date



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