

Monthly Board Meetings are held at:

Savannah Recreation Center 1545 Buena Vista Blvd. The Villages, Florida 32162 Seat 1 - Bryan Lifsey, Supervisor Seat 2 - James Cipollone, Supervisor Seat 3 - Candy Ginns, Supervisor

Seat 4 - Bill Schikora, Chairman Seat 5 - Bart Zoellner, Vice Chairman

AGENDA

May 14, 2021 9:30 AM

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
- 2. Law Enforcement Quarterly Update

CONSENT AGENDA:

A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and no discussion is required unless desired by a Board Supervisor or a Member of the Public.

- 3. Approval of the Minutes
 - Approval of the Minutes for the Meeting held on April 9, 2021.
- 4. Annual Renewal of Agreements 2021-2022

Review and approval of Annual Agreement Renewals for the Village Community Development District #2 Board.

OLD BUSINESS:

Old Business Status Update
 Old Business Status Update – May 14, 2021

PUBLIC HEARINGS:

- 6. Case No. D2-03-21 VCDD No. 2 vs. Joseph Cabasin, 2234 Margarita Drive
 - **Support documentation for this case can be obtained from the District Clerk's Office**
 - A. District Counsel Overview of Public Hearing Process
 - B. Swearing-In of Those Providing Evidence/Testimony
 - C. Open Public Hearing
 - D. Staff Presentation of the Facts
 - E. Owner/Interested Party Presentation
 - F. Close Public Hearing
 - G. Board Discussion/Determination

INFORMATIONAL ITEMS ONLY:

- 7. DPM Monthly Report
- 8. Financial Statements

Financial Statements as of March 31, 2021

9. Budget Workshop Reminder

The District 2 Board will hold a Budget Workshop on Tuesday, May 25, 2021 at 9:30 a.m. at the Savannah Recreation Center.

REPORTS AND INPUT:

- District Manager Reports
 - A. AAC After Agenda
 - B. COVID-19 Update
- 11. District Counsel Reports
 - A. June 15, 2021 Supervisor Only Training for Ethics, Sunshine and Public Records Law
- 12. Supervisor Comments
- 13. 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.



Village Community Development District 2

FROM:

DATE:

SUBJECT: Law Enforcement Quarterly Update

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:



TO: Board of Supervisors

Village Community Development District 2

FROM: Jennifer Farlow, District Clerk

DATE: 5/14/2021

SUBJECT: Approval of the Minutes

ISSUE:Approval of the Minutes for the Meeting held on April 9, 2021.

ANALYSIS/INFORMATION: Staff requests approval of the Minutes for the Meeting held on April 9, 2021.

STAFF RECOMMENDATION: Staff recommends approval of the Minutes for the Meeting held on April 9, 2021.

MOTION: Motion to approve the Minutes for the Meeting held on April 9, 2021.

ATTACHMENTS:

Description Type

□ April 9, 2021 Minutes Cover Memo

MINUTES OF MEETING VILLAGE COMMUNITY DEVELOPMENT DISTRICT NO. 2

A Meeting of the Board of Supervisors of Village Community Development District No. 2 was held on Friday, April 9, 2021 at 9:30 a.m. at the Savannah Regional Recreation Center, 1545 Buena Vista Blvd., The Villages Florida, 32162.

Board members present and constituting a quorum:

Bill Schikora Chairman
Bart Zoellner Vice Chairman
Bryan Lifsey Supervisor
Jim Cipollone Supervisor
Candy Ginns Supervisor

Staff Present:

Kenny Blocker Deputy District Manager Carrie Duckett Assistant District Manager

Mark Brionez District Counsel

Bruce Brown District Property Management Director

Barbara Kays Budget Director
Mark LaRock Purchasing Director
Anne Hochsprung Finance Director

Brittany Wilson Director of Technology and Board Support Services

Candy Dennis Community Standards Manager

Candice Harris Deputy District Clerk

Katie Evans Assistant to the District Clerk

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Schikora called the meeting to order at 9:30 a.m. and stated for the record that all Supervisors were present representing a quorum.

B. Pledge of Allegiance

The Chairman led the Pledge of Allegiance.

VCDD 2 – Meeting Minutes April 9, 2021 Page 2

C. Observation of Moment of Silence

Chairman Schikora led the Board and audience members in attendance in a moment of silence to observe those who have served our Country and community.

D. Welcome Meeting Attendees

The Board welcomed all those in attendance.

E. Audience Comments

There were no audience comments.

CONSENT AGENDA:

Chairman Schikora advised the Board that a motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and no discussion is required unless desired by a Board Supervisor or a member of the public.

ON MOTION by Bryan Lifsey, seconded by Bart Zoellner, with all in favor, the Board took the following action on the items included on the Consent Agenda: SECOND ORDER OF BUSINESS: Approval of the Minutes for the Board Meeting held on March 12, 2021.

THIRD ORDER OF BUSINESS: Approval of the Assignment of Agreement ITB #20B-018 for McCall Service Inc. to McCall Service NW LLC for Termite Inspection and Treatment Services and authorized the Chairman/Vice Chairman to sign the document.

FOURTH ORDER OF BUSINESS: Award of Invitation to Bid (ITB) #21B-015 Preserve and Wetland Mowing

Mark LaRock, Purchasing Director, advised that the District issued Request for Proposal (RFP) #21B-015 – Preserve and Wetland Mowing and two (2) contractors submitted proposals. PROscape, Inc. was determined to be the lowest, most responsive and responsible bidder. The award was based on the combined bid grand total for five (5) Districts (Village Community Development District #1-4 and Sumter Landing Community Development District) using a frequency of once per year per area for calculation purposes. Mr. LaRock stated that Staff is requesting approval of award for ITB #21B-015 Preserve and Wetland Moving to PROscape, Inc. for the Village Community Development District #2 portion of services per the unit prices as shown in Exhibit A.

Vice Chairman Zoellner inquired why the mowing of the preserves differs from the moving along Buena Vista Boulevard. Mr. LaRock advised that the wetland areas are protected and requires different equipment needs to complete the mowing.

Supervisor Lifsey requested clarification on the annual cost to the District. Mr. LaRock advised that for the purpose of awarding the contract, District Staff utilized the mowing frequency of once per year. If mowing of the District 2 preserves was completed once per year the cost to the District would be \$10,995. Based on weather conditions, District Staff is not aware of how many times the preserve mowing will be necessary. Supervisor Lifsey stated the agenda item stated that on average the preserve mowing is completed six (6) times annually, which would be an annual cost to the District of \$66,000.

Bruce Brown, District Property Management (DPM) Director, clarified that DPM budgets for preserve mowing to be completed five (5) times per year, but on average the mowing occurs three (3) times annually.

On MOTION by Bryan Lifsey, seconded by Candy Ginns, with all in favor, the Board approved the Award for (ITB) #21B-015 Preserve and Wetland Mowing to PROscape, Inc. for the Village Community Development District #2 portion of services per the unit price and authorized the Chairman/Vice Chairman to execute the Agreement.

FIFTH ORDER OF BUSINESS: Board Discussion: Working Capital/Reserve Fund Balances

Ms. Duckett advised that the Position Paper submitted by Supervisor Lifsey has been provided to the Board Members and included on the agenda.

Supervisor Lifsey proposed that as part of the upcoming budget review, that the Board review the Working Capital and Reserve Fund balances.

Kenny Blocker, Deputy District Manager, advised that each year during the budget process, Staff presents the Board with the Working Capital, Reserve unrestricted Fund Balances and restricted Fund Balances, in addition to the budgeted revenues and expenditures and five (5) year capital improvement plan (CIP). Following that review, the Board then provides direction to Staff of how the funds are to be allocated and the levels to be maintained in Working Capital and the Reserves.

SIXTH ORDER OF BUSINESS: Old Business Status Update

Carrie Duckett, Assistant District Manager, provided an update on the following Old Business Status Update items:

- Discussion of Working Capital/Reserve Fund Balances: This item was previously addressed and a comprehensive review will be completed at the May Budget Workshop.
- Recycling Selection: Staff has provided the requested information via email.

SEVENTH ORDER OF BUSINESS: DPM Monthly Report

The DPM Monthly Report was provided to the Board as information.

EIGHTH ORDER OF BUSINESS: Financial Statement

The Financial Statement as of February 28, 2021 was provided to the Board as information.

NINTH ORDER OF BUSINESS: District Manger Reports

A. AAC After Agenda

Ms. Duckett, advised the Board that the After Agenda from the meeting held on April 7, 2021 was provided to the Board as information and highlighted the following items:

- The Committee recommended approval of RFP #21-012 First Responders Recreation Center Project to the Village Center Community Development District (VCCDD) Board.
 The RFP was awarded to Mark Cook Builders, Inc. for a proposed construction project amount of \$5.9 million.
- The Committee recommended approval of Phase II of the GIS Development Project.
- The Committee recommended award of the sports court resurfacing Invitation to Bid (ITB) for various areas.

Brittany Wilson, Director of Technology and Board Support Services, advised that Phase I of the GIS Development Project encompassed all of the utility assets. All utilities have been mapped from CR 42 to SR 44. Phase II encompasses recreational amenity assets from CR 42 to SR 44.

B. COVID-19 Update

Ms. Duckett advised that District Staff has provided the Boards and the Committees with the updated District Action Plan that included the opening of the outdoor recreation amenities facilities at 100% capacity, while still encouraging social distancing. The indoor capacities remain at 50%. However, the water fountains are now open, as well as the coffee service for the Resident Lifestyle Volunteer Groups. Staff continues to work with the Sumter County Health Department, and will provide updates as they become available. Ms. Duckett responded to Supervisors' inquiries.

C. Wildwood Utility Dependent District

Mr. Blocker advised that the City of Wildwood passed Ordinance O2021-16 which created the Wildwood Utility Dependent District (WUDD) and on March 23, 2021 the WUDD Board held its Organizational Meeting. This Board will have similar oversight as the North Sumter County Utility Dependent District (NSCUDD) and will provide utility services to the residents residing south of SR 44, should the District receive an offer to purchase the utilities south of SR 44.

TENTH ORDER OF BUSINESS: District Counsel Reports

Mark Brionez, District Counsel, advised that Resolution 21-03 is the support and legal defense of the members of the Board of Supervisors and Committee Members. This policy would provide a greater level of legal protection to the Supervisors, as long as the Supervisors were acting within their legal authority and without malice. Mr. Brionez advised a motion would be needed to adopt Resolution 21-03: Defense and Indemnification. Mr. Brionez responded to the Supervisors' inquiries.

On MOTION by Bryan Lifsey, seconded by Bart Zoellner, with all in favor, the Board adopted Resolution 21-03 establishing the District's Defense and Indemnification Policy and providing an effective date.

ELEVENTH ORDER OF BUSINESS: Supervisor Comments

Supervisor Lifsey requested that Senate Bill 60 and House Bill 853 be added to the Non-District 2 portion of the Old Business Status Update so that a status update can be provided. Supervisor Lifsey stated Senate Bill 60 would prohibit anonymous complaints from being filed within municipalities for code enforcement issues, but if that Bill ever encompassed Community Development Districts (CDDs) that could have a major impact to the District's Community Standards process. Mr. Brionez advised that

both Bills are moving through the legislative process and clarified that Senate Bill 60 does not apply to Community Development Districts (CDDs). Additionally, the majority of municipalities are opposed to Senate Bill 60 because it removes home power. Ms. Duckett advised that the items would be included on the Old Business Status Update.

Supervisor Lifsey complimented District Staff on the recycling information that was provided to the Board via email.

Supervisor Cipollone inquired if the District would return to recycling. Mr. Blocker advised that the North Sumter County Utility Dependent District (NSCUDD) completed an extensive review of sanitation operations and made the decision to enter into an agreement to utilize Waste to Energy for sanitation disposal in The Villages.

Chairman Schikora stated that he is aware that the District monitors for spam emails, but the Supervisors continue to receive them. Currently, he is marking those emails as spam. Ms. Wilson advised that there are numerous filtering activities that are in place, but some spam emails will still get through. Marking the emails as spam or deleting them is the correct course of action and Staff requests that Supervisors not open unknown emails or attachments.

Supervisor Cipollone requested a status update on 1906 Augustine Drive. Ms. Duckett advised that if a complaint was received on this property, then Community Standards Staff is addressing it as part of the regular process, but an update on an open violation cannot be provided until it is brought before the Board as a public hearing.

Supervisor Cipollone requested a status update on 2113 Sansores Street. Ms. Ducked advised that this property is in compliance and the case has been closed.

TWELFTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 10:15 a.m.

VCDD	2 - Meeting Minutes
April 9,	2021
Page 7	

On MOTION by Bart Zo Board adjourned the meeti	ellner, seconded by Bryan Lifsey, with all in favor, theng.	10
Richard J. Baier Secretary	Bill Schikora Chairman	



TO: Board of Supervisors

Village Community Development District 2

FROM: Mark LaRock, Purchasing Director; Janet Mrozowski, Purchasing Operations

Coordinator

DATE: 5/14/2021

SUBJECT: Annual Renewal of Agreements 2021-2022

ISSUE:

Review and approval of Annual Agreement Renewals for the Village Community Development District #2 Board.

ANALYSIS/INFORMATION:

The agreements listed below require renewal for the fiscal year 2021-2022. The agreement type and annual agreement amount (there are no price changes with these renewals) are listed for your information.

Contractor	Contract #	Туре	Area/Service	Annual Agreement Amount
Asphalt Paving Systems, Inc. Renewal Two of Two (FINAL)	18P-024	Maintenance (Micro Surfacing)	Roadways & Parking Lot Maintenance (Micro Surfacing / Crackfill Services)	Pricing per Exhibit A of Agreement – (Micro Surfacing / Crackfill)
Pavement Technology, Inc. Renewal Two of Two (FINAL)	18P-024	Maintenance ("Reclamite")	Roadways & Parking Lot Maintenance (Asphalt Rejuvenating Agent "Reclamite")	Pricing per Exhibit A of Agreement – Asphalt Rejuvenating Agent "Reclamite"
Tri-State Asphalt Corp. Renewal Two of Two (FINAL)	18P-024	Maintenance (Striping & Patching)	Roadways & Parking Lot Maintenance (Striping and Cut & Patch)	Pricing per Exhibit A of Agreement – Striping and Cut & Patch

STAFF RECOMMENDATION:

Staff requests approval of above referenced Annual Agreement Renewals for fiscal year 2021-2022.

MOTION:

Motion to approve the above reference Annual Agreement Renewals and authorize Chair/Vice Chair to sign the renewal documents.

ATTACHMENTS:

	Description	Type
D	VCDD2 Asphalt Paving Systems Renew2	Exhibit
D	VCDD2 Pavement Technology 18P-024 Renew2	Exhibit
D	VCDD2 Tri-State Asphalt 18P-024 Renew2	Exhibit

RENEWAL TWO of TWO (FINAL) TO THE AGREEMENT BETWEEN VILLAGE COMMUNITY DEVELOPMENT DISTRICT #2 AND ASPHALT PAVING SYSTEMS, INC. FOR ROADWAYS AND PARKING LOT MAINTENANCE [MICRO SURFACING/CRACKFILL SERVICES] RFP #18P-024

THIS RENEWAL is entered into this 14th day of May 2021, by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #2 (VCDD2), whose mailing address is 984 Old Mill Run, The Villages, FL 32162 and ASPHALT PAVING SYSTEMS, INC. (CONTRACTOR), whose mailing address is 9021 Wire Road, Zephyrhills, FL 33540.

RECITALS

WHEREAS, VCDD2 and CONTRACTOR entered into Agreement RFP #18P-024 for Roadways and Parking Lot Maintenance [Micro Surfacing/Crackfill Services] (AGREEMENT) for properties such as those owned or operated by VCDD2, dated October 12, 2018; and

WHEREAS, VCDD2 and CONTRACTOR entered into Renewal One to the AGREEMENT dated September 11, 2019; and

WHEREAS, VCDD2 and CONTRACTOR desire to renew the existing AGREEMENT which expires September 30, 2021, as set forth below.

NOW, THEREFORE, in consideration of the foregoing Recitals and the mutual covenants and conditions contained herein, VCDD2 and CONTRACTOR agree as follows:

- 1. The above Recitals are true and correct and are hereby incorporated into this paragraph.
- 2. VCDD2 and CONTRACTOR hereby renew the AGREEMENT and any Amendments thereto for a term of October 1, 2021, and ending September 30, 2022. The AGREEMENT and all Amendments are hereby incorporated into this paragraph.
- 3. VCDD2 and CONTRACTOR agree that all other terms and conditions of the AGREEMENT and Amendments thereto are hereby ratified and confirmed and shall continue in full force and effect except as renewed herein.

RENEWAL TWO of TWO (FINAL) TO THE AGREEMENT BETWEEN VILLAGE COMMUNITY DEVELOPMENT DISTRICT #2 AND ASPHALT PAVING SYSTEMS, INC. FOR ROADWAYS AND PARKING LOT MAINTENANCE [MICRO SURFACING/CRACKFILL SERVICES] RFP #18P-024

IN WITNESS WHEREOF, said VCDD2 has caused this Renewal to be executed in its name by the Chairman of the VILLAGE COMMUNITY DEVELOPMENT DISTRICT #2, attested by the clerk of said VCDD2, and ASPHALT PAVING SYSTEMS, INC. has caused this Renewal to be executed in its name by its authorized representative, attested to and has caused the seal of said corporation to be hereto attached (if applicable), all on the day and year written above.

DEVELOPMENT DISTRICT #2	ASPHALI PAVING SYSTEMS, INC.		
Ву:	By:		
Deint None	Drivet Nove o		
Print Name	Print Name		
Print Title	Print Title		
Date	Date		
Attest	Attest		

Negotiated pricing from Asphalt Paving Systems, Inc.

PROPOSAL FORM for RFP #18P-024

	The state of the s	Proposal Price		
Servic	te Type and Project Size:	0 - 15,000 (SQ YD)	15,001 - 30,000 (SQ YD)	
2. Micro Surfacio	ng .			
8.	Double Micro surfacing	\$6.35	\$5.75	
b.	Cape Seal	\$13.41	\$13.41	
C.	Crackfill (per gallon)	\$20.00 gal	\$20.00 gal	
d.	Mobilization [†]	\$1,500.00	\$1,500.00	

7. Miscellane	ous (as required items)		
a.	Adjust Manholes & Valves	EA	\$150.00
b,	Rubber Tire Rolling of Micro Surfaced Areas	SQYD	\$0.20
C.	Prep-work (per specifications, per project)	EA ·	\$2,500.00
d,	Nighttime Premium ³	-	\$5,500.00

NOTE(S):

- When completing your proposal, do not attach any forms which may contain terms and conditions that conflict with those listed in
 the District's proposal documents. Inclusion of additional terms and conditions such as those which may be on your company's
 standard forms may result in your proposal being declared non-responsive.
- All price information to be used in the RFP evaluation must be on this proposal form. The price shall include all labor, equipment and
 materials and shall be F.O.B. destination. All prices shall remain firm for the life of the contract.
- District reserves the right to adjust any quantity upward or downward as may be warranted or necessary.

"The undersigned, as Proposer, hereby declares that he/she has informed himself/herself fully in regard to all conditions to the work to be done, and that he/she has examined the RFP and Specifications for the work and comments hereto attached. The Proposer agrees, if this proposal is accepted, to contract with the Village Community Development Districts in the form of an Agreement, to furnish all necessary materials, equipment, machinery, tools, opparatus, means of transportation, labor and service necessary to complete the work covered by the RFP and Contract Documents for this Project. The Proposer agrees to accept in full compensation for each item the prices named in the schedules incorporated herein.

Proposer agrees to supply the products or services at the prices proposed above in accordance with the terms, conditions and specifications contained in this RFP."

EXHIBIT "A"

Term

The term of this Agreement shall begin upon each Board Approval in October, 2018 through September 30, 2020, with the option to renew for two (2) additional one (1) year periods. The prices proposed by the Contractor shall remain fixed and firm through the initial term ending September 30, 2020. Following completion of the initial term each renewal period shall automatically occur on October 1 of each renewal period unless either party provides a minimum ninety (90) day written notice of non-renewal. Prior to March 1st of the end of the initial term the contractor shall meet with Purchasing and District Property Management staff to negotiate an increase or decrease to the current awarded pricing to become effective for the following October 1st. The negotiated price change at the end of the initial term shall remain firm for the remainder of the two (2) additional one (1) year renewals. No increase will exceed 5%.

Robert Capoferri, President			
Authorized Agent Name, Title (Print)		Authorized Signature	Date 9/19/18
Name of Proposent's Firm.	Asphalt Pav	ving Systems, Inc.	

EXHIBIT "A"

RENEWAL TWO of TWO (FINAL) TO THE AGREEMENT BETWEEN VILLAGE COMMUNITY DEVELOPMENT DISTRICT #2 AND PAVEMENT TECHNOLOGY, INC. FOR ROADWAYS AND PARKING LOT MAINTENANCE [ASPHALT REJUVENATING AGENT "RECLAMITE" SERVICES] RFP #18P-024

THIS RENEWAL is entered into this <u>14th</u> day of <u>May 2021</u>, by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #2 (VCDD2), whose mailing address is 984 Old Mill Run, The Villages, FL 32162 and PAVEMENT TECHNOLOGY, INC. (CONTRACTOR), whose mailing address is 24144 Detroit Road, Westlake, OH 44145.

RECITALS

WHEREAS, VCDD2 and CONTRACTOR entered into Agreement RFP #18P-024 for Roadways and Parking Lot Maintenance [Asphalt Rejuvenating Agent "Reclamite" Services] (AGREEMENT) for properties such as those owned or operated by VCDD2, dated October 12, 2018; and

WHEREAS, VCDD2 and CONTRACTOR entered into Renewal One to the AGREEMENT dated September 11, 2019; and

WHEREAS, VCDD2 and CONTRACTOR desire to renew the existing AGREEMENT which expires September 30, 2021, as set forth below.

NOW, THEREFORE, in consideration of the foregoing Recitals and the mutual covenants and conditions contained herein, VCDD2 and CONTRACTOR agree as follows:

- 1. The above Recitals are true and correct and are hereby incorporated into this paragraph.
- 2. VCDD2 and CONTRACTOR hereby renew the AGREEMENT and any Amendments thereto for a term of October 1, 2021, and ending September 30, 2022. The AGREEMENT and all Amendments are hereby incorporated into this paragraph.
- 3. VCDD2 and CONTRACTOR agree that all other terms and conditions of the AGREEMENT and Amendments thereto are hereby ratified and confirmed and shall continue in full force and effect except as renewed herein.

RENEWAL TWO of TWO (FINAL) TO THE AGREEMENT BETWEEN VILLAGE COMMUNITY DEVELOPMENT DISTRICT #2 AND PAVEMENT TECHNOLOGY, INC. FOR ROADWAYS AND PARKING LOT MAINTENANCE [ASPHALT REJUVENATING AGENT "RECLAMITE" SERVICES] RFP #18P-024

IN WITNESS WHEREOF, said VCDD2 has caused this Renewal to be executed in its name by the Chairman of the VILLAGE COMMUNITY DEVELOPMENT DISTRICT #2, attested by the clerk of said VCDD2, and PAVEMENT TECHNOLOGY, INC. has caused this Renewal to be executed in its name by its authorized representative, attested to and has caused the seal of said corporation to be hereto attached (if applicable), all on the day and year written above.

VILLAGE COMMUNITY DEVELOPMENT DISTRICT #2	PAVEMENT TECHNOLOGY, INC.		
By:	By:		
Print Name	Print Name		
Print Title	Print Title		
Date	Date		
Attest	Attest		

PROPOSAL FORM for RFP #18P-024

	THOTOGALT		Proposal Price		
	Sei	vice Type and Project Size:	0 - 15,000 (SQ YD)	15,001 - 30,0	00 (00)(0)
1.		ll and Overlay	0 - 10,000 (3Q 1D)	13,001 - 30,0	00 (SQ YD)
	a.	Mill & Overlay 1"	No Bid	No Bid	
	b.	Mill & Overlay 1.5"	No Bid	No Bid	
	C.	Curb Line Mill & Overlay 3'	No Bid	No Bid	
	d.	Curb Line Mill & Overlay 7'	No Bid	No Bid	
	e.	Overlay 1"	No Bid	No Bid	
	f.	Overlay 1.5"	No Bid	No Bid	
	g.	Mobilization¹	No Bid	No Bid	
2.	. Mic	cro Surfacing			
	a.	Double Micro surfacing	No Bid	No Bid	
	b.	Cape Seal	No Bid	No Bid	
	C.	Crackfill (per gallon)	No Bid gal	No Bid	gal
	d.	Mobilization¹	No Bid	No Bid	
3.	As	phalt Rejuvenating Agent	The state of the s		
	a.	Reclamite	\$0.92/sq. yd.	\$0.88/sq.	yd.
SATASTAKA KATATATA BATATA	Hillitalik		MANUALAH MA	ASTANTAN KANTAN KAN	MANAGANANANANANANANANANANANANANANANANANA
		Service Ty	pe	Unit of Measure	Proposal Price
4.	St	riping (Paint & Glass Bead			
	a.	4" Road line Marking	,	LF	No Bid
	b.	6" Road line Marking		LF	No Bid
	C.	Parking Space lines		LF	No Bid
	d.	24" Stop Bars ²		LF	No Bid
	e.	Complete Handicap Spaces		EA	No Bid
	f.	Large Arrows		ΕΛ.	
	~			EA	No Bid
	g.	Small Arrows		EA	No Bid No Bid
	h.	Small Arrows 18" Crosswalks			No Bid
				EA	No Bid No Bid
	h.	18" Crosswalks		EA LF	No Bid
	h.	18" Crosswalks 24" Crosswalks		EA LF LF	No Bid No Bid No Bid
	h. i. j.	18" Crosswalks 24" Crosswalks 6" White Edge Line Striping	nes	EA LF LF LF	No Bid No Bid No Bid No Bid
	h. i. j. k.	18" Crosswalks 24" Crosswalks 6" White Edge Line Striping 6" Yellow Edge Line Striping		EA LF LF LF LF	No Bid No Bid No Bid No Bid No Bid
	h. i. j. k. l.	18" Crosswalks 24" Crosswalks 6" White Edge Line Striping 6" Yellow Edge Line Striping 6" White Center Lane Skip Line		EA LF LF LF LF LF	No Bid
	h. i. j. k. l. m.	18" Crosswalks 24" Crosswalks 6" White Edge Line Striping 6" Yellow Edge Line Striping 6" White Center Lane Skip Lir 6" Double Yellow Center Lane		EA LF LF LF LF LF LF	No Bid
5.	h. i. j. k. l. m. n.	18" Crosswalks 24" Crosswalks 6" White Edge Line Striping 6" Yellow Edge Line Striping 6" White Center Lane Skip Lir 6" Double Yellow Center Lane Traffic Diamonds Mobilization ¹	e Solid Lines	EA LF LF LF LF LF LF LF LF LF LS	No Bid
5.	h. i. j. k. l. m. n.	18" Crosswalks 24" Crosswalks 6" White Edge Line Striping 6" Yellow Edge Line Striping 6" White Center Lane Skip Lir 6" Double Yellow Center Lane Traffic Diamonds	e Solid Lines	EA LF LF LF LF LF LF LF LF LF LS	No Bid
5.	h. i. j. k. l. m. o.	18" Crosswalks 24" Crosswalks 6" White Edge Line Striping 6" Yellow Edge Line Striping 6" White Center Lane Skip Lir 6" Double Yellow Center Lane Traffic Diamonds Mobilization ¹ riping (Thermoplastic& Gla	e Solid Lines	EA LF LF LF LF LF LF LS for projects up to 5000	No Bid
5.	h. i. j. k. l. m. o. Str	18" Crosswalks 24" Crosswalks 6" White Edge Line Striping 6" Yellow Edge Line Striping 6" White Center Lane Skip Lir 6" Double Yellow Center Lane Traffic Diamonds Mobilization ¹ riping (Thermoplastic& Glade) 4" Road line Marking	e Solid Lines	EA LF LF LF LF LF LS for projects up to 5000	No Bid

Village Community Development Districts Purchasing Departmer

e.	Complete Handicap Spaces	EA	No Bid
f.	Large Arrows	EA	No Bid
g.	Small Arrows	EA	No Bid
h.	18" Crosswalks	LF	No Bid
į.	24" Crosswalks	LF	No Bid
jj.	6" White Edge Line Striping	LF	No Bid
k.	6" Yellow Edge Line Striping	LF	No Bid
1.	6" White Center Lane Skip Lines	LF	No Bid
m.	6" Double Yellow Center Lane Solid Lines	LF	No Bid
n.	6" Thermoplastic Grinding/Removal	LF	No Bid
0.	Traffic Diamonds	EA	No Bid
p.	Mobilization ¹	LS	No Bid
6. Cu	t and Patch		
a.	Repairs - Cut & Patch 1.5"	SQ YD	No Bid
7. Mi:	scellaneous (as required items)		
a.	Adjust Manholes & Valves	EA	No Bid
b.	Rubber Tire Rolling of Micro Surfaced Areas	SQ YD	No Bid
C.	Prep-work (per specifications, per project)	EA	No Bid
d.	Nighttime Premium³	-	
Will your firm be able to provide a local representative for warranty issues on an "as needed basis" (Within a 60 miles radius of the District)? Where is service available?		Yes. Chris Evers 5542 57th Way Vero Beach, FL 32967	
Indicate any and all manufacturer and/or provider warranties for the materials proposed. You may attach separate sheets if necessary. A minimum one (1) year warranty for all materials and labor is required.		Please see attached.	
Please provide approximate lead time for services from receipt of District purchase order.		90 days after issuance of a Purchase Order.	
1 One Time Charge Be	Project During "Normal" energias because		

¹ One Time Charge, Per Project, During "Normal" operating hours

² To include "STOP" prior to bar when no sign is present

NOTE(S):

- When completing your proposal, do not attach any forms which may contain terms and conditions that
 conflict with those listed in the District's proposal documents. Inclusion of additional terms and conditions
 such as those which may be on your company's standard forms may result in your proposal being declared
 non-responsive.
- All price information to be used in the RFP evaluation must be on this proposal form. The price shall include all labor, equipment and materials and shall be F.O.B. destination. All prices shall remain firm for the life of the contract.
- District reserves the right to adjust any quantity upward or downward as may be warranted or necessary.

EXHIBIT "A"

^a One Time Charge, Per Project, Outside "Normal" operating hours

"The undersigned, as Proposer, hereby declares that he/she has informed himself/herself fully in regard to all conditions to the work to be done, and that he/she has examined the RFP and Specifications for the work and comments hereto attached. The Proposer agrees, if this proposal is accepted, to contract with the Village Community Development Districts in the form of an Agreement, to furnish all necessary materials, equipment, machinery, tools, apparatus, means of transportation, labor and service necessary to complete the work covered by the RFP and Contract Documents for this Project. The Proposer agrees to accept in full compensation for each item the prices named in the schedules incorporated herein.

Proposer agrees to supply the products or services at the prices proposed above in accordance with the terms, conditions and specifications contained in this RFP."

Susan J. Durante, Secretary/Treasurer
Authorized Agent Name, Title (Print)

Authorized Signature

8/10/18

Date

Name of Proponent's Firm:

Pavement Technology, Inc.

This document must be completed and returned with your Submittal

EXHIBIT "A"

RENEWAL TWO of TWO (FINAL) TO THE AGREEMENT BETWEEN VILLAGE COMMUNITY DEVELOPMENT DISTRICT #2 AND TRI-STATE ASPHALT CORPORATION FOR ROADWAYS AND PARKING LOT MAINTENANCE [STRIPING – PAINT & GLASS BEAD AND CUT & PATCH SERVICES] RFP #18P-024

THIS RENEWAL is entered into this 14th day of May 2021, by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #2 (VCDD2), whose mailing address is 984 Old Mill Run, The Villages, FL 32162 and TRI-STATE ASPHALT CORPORATION (CONTRACTOR), whose mailing address is 703 Carpenter Avenue, Leesburg, FL 34748.

RECITALS

WHEREAS, VCDD2 and CONTRACTOR entered into Agreement RFP #18P-024 for Roadways and Parking Lot Maintenance [Striping – Paint & Glass Bead and Cut & Patch Services] (AGREEMENT) for properties such as those owned or operated by VCDD2, dated October 12, 2018; and

WHEREAS, VCDD2 and CONTRACTOR entered into Renewal One to the AGREEMENT dated September 11, 2019; and

WHEREAS, VCDD2 and CONTRACTOR desire to renew the existing AGREEMENT which expires September 30, 2021, as set forth below.

NOW, THEREFORE, in consideration of the foregoing Recitals and the mutual covenants and conditions contained herein, VCDD2 and CONTRACTOR agree as follows:

- 1. The above Recitals are true and correct and are hereby incorporated into this paragraph.
- 2. VCDD2 and CONTRACTOR hereby renew the AGREEMENT and any Amendments thereto for a term of October 1, 2021, and ending September 30, 2022. The AGREEMENT and all Amendments are hereby incorporated into this paragraph.
- 3. VCDD2 and CONTRACTOR agree that all other terms and conditions of the AGREEMENT and Amendments thereto are hereby ratified and confirmed and shall continue in full force and effect except as renewed herein.

RENEWAL TWO of TWO (FINAL) TO THE AGREEMENT BETWEEN VILLAGE COMMUNITY DEVELOPMENT DISTRICT #2 AND TRI-STATE ASPHALT CORPORATION FOR ROADWAYS AND PARKING LOT MAINTENANCE [STRIPING – PAINT & GLASS BEAD AND CUT & PATCH SERVICES] RFP #18P-024

IN WITNESS WHEREOF, said VCDD2 has caused this Renewal to be executed in its name by the Chairman of the VILLAGE COMMUNITY DEVELOPMENT DISTRICT #2, attested by the clerk of said VCDD2, and TRI-STATE ASPHALT CORPORATION has caused this Renewal to be executed in its name by its authorized representative, attested to and has caused the seal of said corporation to be hereto attached (if applicable), all on the day and year written above.

VILLAGE COMMUNITY DEVELOPMENT DISTRICT #2	TRI-STATE ASPHALT CORPORATION
By:	Ву:
Print Name	Print Name
Print Title	Print Title
Date	Date
Attest	Attest

PROPOSAL FORM for RFP #18P-024

		Proposal Price				
s	ervice Type and Project Size:	0 - 15,000 (SQ YD)	15.001 - 30	15,001 - 30,000 (SQ YD)		
	ill and Overlay	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	10,001.00	,000 (0Q 1D)		
a						
b						

C						
E			**************************************	7		
	. Overlay 1.5"	,				
Ç	. Mobilization¹					
2. N	icro Surfacing					
a			··· (m			
b	. Cape Seal					
C		gal		S		
C	. Mobilization¹					
3. A	sphalt Rejuvenating Agent			<u> </u>		
a	. Reclamite					
	0		Unit of	Proposal		
	Service Ty		Measure	Proposal Price		
	triping (Paint & Glass Bead		Measure up to 500LF	Price		
а	triping (Paint & Glass Bead 4" Road line Marking		Measure up to 500LF LF	Price		
a b	triping (Paint & Glass Bead 4" Road line Marking 6" Road line Marking		Measure up to 500LF LF LF	.22 .29		
а	triping (Paint & Glass Bead 4" Road line Marking 6" Road line Marking		Measure up to 500LF LF	.22 .29 .20		
b c	triping (Paint & Glass Bead 4" Road line Marking 6" Road line Marking Parking Space lines		Measure up to 500LF LF LF LF	.22 .29 .20 SEE		
the contract of the contract o	triping (Paint & Glass Bead 4" Road line Marking 6" Road line Marking Parking Space lines 24" Stop Bars²		Measure up to 500LF LF LF LF LF	.22 .29 .20 SEE DEVIATION		
b c	triping (Paint & Glass Bead 4" Road line Marking 6" Road line Marking Parking Space lines 24" Stop Bars² Complete Handicap Spaces		Measure up to 500LF LF LF LF LF EA	.22 .29 .20 SEE DEVIATION 35.00		
control of the state of the sta	triping (Paint & Glass Bead 4" Road line Marking 6" Road line Marking Parking Space lines 24" Stop Bars² Complete Handicap Spaces Large Arrows		Measure up to 500LF LF LF LF EA EA	.22 .29 .20 SEE DEVIATION 35.00 24.00		
the contract of the contract o	triping (Paint & Glass Bead 4" Road line Marking 6" Road line Marking Parking Space lines 24" Stop Bars² Complete Handicap Spaces Large Arrows Small Arrows		Measure up to 500LF LF LF LF LF EA	.22 .29 .20 SEE DEVIATION 35.00 24.00 12.00		
	triping (Paint & Glass Bead 4" Road line Marking 6" Road line Marking Parking Space lines 24" Stop Bars² Complete Handicap Spaces Large Arrows Small Arrows 18" Crosswalks		Measure up to 500LF LF LF LF EA EA EA LF	.22 .29 .20 SEE DEVIATION 35.00 24.00 12.00 .75		
control of the contro	triping (Paint & Glass Bead 4" Road line Marking 6" Road line Marking Parking Space lines 24" Stop Bars² Complete Handicap Spaces Large Arrows Small Arrows 18" Crosswalks 24" Crosswalks		Measure up to 500LF LF LF LF EA EA EA LF LF	.22 .29 .20 SEE DEVIATION 35.00 24.00 .75 1.40		
control of the contro	triping (Paint & Glass Bead 4" Road line Marking 6" Road line Marking Parking Space lines 24" Stop Bars² Complete Handicap Spaces Large Arrows Small Arrows 18" Crosswalks 24" Crosswalks 6" White Edge Line Striping		Measure up to 500LF LF LF EA EA EA LF LF LF	.22 .29 .20 SEE DEVIATION 35.00 24.00 12.00 .75 1.40 .29		
control of the contro	triping (Paint & Glass Bead 4" Road line Marking 6" Road line Marking Parking Space lines 24" Stop Bars² Complete Handicap Spaces Large Arrows Small Arrows 18" Crosswalks 24" Crosswalks 6" White Edge Line Striping 6" Yellow Edge Line Striping	LF pricing for projects	Measure up to 500LF LF LF EA EA EA LF LF LF LF	.22 .29 .20 SEE DEVIATION 35.00 24.00 .75 1.40 .29		
de d	triping (Paint & Glass Bead 4" Road line Marking 6" Road line Marking Parking Space lines 24" Stop Bars² Complete Handicap Spaces Large Arrows Small Arrows 18" Crosswalks 24" Crosswalks 6" White Edge Line Striping 6" Yellow Edge Line Skriping	N LF pricing for projects	Measure up to 500LF LF LF EA EA EA LF LF LF	.22 .29 .20 SEE DEVIATION 35.00 24.00 12.00 .75 1.40 .29 .29		
control of the contro	triping (Paint & Glass Bead 4" Road line Marking 6" Road line Marking Parking Space lines 24" Stop Bars² Complete Handicap Spaces Large Arrows Small Arrows 18" Crosswalks 24" Crosswalks 6" White Edge Line Striping 6" Yellow Edge Line Striping 6" White Center Lane Skip Line 6" Double Yellow Center Lane	N LF pricing for projects	Measure up to 500LF LF LF EA EA LF LF LF LF LF LF LF LF LF L	.22 .29 .20 SEE DEVIATION 35.00 24.00 .75 1.40 .29 .29		
a b c c c c c c c c c c c c c c c c c c	triping (Paint & Glass Bead 4" Road line Marking 6" Road line Marking Parking Space lines 24" Stop Bars² Complete Handicap Spaces Large Arrows Small Arrows 18" Crosswalks 24" Crosswalks 6" White Edge Line Striping 6" Yellow Edge Line Striping 6" White Center Lane Skip Line Traffic Diamonds	N LF pricing for projects	Measure up to 500LF LF LF EA EA LF LF LF LF LF LF LF LF LF L	.22 .29 .20 SEE DEVIATION 35.00 24.00 12.00 .75 1.40 .29 .29 .29 .29		
de d	triping (Paint & Glass Bead 4" Road line Marking 6" Road line Marking Parking Space lines 24" Stop Bars² Complete Handicap Spaces Large Arrows Small Arrows 18" Crosswalks 24" Crosswalks 6" White Edge Line Striping 6" Yellow Edge Line Striping 6" White Center Lane Skip Line 6" Double Yellow Center Lane Traffic Diamonds Mobilization¹	nes e Solid Lines	Measure up to 500LF LF LF EA EA LF LF LF LF LF LF LF LF LF L	.22 .29 .20 SEE DEVIATION 35.00 24.00 .75 1.40 .29 .29 .29 .29 .29 10.00 195.00		
de d	triping (Paint & Glass Bead 4" Road line Marking 6" Road line Marking Parking Space lines 24" Stop Bars² Complete Handicap Spaces Large Arrows Small Arrows 18" Crosswalks 24" Crosswalks 6" White Edge Line Striping 6" Yellow Edge Line Striping 6" White Center Lane Skip Line 6" Double Yellow Center Lane Traffic Diamonds Mobilization¹ triping (Thermoplastic& Gla	nes e Solid Lines	Measure up to 500LF LF LF EA EA EA LF LF LF LF LF LF LF LF LF L	.22 .29 .20 SEE DEVIATION 35.00 24.00 .75 1.40 .29 .29 .29 .29 .29 10.00 195.00		
b c c c e f g h	triping (Paint & Glass Bead 4" Road line Marking 6" Road line Marking Parking Space lines 24" Stop Bars² Complete Handicap Spaces Large Arrows Small Arrows 18" Crosswalks 24" Crosswalks 6" White Edge Line Striping 6" Yellow Edge Line Striping 6" White Center Lane Skip Line 6" Double Yellow Center Lane Traffic Diamonds Mobilization¹ triping (Thermoplastic& Glass 4" Road line Marking	nes e Solid Lines	Measure up to 500LF LF LF EA EA LF LF LF LF LF LF LF LF LF L	.22 .29 .20 SEE DEVIATION 35.00 24.00 .75 1.40 .29 .29 .29 .29 .29		

District purchase	oproximate lead time for services from receipt of order.	2 WE	EKS						
materials propos minimum one (1) required.	all manufacturer and/or provider warranties for the ed. You may attach separate sheets if necessary. A year warranty for all materials and labor is	1 YEAR MATERIAL/WORKMANSHIP							
issues on an "as	able to provide a local representative for warranty needed basis" (Within a 60 miles radius of the is service available?	YES							
d.	Nighttime Premium³	_	495.00						
C.	Prep-work (per specifications, per project)	EA							
b.	Rubber Tire Rolling of Micro Surfaced Areas	SQ YD	DEVINITION .						
a.	Adjust Manholes & Valves	EA	SEE DEVIATION						
7. Mi	scellaneous (as required items)								
a.	Repairs - Cut & Patch 1.5"	SQ YD	25.71						
	t and Patch	LO	L						
p.	Mobilization¹	LS							
0.	Traffic Diamonds	EA							
n.	6" Thermoplastic Grinding/Removal	LF LF							
m.	6" White Center Lane Skip Lines 6" Double Yellow Center Lane Solid Lines	LF							
k.	6" Yellow Edge Line Striping	LF							
J.	6" White Edge Line Striping	LF 							
l	24" Crosswalks	LF	0						
h.	18" Crosswalks	LF							
g.	Small Arrows	EA							
f.	Large Arrows	EA							
e.	Complete Handicap Spaces	EA							
d.	d. 24" Stop Bars² LF								

¹ One Time Charge, Per Project, During "Normal" operating hours

NOTE(S):

- When completing your proposal, do not attach any forms which may contain terms and conditions that
 conflict with those listed in the District's proposal documents. Inclusion of additional terms and conditions
 such as those which may be on your company's standard forms may result in your proposal being declared
 non-responsive.
- All price information to be used in the RFP evaluation must be on this proposal form. The price shall include all labor, equipment and materials and shall be F.O.B. destination. All prices shall remain firm for the life of the contract.
- District reserves the right to adjust any quantity upward or downward as may be warranted or necessary.

² To include "STOP" prior to bar when no sign is present

³ One Time Charge, Per Project, Outside "Normal" operating hours

"The undersigned, as Proposer, hereby declares that he/she has informed himself/herself fully in regard to all conditions to the work to be done, and that he/she has examined the RFP and Specifications for the work and comments hereto attached. The Proposer agrees, if this proposal is accepted, to contract with the Village Community Development Districts in the form of an Agreement, to furnish all necessary materials, equipment, machinery, tools, apparatus, means of transportation, labor and service necessary to complete the work covered by the RFP and Contract Documents for this Project. The Proposer agrees to accept in full compensation for each item the prices named in the schedules incorporated herein.

Proposer agrees to supply the products or services at the prices proposed above in accordance with the terms, conditions and specifications contained in this RFP."

_KEITH DAVIS, VICE PRESIDENT____ Authorized Agent Name, Title (Print)

Authorized Signature

Date

Name of Proponent's Firm:

TRI-STATE ASPHALT CORP

This document must be completed and returned with your Submittal

EXCEPTIONS OR DEVIATIONS TO SPECIFICATIONS

Note: Proposer must sign the appropriate statement below as applicable.

()	Proposer understands and agrees to all terms, conditions, requirements and specifications stated herein.
Fi	rm:	
Si	gna	ture and Date:
()	()	Proposer takes exceptions to terms, conditions, requirements or specifications stated herein. (Proposer must itemize each exception below and return with the Proposal Form.)
Fi	rm:	Tri-State Asphalt Corp
		ture and Date: 8/16/2018
24	" S	TOP BARS TO BE PAINTED AT \$1.40 PER LF. "STOP" STENCIL \$24 EACH
M	ANH	OLES & VALVE ADJUSTMENT TO BE PRICED PER JOB
Pro will	pose be c	er should note that any exceptions taken from the stated terms and/or specifications <u>may</u> , but not necessarily cause for their submittal to be deemed "non-responsive", risking rejecting of the submittal.
Atta	ache	d are additional pages.
		Name of Proponent's Firm:

This document must be completed and returned with your Submittal

TRI-STATE ASPHALT CORP



TO: Board of Supervisors

Village Community Development District 2

FROM: District Staff

DATE: 5/14/2021

SUBJECT: Old Business Status Update

ISSUE:

Old Business Status Update - May 14, 2021

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description Type

Old Business Status Update

Cover Memo



	1		Old Business Status Upda		
ITEM	DATE ADDED	ASSIGNED DEPT	ACTION	STATUS (If Applicable)	COMPLETE
		No	n-VCDD No. 2 Items	1	
Legislative update on Senate Bill 60 and House Bill 853	4/6/21	DISTRICT COUNSEL			



TO: Board of Supervisors

Village Community Development District 2

FROM: Richard Baier, District Manager

DATE: 5/14/2021

SUBJECT: Case No. D2-03-21 VCDD No. 2 vs. Joseph Cabasin, 2234 Margarita

Drive

ISSUE:

ANALYSIS/INFORMATION:

When hearing and deciding alleged violations of the District's Deed Compliance Rule this Board is acting in a quasi-judicial capacity. You are acting in a similar capacity as a Judge. This means that Due Process shall govern all proceedings:

- A) Proper notice must be given to the alleged violator;
- B) The alleged violator must have an opportunity to be heard; and,
- C) The Board's decision must be made on substantial competent evidence.

Associated with quasi-judicial actions is the prohibition of ex-parte communications which means that Board Members shall not speak with the alleged violator, Staff or other interested parties or review evidence or materials related to the alleged violations outside the public hearing and without first providing notice to any adversely affected parties.

As a Board Member you should only hear and consider evidence that is presented to you at the hearing. Thus, you will note that you have not been provided with any back-up information concerning the cases that will be presented to you at the hearing. This is to avoid any allegations accusing you of receiving ex-parte communications which could result in a complaint being filed against you and the Circuit Court reversing the Board's order.

If, following the conclusion of a Public Hearing, a member of the public would like to obtain a copy of support documentation presented by Staff that information can be obtained from Community Standards Staff at (352) 751-3912.

STAFF RECOMMENDATION:

MOTION:



TO: Board of Supervisors

Village Community Development District 2

FROM: DPM Staff

DATE: 5/14/2021

SUBJECT: DPM Monthly Report

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description Type

D2 DPM Monthly Report Cover Memo



District 2

May 2021

LANDSCAPE DIVISION

Upcoming Projects:

- 1. Removing a tree at San Leandro villas and adding some new plantings in front of the sign.
- 2. Le Crescenta villas adding some new plantings in front of the sign.

Prior Month Project Status:

- 1. Developed a landscape plan for Santo Domingo Postal and Santo Domingo Villa wall along Enrique Dr. Work order has requested and expected to begin soon.
- 2. Replanting on the Alhambra berm. Reviewing plan.
- 3. Repairing washed out areas of turf along El Camino north side right of way due to rainfall drainage. Waiting on proposal.

Completed Projects:

1. Morse Circle. The older plantings that have failed due to age and shade were replaced with shade tolerate plants. The replacement plants were Cast Iron and Azaleas. The open areas were replanted with Hawthornes and Lorapetalum.

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.

WATER RESOURCE DIVISION

Upcoming Projects:

1. Identify basins needing spring Hydrilla treatments.

Prior Month Project Status:

Completed Projects:

General Maintenance:

- 1. Maintenance to Pump Stations El Diablo & Alhambra cleaning, inspections & servicing.
- 2. Algae and nuisance vegetation control treatment.

INFRASTRUCTURE DIVISION

Upcoming Projects:

- 1. Preserve mowing is scheduled to begin on May 11, 2021 at the following locations:
 - Harold S Schwartz Wildlife Preserve
 - Jennifer L Parr Kestrel Preserve
 - Ronald Hess Wildlife Preserve
 - Sharon L Morse Owl Preserve
- 2. Pressure-washing was rescheduled for mid-May at the following locations:
 - Santo Domingo Gate Entry Wall and Signs
 - Santo Domingo Villa Wall and Signs
 - El Santiago Gate Entry Wall
 - Alhambra Gate Entry Wall
 - Villa San Leandro & La Crescenta Villa Wall and Signs
 - Villa Escandido Villa Wall
 - Villa De Leon Sign Wall
 - Villa Del Canto Sign Wall
 - Unit 30 wall at Savannah Center
 - Harmeswood Entry Caps, Sign Wall & Gates
 - Santo Domingo Sign Wall
 - Villa De La Ramona Wall and Signs
 - Villa Vera Cruz
 - B-5 Tunnel
 - B-6 Tunnel
 - Alhambra Pump House

Prior Month Project Status:

Completed Projects:

- 1. Mill and overlay has been completed for District 2:
 - Villa San Leandro (April 14, 2021)
 - Villa La Cresenta (April 15, 2021)
 - Villa Santo Domingo (April 9, 2021)

General Maintenance:

- 1. Ongoing inspections with repairs as needed:
 - Storm water structures
 - Roadway signage and striping
 - Tunnels and bollards
 - Fences, walls, and entry signs
 - Gate entries and guardhouses
 - Villas roadways conditions
 - Pest management



TO: Board of Supervisors

Village Community Development District 2

FROM: Anne Hochsprung, Finance Director

DATE: 5/14/2021

SUBJECT: Financial Statements

ISSUE:Financial Statements as of March 31, 2021

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description Type

□ Financial Statement Cover Memo
□ Cash & Investment Summary Cover Memo



Financial Statement Summary As of March 31, 2021

Revenues

Year-to-Date Revenues (YTD) of \$1,101,000 are greater than prior year-to-date (PYTD) levels and at 98% of annual budgeted revenues of \$1,118,000.

- The District has collected 95% of the budgeted maintenance assessments in the amount of \$1,055,000. 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 2021.
- Investment earnings of \$45,000 (\$2,000 realized gains and \$43,000 unrealized gains) are greater than prior year-to-date and compare favorably to the annual budget earnings of \$7,000.

The District has received 95% of the anticipated revenues through the county tax collections while the expenses will be incurred ratably over the 12-months. *As of March 31, 2021, 50% of the year has lapsed.*

Expenses and Other Changes

Year-to-Date Operating Expenses of \$400,000 are at the same level as prior year-to-date expenses of \$400,000. Total year to date spending is at 39% of the annual budgeted expenses of \$1,026,000.

- Management and Other Professional services include Management fees, Deed Compliance fees and Technology Service fees. Management fees increased a budgeted 5% over prior year.
- Building, Landscape and Other Maintenance Expenses totaling \$223,000 are greater than prior year to date and compare favorably to budget. A large portion of Year-to-Date expenses is for Landscape

 Maintenance
- Other Expenses include annual insurance expense.

Change in Unreserved Net Position

Year-to-Date increase in Unreserved Net Position of \$661,000 is greater than the prior year to date increase of \$642,000. Based on the anticipated revenues and expenditures for the year, the District expects to meet the budget reduction in Unreserved Net Position of (\$268,000).

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	0.00%	0.11%	0.08%	0.36%	-1.79%	1.45%
Year-to-date	0.00%	0.17%	0.12%	0.40%	0.36%	1.14%
	0.00%	0.26%	0.29%	0.52%	0.00%	6.43%
** Rate listed is one mont						



			Statement of Activity						
	For the Six Months Ending March 31, 2021 (50% of the budget year)								
	Original Budget	Budget % used		YTD Acti	ual	PYTD Actual	,	Variance	
			REVENUES:						
\$	1,109,583	95%	Maintenance and Other Special Assessments	\$ 1,055	133	\$ 1,059,254	\$	(4,121)	
~	1,500	68%	Other Income		,013	1,005	7	9	
	7,314	609%	Investment Income		,561	25,522		19,039	
-	1,118,397	98%	Total Revenues:	1,100	_	1,085,780		14,927	
			EXPENSES:						
	17,270	36%	Personnel Services	6	,265	4,337		1,929	
	314,322	47%	Management and Other Professional Services	147	,969	152,446		(4,477)	
	36,736	44%	Utility Services	16	,323	17,694		(1,371)	
	646,429	35%	Building, Landscape and Other Maintenance	223	,195	218,999		4,196	
	11,510	56%	Other Expenses	6	,428	6,384		43	
	1,026,267	39%	Total Operating Expenses	400	,180	399,860		320	
	280,269	0%	Capital Outlay - Infrastructure and FFE		-	3,700		(3,700)	
	80,000	50%	Transfers out of Unrestricted Fund	40	,004	40,004		-	
_	360,269	11%	Total Other Changes		,004	43,704	_	(3,700)	
	1,386,536	<u>32</u> %	Total Expenses and Other Changes:	440	,184	443,564		(3,380)	
\$	(268,139)		Change in Unreserved Net Position	\$ 660	,523	\$ 642,216	\$	18,307	
			Total Cash, Net of Bond Funds	\$ 2,628	,333	\$ 2,411,566	\$	216,767	
			Fund Balance						
			Unassigned	1,394	537	1,257,114			
			Restricted - Capital Project, Phase I		,110	118,110			
			Restricted - Capital Project, Phase II		,861	81,861			
			Committed R and R General		,782	761,782			
			Committed R and R Villa Roads		,052	183,052			
			Total Fund Balance	\$ 2,619	,341	\$ 2,401,918	\$	217,423	



CASH AND INVESTMENT SUMMARY AS OF MARCH 31, 2021

Fund			Balance	Current	Reconciled
Code	Account Name	Bank	as of 10/1/20	Balance	Yes/No
		GENERA	L FUND		
001	Cash Operating Acct	CFB	38,683.45	50,309.57	Yes
001	Cash Equiv - SBA LGIP	SBA		-	Yes
001	Cash Equiv - FLCLASS	FLCLASS	443,588.77	984,189.19	Yes
	Sub-total Cash & Cash Equivalents		482,272.22	1,034,498.76	
001	Cash-FL-FIT	FLFIT	391,473.20	392,015.17	Yes
001	FLGIT	FLGIT	794,850.68	796,035.26	Yes
001	Long Term Investment	USB	363,550.56	405,784.29	Yes
	Sub-total Investments		1,549,874.44	1,593,834.72	
		_			
			2,032,146.66	2,628,333.48	

Grand Totals 2,032,146.66 2,628,333.48



TO: Board of Supervisors

Village Community Development District 2

FROM: District Staff

DATE: 5/14/2021

SUBJECT: Budget Workshop Reminder

ISSUE:

The District 2 Board will hold a Budget Workshop on Tuesday, May 25, 2021 at 9:30 a.m. at the Savannah Recreation Center.

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:



TO: Board of Supervisors

Village Community Development District 2

FROM: District Staff

DATE: 5/14/2021

SUBJECT: AAC After Agenda

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description Type

D AAC After Agenda Cover Memo



Amenity Authority Committee Monthly Board Meetings are held at: Savannah Recreation Center 1545 Buena Vista Blvd. The Villages, Florida 32162 District 1 - Carl Bell
District 2 - Ann Forrester
District 3 - Donna Kempa
District 4 - Don Deakin, Chairman
Lady Lake/Lake Co. - Vacant
VCCDD Board - IV Chandler

AFTER AGENDA

May 12, 2021 9:00 AM

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 Donna Kempa absent.
- B. Pledge of Allegiance
- C. Observation of Moment of Silence
- D. Welcome Meeting Attendees
- E. Audience Comments No comments received.

CONSENT AGENDA: Approved with no discussion.

A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and no discussion is required unless desired by a Board Supervisor or a Member of the Public.

2. Approval of the Minutes

- Approval of the Minutes for the Meeting held on April 7, 2021 and March 17, 2021 Budget Workshop.
- 3. Recommend Approval of Annual Renewal of Agreements 2021-2022

 Review and approval to present Annual Agreement Renewals for the Village Center Community Development District Board.

NEW BUSINESS:

- Recommend Award of Invitation to Bid (ITB) #21B-019 Bocce Court Carpet Replacement – Recommendation of award received following minor discussion.
 Review and approval to present a recommendation of award for Invitation to Bid (ITB) #21B-019 Bocce Court Carpet Replacement to the Village Center Community Development District (VCCDD).
- 5. Recommend Award of Invitation to Bid (ITB) #21B-021 Pool Renovation, Resurfacing and Reconditioning for Various District Recreation Centers Recommendation of award received with no discussion.
 - Review and approval to present a recommendation of award for Invitation to Bid (ITB) #21B-021 Pool Renovation, Resurfacing and Reconditioning for Various District Recreation Centers to the Village Center Community Development District (VCCDD).
- 6. FY21-22 Budget Review RAD Fund
 - FY21-22 Budget Review RAD Fund Staff provided an overview of the FY 2021/2022 RAD Fund Proposed Budget which included an overview of the revenues, expenditures, budget variances, capital projects and Working Capital and Reserve Fund balances. Staff provided an overview of cost estimates pertaining to live streaming Board/Committee meetings. The Committee recommended approval of the RAD Fund FY 2021/2022 Proposed Budget as presented. The Committee provided no direction to proceed with live streaming the AAC Meetings.

OLD BUSINESS:

- 7. Old Business Status Update A status update on open Old Business Status Update items was presented. Staff provided an overview of the GIS Asset Management Project as requested by the Committee.
 - Old Business Status Update May 12, 2021
- 8. Capital Projects Update

INFORMATIONAL ITEMS ONLY:

Financial Statement
 Financial Statement as of March 31, 2021

REPORTS AND INPUT:

10. District Manager Reports

- A. Bi-Monthly Executive Golf Course Update
- B. COVID-19 Update
- C. Introduction of Hershel Wiley, Assistant Director DPM (Facilities, Construction & Town Centers)
- D. First Responders Recreation Center Groundbreaking Ceremony will be held on Wednesday, May 26, 2021 at 9:30 a.m.
- 11. District Counsel Reports No comments were received.
- 12. Committee Member Comments

Vice Chairman Bell provided an overview from the May 4, 2021 Investment Advisory Committee Meeting.

13. Adjourn – Meeting adjourned at 10:41 a.m.



TO: Board of Supervisors

Village Community Development District 2

FROM:

DATE:

SUBJECT: COVID-19 Update

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:



TO: Board of Supervisors

Village Community Development District 2

FROM: Mark Brionez, District Counsel

DATE: 5/14/2021

SUBJECT: June 15, 2021 – Supervisor Only Training for Ethics, Sunshine and Public

Records Law

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION: