



Seat 1 - Kent Kluver, Supervisor
Seat 2 - Jack Reimer, Chairman
Seat 3 - David Green, Vice Chairman
Seat 4 - Don Hickman, Supervisor
Seat 5 - Steve Brown, Supervisor

Monthly Board Meetings are held at:
Savannah Regional Recreation Center
1545 Buena Vista Boulevard
The Villages, Florida 32162

AGENDA

May 14, 2020
1:30 PM

The District encourages citizen participation in the democratic process and recognizes and protects the right of freedom of speech afforded to all. As the Board conducts the business of the District, rules of civility shall apply. District Board Supervisors, Staff members, and members of the public are to communicate respectfully. It is preferred that persons speak only when recognized by the Board Chair and, at that time, refrain from engaging in personal attacks or derogatory or offensive language. Persons who are deemed to be disruptive and negatively impact the efficient operation of the meeting shall be subject to removal after two verbal warnings.

Notice to Public: Audience Comments on all issues will be received by the Board.

1. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Observation of Moment of Silence
 - D. Welcome Meeting Attendees
 - E. Audience Comments

NEW BUSINESS:

2. Approval of the Minutes
Approval of the Minutes for the Meeting held on April 16, 2020.

OLD BUSINESS:

3. Old Business Status Update
Old Business Status Update - May 14, 2020
4. Exterior Home Color Palettes
Home color palettes.

INFORMATIONAL ITEMS ONLY:

5. Registered Voters
As of April 15, 2020 there were 8,270 registered voters in the Villages Community Development District 9.
6. FEMA Reimbursement

FEMA Reimbursement Update

7. DPM Monthly Report
8. Financial Statement
Financial Statement as of March 31, 2020

REPORTS AND INPUT:

9. District Manager Reports
 - A. District at Work
 - B. Right-of-Way email
10. District Counsel Reports
11. Supervisor Comments
 - A. Supervisor Brown: PWAC After Agenda
 - B. Supervisor Hickman - The Brownwood Lofts/CDD #9
12. Adjourn

HOSPITALITY * STEWARDSHIP * INNOVATION & CREATIVITY * HARD WORK

NOTICE

Each person who decides to appeal any action taken at these meetings is advised that person will need a record of the proceedings and that accordingly, the 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. Audio recordings of Board meetings, workshops or public hearings are available for purchase per Florida Statute 119.07 through the District Clerk for \$1.00 per CD requested. Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (352) 751-3939 at least five calendar days prior to the meeting.

The Villages®
Community Development Districts
District 9

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 9

FROM: Jennifer McQueary, District Clerk

DATE: 5/14/2020

SUBJECT: **Approval of the Minutes**

ISSUE: Approval of the Minutes for the Meeting held on April 16, 2020.

ANALYSIS/INFORMATION: Staff requests approval of the Minutes for the Meeting held on April 16, 2020.

STAFF RECOMMENDATION: Staff recommends approval of the Minutes for the Meeting held on April 16, 2020.

MOTION: Motion to approve the Minutes for the Meeting held on April 16, 2020.

ATTACHMENTS:

Description	Type
□ April 16, 2020 Minutes	Cover Memo

**MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 9**

A Meeting of the Board of Supervisors of Village Community Development District No. 9 was held on Thursday, April 16, 2020 at 1:30 p.m. in the District Office Large Conference Room, 984 Old Mill Run, The Villages Florida, 32162.

Board members present in person or virtually constituting a quorum:

Jack Reimer	Chairman
Dave Green	Vice Chairman
Kent Kluver	Supervisor
Don Hickman	Supervisor
Steve Brown	Supervisor

Staff present in person or virtually:

Richard Baier	District Manager
Kenny Blocker	Assistant District Manager
Mark Brionez	District Counsel
Blair Bean	Assistant Field Director
Barbara Kays	Budget Director
Anne Hochsprung	Finance Director
Brittany Wilson	Director of Technology & Board Support Services
Jennifer McQueary	District Clerk

FIRST ORDER OF BUSINESS:

Call to Order

A. Roll Call

Chairman Reimer called the meeting to order at 1:31 p.m. and stated for the record that all Supervisors were present either in person or virtually representing a quorum.

B. Pledge of Allegiance.

The Chairman led the Pledge of Allegiance.

C. Observation of a Moment of Silence.

The Board and audience members in attendance observed a moment of silence for those who serve our Country and community.

D. Welcome Meeting Attendees

Chairman Reimer welcomed all those in attendance at the meeting.

E. Audience Comments

There were no audience comments.

SECOND ORDER OF BUSINESS: Approval of the Minutes

On MOTION by Steve Brown, seconded by Dave Green, with all in favor, the Board approved the Minutes for the meetings held on February 20, 2020.
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THIRD ORDER OF BUSINESS: Adoption of Resolutions 20-03 and 20-04

Richard Baier, District Manager, advised that the Developer has approached VCDD No. 9 and requested that the Board of Supervisors amend the boundaries to include The Brownwood Lofts. VCDD No. 9 currently consists of 1,298.70 acres, more or less and the amendment would result in a net addition of approximately 11.1 acres, within the boundaries of the City of Wildwood, and is within the amendment size restrictions contained within Florida Statutes. Mr. Baier stated to accomplish the amendment, it is necessary to petition Sumter County, Florida, as the establishing entity, to adopt an Ordinance to amend the District's boundaries pursuant to Florida Statute Chapter 190. Additionally, because the acreage is within the boundaries of the City of Wildwood, the District must also submit a petition to the City of Wildwood requesting approval of the expansion within the municipal boundaries. Mr. Baier advised that Staff is requesting that the Board adopt Resolution Nos. 20-03 and 20-04 requesting that the Sumter County Commission and City of Wildwood City Commission advertise that a public hearing be set, and subsequently adopting an Ordinance to amend the boundaries of the District. The Developer has agreed to reimburse the District for any expenditures including, but not limited to, legal, engineering and other consultant fees, filing fees, administrative, and other expenses, if any.

Supervisor Brown requested clarification of enforcement of the deed restrictions for The Brownwood Lofts. Mr. Baier advised that Staff and District Counsel would review the covenants and restrictions and provide a status update to the Board.

Supervisor Hickman inquired if there is an operating procedure being drafted for the Board to review, in an effort to understand the relationship for the rental properties within District 9. Mr. Baier advised that the District will have no responsibility pertaining to the rentals, as the District does not own the rooftops.

Robert Hunter, 1554 Plank Street, voiced concerns about The Brownwood Lofts being rental units and the deed restrictions for those units, and suggested that the Board consider not proceeding with the boundary amendment.

Don Wiley, District 10 Supervisor, advised that he reviewed the support documentation for the boundary amendment and inquired why commercial real estate is being incorporated into District 9, and not a commercial district. Mr. Baier advised the property is zoned as multi-family residential. Mr. Wiley expressed concern about the District incurring costs related to the recreational amenities within the apartment complex. Mr. Baier stated that the Management Services Agreement states that new recreation amenities, as they are constructed, are funded by the Developer.

On MOTION by Don Hickman, seconded by Dave Green, with all in favor, the Board adopted Resolution Nos. 20-03 and 20-04 directing District Staff to file a petition with Sumter County, Florida, and the City of Wildwood, Florida requesting the passage of an Ordinance amending Village Community Development District No. 9 boundaries and authorizing such other actions as are necessary in furtherance of the boundary amendment process and providing for an effective date.

FOURTH ORDER OF BUSINESS: Old Business Status Update

Mr. Baier advised that a review of the District's current policy and the color palettes for painting of the exterior of homes would be reviewed by the Board at the May 14, 2020 Meeting, and the overview of the costs related to management services would be addressed at the May 21, 2020 Budget Workshop.

FIFTH ORDER OF BUSINESS: DPM Monthly Report

The District Property Management (DPM) Monthly Report was provided as information to the Board.

SIXTH ORDER OF BUSINESS: Financial Statements

The Financial Statements as of February 29, 2020 were provided as information to the Board.

SEVENTH ORDER OF BUSINESS: District Manager Reports

Mr. Baier provided the Board with the District's Action Plan dated April 2, 2020 and advised that to date, District Management has forwarded approximately 50 emails to the Boards providing updates which include the closures and changes of the recreational amenities and the additional services that the District is providing during the pandemic. Mr. Baier stated that currently every essential service is being provided by the District, either remotely or within this building, always adhering to appropriate social distancing requirements as provided by the Centers for Disease Control (CDC) and the Florida Health Department and the Executive Orders issued by Governor DeSantis. The District has received hundreds of calls that have been responded to by the District Customer Service and Community Watch addressing inquiries and assisting residents with their inquiries.

Chairman Reimer inquired if there have been changes made for the upcoming May meetings and workshops. Mr. Baier advised that the current Executive Order expires on May 7, 2020. At this time, Staff has scheduled all meetings and workshops to occur at the Savannah Center, and has made the necessary arrangements for virtual quorums through that date. As additional guidelines are provided by the Governor, Staff will make any necessary adjustments to adhere.

EIGHTH ORDER OF BUSINESS: District Counsel Reports

There were no District Counsel Reports.

NINTH ORDER OF BUSINESS: Supervisor Comments

Supervisor Kluver requested clarification of the date and time for the May District 9 Board meeting. Jennifer McQueary, District Clerk, advised the meeting will be held on Thursday, May 14, 2020 at 1:30 p.m.

TENTH ORDER OF BUSINESS: Adjourn

The Meeting was adjourned at 2:17 p.m.

On MOTION by Steve Brown, seconded by Dave Green, with all in favor, the Meeting was adjourned.
--

Richard J. Baier
Secretary

Jack Reimer
Chairman

The Villages®
Community Development Districts
District 9

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 9

FROM: District Staff

DATE: 5/14/2020

SUBJECT: **Old Business Status Update**

ISSUE: Old Business Status Update - May 14, 2020

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
▣ Old Business Status Update	Cover Memo

Village Community Development District No. 9
"Old Business" Status Update

Item(s) to be addressed by Staff	Action Taken	Status Update (if applicable)	Completed (√)	Date Item Identified
Staff to provide overview of costs related to Management Services.		To be provided at budget workshop.		1/16/2020
Review current policy and color palettes for house painting		On agenda.	√	1/16/2020
Non-District 9 Item:				
Include Project Wide Fund Budget Discussion on February 2020 agenda.		This item will be reviewed during the budget workshop.		5/17/2019
Staff will provide future FEMA updates as they become available.				

The Villages®
Community Development Districts
District 9

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 9

FROM: Candice N. Dennis, Community Standards Manager

DATE: 5/14/2020

SUBJECT: **Exterior Home Color Palettes**

ISSUE:

Home color palettes.

ANALYSIS/INFORMATION:

At the February 20, 2020 meeting, the Board directed staff to provide options for the exterior home color palettes to address the Board's concern that a home may be painted a color from approved color palette number 2 and the next door neighbor may paint their home a color from approved color palette number 7.

The current options are as follows:

1. Leave the color palettes and Architectural Review Manual (Manual) as is. The current Manual provides:

ARC approval is not required if the chosen color is the color used at the time of original construction, a color included on the current District approved color palette or a color within the hue range. All other re-paintings shall submit an ARC Application Form. For purposes of this section, the gable on the home is considered an accent and may be painted a color that varies from the base color so long as it is on the approved color palette, within the hue range of the palette, or an ARC Application Form is submitted and approved by the ARC. Only solid colors that are harmonious with the surrounding neighborhood and will benefit and enhance the entire subdivision in a manner generally consistent with the plan of development thereof shall be approved by the ARC. Hot, electric, neon or bright colors are not permitted.

2. Re-visit the current colors on the approved color palettes. Board could remove colors not considered to be harmonious with neighborhoods located within District 9 boundaries.

3. Stipulate the bottom two or three colors can be used as trim only, not utilized for the base.

4. Eliminate the color palettes and revise the Architectural Review Manual, for home units, to provide: Architectural Review Committee (ARC) approval is not required if the chosen color is the color used at the time of original construction. If the chosen color is not the original color at the time of construction, the homeowner must seek and receive ARC approval to utilize the chosen color. For purposes of this section, the gable on the home is considered an accent and may be painted a color that varies from the base color so long as an ARC Application Form is submitted and approved by the ARC. Only solid colors that are harmonious with the surrounding neighborhood and will benefit and enhance the entire subdivision in a manner generally

consistent with the plan of development shall be approved by the ARC. Hot, electric, neon or bright colors are not permitted.

If Option #4 is utilized, the homeowner would submit pictures of surrounding homes when submitting an ARC Application Form. The ARC would utilize the submitted pictures to determine if the proposed color was considered harmonious with the surrounding neighborhood.

STAFF RECOMMENDATION:

Board review, discussion and direction to staff.

MOTION:

The Villages®
Community Development Districts
District 9

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 9

FROM: Richard J. Baier, District Manager

DATE: 5/14/2020

SUBJECT: **Registered Voters**

ISSUE:

As of April 15, 2020 there were 8,270 registered voters in the Villages Community Development District 9.

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

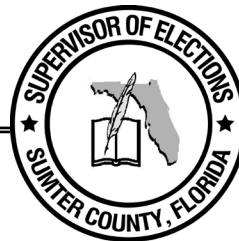
ATTACHMENTS:

Description	Type
☐ Registered Voters	Cover Memo

William “Bill” Keen, Supervisor of Elections

Sumter County, Florida

• www.sumterelections.org • info@sumterelections.org • (352) 569-1540 • Fax (352) 569-1541



TO: Jennifer McQueary
FROM: William “Bill” Keen, Sumter County Supervisor of Elections
DATE: April 15, 2020
RE: Villages Community Development District 9

As of April 15, 2020 there were 8,270 registered voters in the Villages Community Development District 9.

If we may be of further assistance, please feel free to contact our office.

The Villages®
Community Development Districts
District 9

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 9

FROM: Anne Hochsprung, Finance Director

DATE: 5/14/2020

SUBJECT: **FEMA Reimbursement**

ISSUE:

FEMA Reimbursement Update

ANALYSIS/INFORMATION:

During the month of April, 2020, the District has received a total \$13,207.84 in FEMA reimbursement for Hurricane Irma related expenses. A total \$54,168.86 of FEMA reimbursement for Hurricane Irma expenses is anticipated but no date has been given for receipt of the remaining funds. The funds received will be included in "Other Revenue" in the April financial statements.

STAFF RECOMMENDATION:

MOTION:

The Villages®
Community Development Districts
District 9

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 9

FROM: DPM Staff

DATE: 5/14/2020

SUBJECT: **DPM Monthly Report**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
□ DPM Report	Cover Memo

The Villages®

Community Development Districts

Property Management

District 9

MAY 2020

LANDSCAPE

New Projects: NA

Prior Month Project Status: N/A

Completed Projects:

1. Seasonal color change outs on Adrienne Way

General Maintenance:

1. Regular Monthly Maintenance
 - Mowing
 - Edging
 - Trimming
 - Weeding
2. DPM continues to mow and create SOP furrow rows around the perimeter of the water retention areas. The height of cut has been raised to slow down water sheet flow and capture any nutrients

WALLS/FENCES & HARDSCAPES

New Projects: N/A

Prior Month Project Status:

1. Pressure washing the following areas: On going due to contractor being assigned Covid 19 cleaning
 - Atwood Villa entrance signs
 - South Moyer Loop entrance
 - Village of Sanibel
 - Gilchrist entrance
 - Village of Pinellas entrance
 - Village of Charlotte entrance
 - Haciendas of Mission Hills walls and entrances
 - Clifford Villa walls and entrances

Completed Projects: N/A

General Maintenance:

1. On-going inspections for:
 - Villas wall conditions
 - Villas entry's lightning
 - Inspections of solar lighting

ROADWAYS

New Projects:

1. Tunnel inspections along Morse Blvd from C-466A to SR 44
2. Tunnel pest maintenance
3. Tunnel pressure washing
4. Solar maintenance inspections for tunnel lightning

Prior Month Project Status: N/A

Completed Projects:

1. Tunnel inspections complete

General Maintenance:

1. On-going inspections:
 - Asphalt roadways inspections
 - Storm water drainage inspections
 - Review of ponding water in the Villa roadways
 - Review of roadway signage

MISCELLANEOUS ITEMS

New Projects: N/A

Projects In Progress: N/A

Completed Projects: N/A

General Maintenance: N/A

The Villages®
Community Development Districts
District 9

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 9

FROM: Anne Hochsprung, Finance Director

DATE: 5/14/2020

SUBJECT: **Financial Statement**

ISSUE:

Financial Statement as of March 31, 2020

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
❏ Financial Statement	Cover Memo

The Villages®

Community Development Districts

District 9

Financial Statement Summary

As of March 31, 2020

Revenues

Year-to-Date (YTD) Revenues of \$3,885,000 are in line with prior year-to-date (PYTD) revenues of \$3,899,000 and are at 99% of budgeted revenues of \$3,940,000.

- The District has collected 98% of the budgeted maintenance assessments in the amount of \$3,739,000. Sumter County collects the maintenance assessments on the annual tax bill and remits it to the District, net a 2% collection fee. The majority of assessments are collected from November through March. There was no increase in maintenance assessments levied in FY 2020.
- Investment earnings of \$146,000 (\$116,000 realized gains and \$30,000 unrealized gains) in line with the prior year of \$155,000 and the annual budgeted earnings of \$128,000.

The District has received 98% of the anticipated revenues through the county tax collections while the expenses will be incurred ratably over the 12-months. *As of March 31, 50% of the year has lapsed.*

Expenses and Other Changes

Year-to-Date Operating Expenses of \$1,168,000 are slightly more than prior year-to-date expenses of \$1,137,000. Year to date spending is 48% of budget.

- Management and Other Professional services include Management fees, Deed Compliance, Technology Service and Tax Collector fees. Management fees increased a budgeted 5% over prior year.
- Building, Landscape and Other Maintenance Expenses are greater than prior year and are 48% of budget. A large portion of this expense represents the Project Wide allocation totaling \$822,000. Project Wide fees increased a budgeted 8% over prior year.
- Other expenses include an annual premium for property and liability insurance.
- Transfers to General Reserves have been budgeted at prior year's level.

Change in Unrestricted Net Position

Year-to-Date Change in Net Position of \$2,217,000 is less than prior year to date change of \$2,262,000. By year end, based on the anticipated revenues and expenditures, the District will meet the budgeted increase in Net Position of \$507,000.

Investment Earnings

The following table outlines the current month and year to date earnings by investment category:

	CFB	FLCLASS	FL PALM	FL-FIT	FLGIT	LTIP
Current Month	0.49%	1.44%	1.38%	1.56%	0.73%	-4.57%
Year-to-date	1.06%	1.80%	1.80%	1.95%	4.60%	-4.76%
Prior FY 2019	1.53%	2.21%	2.26%	2.39%	4.22%	5.33%

The Villages®
Community Development Districts
District 9

Statement of Activity					
For the Six Months Ending March 31, 2020 (50% of the budget year)					
Original Budget	Budget % used		YTD Actual	PYTD Actual	Variance
		REVENUES:			
\$ 3,812,016	98%	Maintenance and Other Special Assessments	\$ 3,739,179	\$ 3,740,529	\$ (1,350)
100	258%	Other Income	258	4,022	(3,764)
<u>127,800</u>	<u>114%</u>	Investment Income	<u>145,845</u>	<u>154,781</u>	<u>(8,935)</u>
3,939,916	99%	Total Revenues:	3,885,282	3,899,332	(14,050)
		EXPENSES:			
17,270	24%	Personnel Services	4,115	5,223	(1,108)
357,272	60%	Management and Other Professional Services	212,813	203,343	9,470
227,605	35%	Utility Services	79,605	101,695	(22,090)
1,820,111	48%	Building, Landscape and Other Maintenance	864,963	819,790	45,173
<u>10,170</u>	<u>63%</u>	Other Expenses	<u>6,395</u>	<u>7,226</u>	<u>(831)</u>
2,432,428	48%	Total Operating Expenses	1,167,892	1,137,277	30,615
<u>1,000,000</u>	<u>50%</u>	Transfers out of Unrestricted Fund	<u>500,002</u>	<u>500,002</u>	-
1,000,000	50%	Total Other Changes	500,002	500,002	-
<u>3,432,428</u>	49%	Total Expenses and Other Changes	<u>1,667,894</u>	<u>1,637,279</u>	<u>30,615</u>
<u>\$ 507,488</u>		Change in Unreserved Net Position	<u>\$ 2,217,388</u>	<u>\$ 2,262,053</u>	<u>\$ (44,665)</u>
		Total Cash, Net of Bond Funds	<u>\$ 16,252,168</u>	<u>\$ 14,249,335</u>	<u>\$ 2,002,833</u>
		Fund Balance			
		Unassigned	7,976,638	7,029,081	
		Committed R and R General	<u>8,200,002</u>	<u>7,200,002</u>	
		Total Fund Balance	<u>\$ 16,176,640</u>	<u>\$ 14,229,083</u>	<u>\$ 1,947,557</u>

The Villages®
Community Development Districts
District 9

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 9

FROM:

DATE:

SUBJECT: District at Work

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
□ PowerPoint	Cover Memo



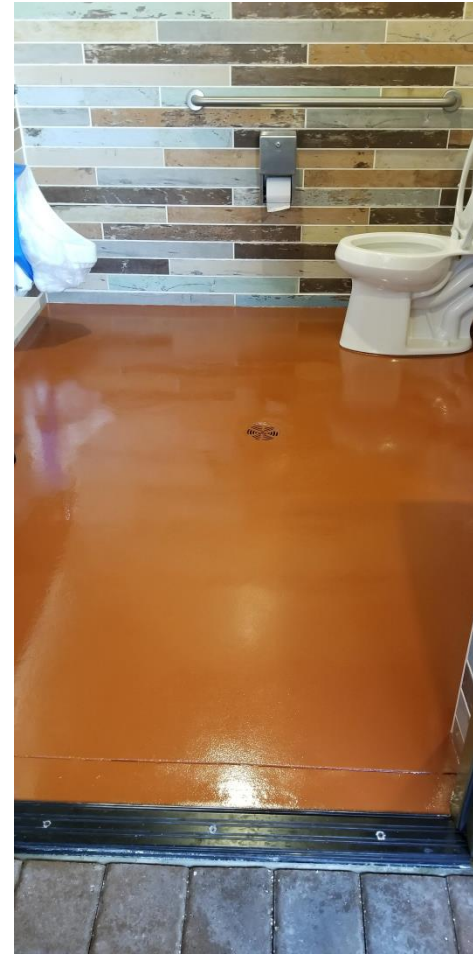
The District at Work



Eisenhower Rec Center



Burnsed Rec Center Pool Restroom



District 6 Fence Repair



Duval Pool



District 2 Roadwork



Water Transfer Work Station 43 Paradise



Lake Sumter Landing Water Wheel



Tree Trimming District 10



Plantings Continue



Disinfecting Silver Lake Rec Center



Disinfecting Hilltop Starter Shack



Disinfecting Lake Miona Rec Center



Lake Sumter Landing Roadway Striping



Bacall Bridge Repair



Shay Gate Restroom Addition



The Villages®
Community Development Districts
District 9

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 9

FROM:

DATE:

SUBJECT: Right-of-Way email

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
□ Email	Cover Memo

From: Arnold, Bradley [<mailto:Bradley.Arnold@sumtercountyfl.gov>]
Sent: Friday, March 06, 2020 8:57 AM
To: Baier, Richard
Cc: Snyder, Deborah
Subject: RE: Improvements

Richard,

Per Sumter County Code Section 20-87, only utilities and driveways would be the only appurtenances permitted in the county's maintained rights-of-way following the receipt of an application and review and approval of such. Stonework and stone edging and hardscape landscaping such as fountains would not meet the requirements of Section 20-87 for consideration of permitting within the maintained rights-of-way.

Bradley

Bradley Arnold
County Administrator
Board of Sumter County Commissioners
Tel: 352-689-4400
Fax: 352-689-4401
www.sumtercountyfl.gov

From: Baier, Richard
Sent: Thursday, March 05, 2020 2:57 PM
To: Arnold, Bradley
Subject: Improvements

Mr. Arnold,

I wanted to ascertain if the County would tolerate or permit improvements within the rights-of-ways which it maintains and, or operates. Such improvements may include but may not be limited to stonework and stone edging, paver style driveways, landscaping, and fountains.

Richard



Richard J. Baier, P.E., LEED AP
District Manager

984 Old Mill Run | The Villages, Florida 32162
Direct: 352.751.3939 | Fax: 352.753.6430

Richard.Baier@DistrictGov.org | www.DistrictGov.org

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The Villages®
Community Development Districts
District 9

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 9

FROM:

DATE:

SUBJECT: Supervisor Brown: PWAC After Agenda

ISSUE: To be provided

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
□ PWAC After Agenda	Cover Memo



District 5 - Chuck Wildzunus, Primary; Jerry Knoll, Alternate
District 6 - Peter Moeller (C), Primary; Tom Griffith, Alternate
District 7 - Jerry Vicenti, Primary; Dennis Broedlin, Alternate
District 8 - Dennis Hayes (VC), Primary; Phil Walker, Alternate
District 9 - Steve Brown, Primary; Dave Green, Alternate
District 10 - Don Wiley, Primary; Ken Lieberman, Alternate
District 11 - Don Brozick, Primary; Patty Hoxie, Alternate
Brownwood CDD - Ken Stoff, Primary

Project Wide Advisory Committee

Monthly Board Meetings held at:

Meeting and Budget Review - Savannah Recreation Center

1545 Buena Vista Blvd. This meeting has been continued to May 6, 2020 at 6:00 p.m.

The Villages, Florida 32162

AGENDA

May 6, 2020

2:00 PM

The District encourages citizen participation in the democratic process and recognizes and protects the right of freedom of speech afforded to all. As the Committee conducts the business of the District, rules of civility shall apply. District Committee Members, Staff members, and members of the public are to communicate respectfully. It is preferred that persons speak only when recognized by the Committee Chair and, at that time, refrain from engaging in personal attacks or derogatory or offensive language. Persons who are deemed to be disruptive and negatively impact the efficient operation of the meeting shall be subject to removal after two verbal warnings.

Notice to Public: Audience Comments on all issues will be received by the Board.

The District Board welcomes participation during public meetings; however, in order to conduct business in an orderly fashion the Board of Supervisors requests you limit your comments to three (3) Minutes. If you have a general comment that is not included as an item on the agenda please come before the Board during the Audience Comments portion of the meeting. If your comment pertains to a specific on the agenda, the Chairman or Vice-Chairman will request public comments when the item is addressed. Thank you for attending the meeting and for your interest in your local government.

1. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Observation of Moment of Silence

D. Welcome Meeting Attendees

E. Audience Comments – No audience comments were received.

Project Wide Fund

NEW BUSINESS:

2. Approval of the Minutes

Approval of the Minutes for the Meeting held on March 9, 2020. – The Committee approved and no discussion occurred.

3. Renewal One of Piggyback for Pest Control Services

Review and approval to present a recommendation of approval of the piggyback agreement Renewal One between Sumter Landing Community Development District (SLCDD) and Florida Pest Control and Chemical Company to the Sumter Landing Community Development District (SLCDD) Board. – Following Staff overview, the Committee approved the recommendation.

4. Approval of Amendment Eight to Agreement #15P-019 with Clarke Aquatic Services, Inc.

Review and approval to present Amendment Eight to Agreement 15P-019 with Clarke Aquatic Services, Inc. to the Sumter Landing Community Development District (SLCDD) Board - Following Staff overview, the Committee approved the recommendation.

5. Request to Piggyback – City of Sunrise Contract No. 19099 for Roofing Maintenance and Repairs

Review and approval to present a recommendation of award of the piggyback of the City of Sunrise Contract #19099 with Advanced Roofing, Inc. for Roofing Maintenance and Repairs to the Sumter Landing Community Development District (SLCDD) Board - Following Staff overview, the Committee approved the recommendation.

6. FY20-21 Project Wide Budget Review - A PowerPoint presentation was provided by the various Department Heads and an extensive review of the budget was provided.

- With 8 Members voting in favor, the Committee approved a motion to include funding in the budget for Morse Revetment Project.

OLD BUSINESS:

7. Old Business Status Update - PWF

Old Business Status Update - PWF

INFORMATIONAL ITEMS ONLY:

8. Financial Statement

Financial Statement as of March 31, 2020

Sumter Landing Amenities Division Fund

NEW BUSINESS:

9. Renewal One of Piggyback for Pest Control Services

Review and approval to present a recommendation of approval of the piggyback agreement Renewal One between Sumter Landing Community Development District (SLCDD) and Florida Pest Control and Chemical Company to the Sumter Landing Community Development District (SLCDD) Board. - **Following Staff overview, the Committee approved the recommendation.**

10. Award of RFP #20P-011 HVAC Maintenance, Service & Repairs for Various District Areas

Review and approval to present a recommendation of award of Request for Proposal (RFP) #20P-011 HVAC Maintenance, Service & Repairs for Various District Areas to the Sumter Landing Community Development District Board (SLCDD). - **Following Staff overview, the Committee approved the recommendation.**

11. FY20-21 SLAD Budget Review - **A PowerPoint presentation was provided by the various Department Heads and an extensive review of the budget was provided.**

OLD BUSINESS:

12. Old Business Status Update - SLAD

Old Business Status Update - SLAD

INFORMATIONAL ITEMS ONLY:

13. Financial Statement

Financial Statement as of March 31, 2020

REPORTS AND INPUT:

14. District Manager Reports

A. Clymer Farner Barley, Inc.

15. Supervisor Comments – **No comments were received.**

16. Adjourn – **The meeting was adjourned at 940 p.m.**

The Villages®
Community Development Districts
District 9

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 9

FROM: District Staff

DATE: 5/14/2020

SUBJECT: **Supervisor Hickman - The Brownwood Lofts/CDD #9**

ISSUE: This item was added to the agenda at the request of Supervisor Hickman.

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION: