

**MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 11**

A Meeting of the Board of Supervisors of Village Community Development District 11 was held on Thursday, August 13, 2020 at 11:00 a.m. in the Ashley Wilkes Room at the Savannah Center, 1545 N. Buena Vista Blvd., The Villages, Florida 32162.

Board members present and constituting a quorum:

Don Brozick	Chairman
Phil Grayber	Vice Chairman
Matt Hoopfer	Supervisor
Jim Covert	Supervisor
Patty Hoxie	Supervisor

Staff Present:

Richard Baier	District Manager
Kenny Blocker	Deputy District Manager
Carrie Duckett	Assistant District Manager
Mark Brionez	District Counsel
Blair Bean	District Property Management Director
Barbara Kays	Budget Director
Anne Hochsprung	Finance Director
Mark LaRock	Purchasing Director
Brittany Wilson	Director of Technology and Board Support Services
Jennifer McQueary	District Clerk
Candice Harris	Deputy District Clerk

FIRST ORDER OF BUSINESS: **Call to Order**

A. Roll Call

Chairman Brozick called the meeting to order at 11:01 a.m. and stated for the record that four (4) Supervisors were present representing a quorum. Vice Chairman Grayber arrived at 11:15 a.m.

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

The Board welcomed all those in attendance at the meeting.

E. Audience Comments

There were no Audience Comments.

SECOND ORDER OF BUSINESS: Law Enforcement Update

Chief Luce, Fruitland Park Police Department, introduced himself to the Board and residents in attendance and reminded the Board that the Fruitland Police Department sub-station is located at Moyer Recreation Center which provides the residents of The Villages in Fruitland Park with a location where they can address any concerns. Chief Luce stated that this is a safe community with very proactive residents, and, in case of an emergency, residents can depend on a two (2) to three (3) minute response time from the Fruitland Police Department.

THIRD ORDER OF BUSINESS: Approval of the Minutes

On MOTION by Jim Covert, seconded by Patty Hoxie, with all in favor, the Board approved the Minutes for the Meetings held on May 7, 2020, June 11, 2020 and the Budget Workshop held on May 18, 2020.
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FOURTH ORDER OF BUSINESS: Approval of Fiscal Year 2020/2021 Board Meeting Schedule

Jennifer McQueary, District Clerk, advised that Staff has presented the Fiscal Year 2020/2021 Meeting Schedule, and is requesting that the Board approve a change to its meeting from 11:00 a.m. to 10:00 a.m. District Management has requested that Staff begin providing regional locations for the District Board Meetings, and this change will allow Staff to proceed with a change in the meeting location for Districts 12 and 13 to the Everglades Recreation Center. Ms. McQueary advised that the Board will continue to meet on the Thursday before the second Friday of the month at the District Office Board Room, as soon as social distancing guidelines determine that it is appropriate to do so. Staff is

recommending that the Board approve the Fiscal Year 2020/2021 Board Meeting schedule and authorize Staff to publish the meeting schedule.

Richard Baier, District Manager, advised that Staff will forward a calendar meeting request for each of the upcoming Fiscal Year 2020/2021 meeting dates, so that the Board can ensure the dates are saved on their calendars.

On MOTION by Patty Hoxie, seconded by Matt Hoopfer, with all in favor, the Board approved the Fiscal Year 2020/2021 meeting schedule and meeting time change to 10:00 a.m. and authorized Staff to publish.
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FIFTH ORDER OF BUSINESS: Annual Renewal of Agreements 2020-2021

Mark LaRock, Purchasing Director, advised that Staff is requesting that the Board approve the annual renewal agreements with Cepra Landscape (Contract No. 16P-022) and Kelly Ratliff Pressure Cleaning (Contract No. 17P-004) for Fiscal Year 2020/2021. The renewal agreements reflect no change to the current contract.

On MOTION by Jim Covert, seconded by Matt Hoopfer, with all in favor, the Board approved the annual renewal agreements as listed above and authorized Chairman/Vice Chairman to sign the renewal documents.

SIXTH ORDER OF BUSINESS: Old Business Status Update

There were no old business items to be addressed.

SEVENTH ORDER OF BUSINESS: Financial Statements

The Financial Statement as of June 30, 2020 was provided as information to the Board.

EIGHTH ORDER OF BUSINESS: DPM Monthly Report

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

NINTH ORDER OF BUSINESS: September Board Meeting

Chairman Brozick advised the Board that the September 10, 2020 Board Meeting will be held at the Savannah Regional Recreation Center at 11:00 a.m. At that time the Board will adopt the Fiscal Year 2020/2021 Final Budget.

TENTH ORDER OF BUSINESS: District Manager Reports

A. Balanced Score Card

Mr. Baier advised the Board that Staff will be presenting the Balanced Score Card in the fall, which provides an overview of the District's accomplishments, highlighting Staff's achievements and accomplishments throughout customer service, communication, transparency, technology and effective government. The District's current Balanced Score Card can be found on the www.districtgov.org homepage.

B. District 7 July 30, 2020 Special Meeting Overview

This item will be addressed under District Counsel Reports.

C. Covanta Virtual Tour

Mr. Baier advised that Staff has provided a link where Supervisors and residents can view a virtual tour of how the Lake Okahumpka Covanta Plant operates, which will assist in providing a general understanding of the energy-to-waste process that will be utilized for solid waste sanitation in Districts 1 through 11 beginning October 1, 2020.

D. Sumter County Household Electronics & Hazardous Waste Mobile Collection –
Amnesty Day

Mr. Baier advised that Sumter County will host a Hazardous Collection Day at Lake Okahumpka Park on November 7, 2020 from 9:00 a.m. to 3:00 p.m.

Chairman Brozick requested Staff provide an overview of the Amenity Authority Committee's (AAC) decision to provide amenity services for the apartment complex to be constructed where the Hacienda Country Club was previously located. Mr. Baier advised the AAC held a lengthy discussion to review the topic of the amenity services, with many residents in attendance providing public comment. The AAC did approve the Developer's request for the remaining 286 amenity services north of CR466 to be utilized for 55+ housing. The Developer has set forth in the agreement that a resort style pool, tennis/pickleball courts and walking trails will be constructed as part of the amenity system, to be

utilized by all residents of The Villages, and the La Hacienda Postal Facility will be reconstructed, at no cost to the District.

Old Business Tracking System:

Mr. Baier advised that Staff has revised the format of the Old Business Status Update, which was done to assist the Supervisor in providing information to their constituents and will assist to better track issues for the District.

COVID-19 Update:

Mr. Baier advised that while the District has not provided a weekly COVID-19 Action Plan, Staff continues to provide updated information in the Parks and Recreation News and in the District Weekly Bulletin. Mr. Baier advised of the following:

- The Fitness Centers remain closed through August.
- The District Office remains open by appointment only.
- Plexiglas barriers have been installed in the District office front lobby, Customer Service and Finance areas. Plexiglas will also be installed at the Recreation Centers' general information desks to provide a safe guard for our employees and the residents.
- The Villages Public Safety Department has discontinued the fire alarm battery replacement program.

ELEVENTH ORDER OF BUSINESS:

District Counsel Reports

A. Location Change – September Board Meeting/Budget Public Hearing

Mark Brionez, District Counsel, stated for the record that the Public Hearing to adopt the Fiscal Year 2020/2021 Budget will be held at the Savannah Regional Recreation Center on September 10, 2020 at 11:00 a.m.

B. District 7 July 30, 2020 Special Meeting Overview

Mr. Brionez advised that the District 7 Board has held discussions pertaining to the District's funding of the cost allocation for the Project Wide Fund (PWF), and following notification of a conflict of interest by his firm, Brionez + Brionez, as it pertained to the District's contractual obligation pertaining to the PWF, the District 7 Board subsequently terminated legal services provided by his firm. However, during the meeting held this morning, the District 7 Board rehired Brionez + Brionez, on a temporary, hourly basis, to provide general legal services to the Board until other legal counsel has been

secured. During the meeting held this morning, the District 7 Board tabled discussions regarding the scope of services to engage District Counsel until a full Board is seated.

TWELFTH ORDER OF BUSINESS: Supervisor Comments

A. District 11 Chairman Brozick: PWAC After Agenda

Chairman Brozick advised that the After Agenda from the Project Wide Advisory Committee (PWAC) meeting held on August 10, 2020 has been provided and highlighted the following items addressed:

- The Committee approved the annual agreements for Fiscal Year 2020/2021.
- The renovation of the Mangrove Golf Cart Bridge was approved to eliminate future flooding. The bridge will be closed for approximately three (3) months.
- Construction of The Brownwood Woodshop is on schedule, with anticipated completion of the project in January 2021.
- Staff has advised the Committee, and the resident who inquired, that per the Covenants and Restrictions, the resident is responsible for the maintenance along the retention wall behind their home.

THIRTEENTH ORDER OF BUSINESS: Audience Comments

There were no Audience Comments.

FOURTEENTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 11:45 a.m.

On MOTION by Jim Covert, seconded by Patty Hoxie, with all in favor, the Meeting was adjourned.
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Richard J. Baier
Secretary

Don Brozick
Chairman