

**MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 3**

A Meeting of the Board of Supervisors of Village Community Development District No. 3 was held on Friday, May 14, 2021 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:

Bill Ray	Chairman
Steffan Franklin	Supervisor
Terry Biddle	Supervisor
Tilman Dean	Supervisor

Staff Present:

Kenny Blocker	Deputy District Manager
Carrie Duckett	Assistant District Manager
Mark Brionez	District Counsel
Barbara Kays	Budget Director
Mark LaRock	Purchasing Director
Bruce Brown	District Property Management Director
Candice Dennis	Community Standards Manager
Jennifer Farlow	District Clerk
Katie Evans	Assistant to the District Clerk

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Ray called the meeting to order at 11:00 a.m. and stated for the record that four (4) Supervisors were present representing a quorum. Gail Lazenby was absent.

B. Pledge of Allegiance

The Chairman led the Pledge of Allegiance.

C. Observation of Moment of Silence

Chairman Ray 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.

SECOND ORDER OF BUSINESS: Law Enforcement Quarterly Update

Lt. Siemer, Sumter County Sheriff's Office, advised that there have been a large number of catalytic converters that have been stolen from vehicles in the tri-county area recently, and requested that if someone views someone under a vehicle to please report it to local law enforcement. Traffic enforcement is being increased for speeding and the unmanned SCSO cars have a speed sign which records vehicle speeds, and the time of day, which assists in the placement of manned SCSO vehicle to complete traffic enforcement. Lieutenant Siemer advised that the SCSO has been awarded a grant that only five (5) departments in the United States have received which provides either a GPS watch or GEO Bit that assists in locating loved ones who wander away from home, at no cost to the individual. With an estimated 10% of the population of The Villages having Alzheimer's or dementia, it is important to be able to locate residents quickly. Lt. Siemer responded to the Supervisors' inquiries.

CONSENT AGENDA:

Chairman Ray 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 Tilman Dean, seconded by Terry Biddle, with all in favor, the Board took formal action on the following items included on the Consent Agenda:
THIRD ORDER OF BUSINESS: Approval of the Minutes from the Board Meeting held on April 9, 2021.
FOURTH ORDER OF BUSINESS: Approval of the Annual Renewal Agreements with Asphalt Paving Systems, Inc., Pavement Technology Inc. and Tri-State Asphalt Corp. and authorized the Chairman/Vice Chairman to execute the Agreements.

FIFTH ORDER OF BUSINESS: Old Business Status Update

Carrie Duckett, Assistant District Manager, provided an update on the following Old Business item:

- Maintenance of 1812 Sanibel Court: Staff provided a status update to the Board on April 15, 2021, via email. Additionally, the District continues to maintain the property and the last maintenance completed was on May 3, 2021.

SIXTH ORDER OF BUSINESS: DPM Monthly Report

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

Supervisor Biddle requested a status update of the pipe replacement project, which has not yet been completed, and if the work that had previously been completed was necessary. Bruce Brown, DPM Director, stated that no inferior work has been completed, and the majority of the delay was due to the three (3) party involvement. Upon further review, it was determined that the pipe was much more deteriorated than originally thought, and requires replacement, which is why the cost of the overall project has increased. A liner will be placed under the pipe, which will provide a multi-decade solution.

Supervisor Franklin inquired how the cost of the project would be broken down. Mr. Brown stated that the Village Center Community Development District (VCCDD), Village Community Development District (VCDD) No. 3 and Sumter County will each pay its proportionate share, based on the length of the pipe. It is still anticipated that the pipe will be delivered within the first two (2) weeks of June.

SEVENTH ORDER OF BUSINESS: Financial Statements

The Financial Statement as of March 31, 2021 was provided to the Board.

EIGHTH ORDER OF BUSINESS: Budget Workshop Reminder

Ms. Duckett advised that the Board will hold a Budget Workshop on Tuesday, May 25, 2021 at 11:00 a.m. in the Savannah Regional Recreation Center.

NINTH ORDER OF BUSINESS: District Manger Reports

A. AAC After Agenda

Ann Forrester, District 2 Amenity Authority Committee (AAC) Representative, advised the Board that the After Agenda from the AAC meeting held on May 12, 2021 was provided to the Board and highlighted the following items addressed:

- Sandy Mott was welcomed as a new member to the AAC.
- The contract for tennis court resurfacing and bocce court re-carpeting will be completed per the maintenance plan established by DPM.
- The First Responders Groundbreaking Ceremony will be held on Wednesday, May 26, 2021 at 9:30 a.m.
- The projected completion date of the Silver Lake Executive Golf Course is October 2021.

B. COVID-19 Update

Ms. Duckett advised that on May 13, 2021 the Centers for Disease Control (CDC) had updated its guidance as it pertains to individuals' wearing masks, which District Management is in the process of evaluating and anticipates providing an update pertaining to the District operations, social distancing guidelines and indoor capacity in the next week or two (2).

TENTH ORDER OF BUSINESS: District Counsel Reports

A. June 15, 2021 – Supervisor Only Training for Ethics, Sunshine and Public Records Law

Mr. Brionez advised there will be a Supervisor only training for Ethics, Sunshine and Public Records Law on June 15, 2021 at 9 a.m. offered remotely via a phone or computer. Any Supervisors interested should notify the District Clerk.

Mr. Brionez advised that Governor DeSantis issued the COVID-19 Civil Liability Protection Law which protects local governmental entities from lawsuits being brought against a governmental entity by an individual who claims they contracted COVID-19 while visiting a governmental facility, so long as the governmental entity utilized good faith efforts to comply with governmental orders.

Mr. Brionez advised Senate Bill 60 which addresses anonymous complaints in municipalities, not Community Development Districts (CDDs), would prohibit Code Enforcement Officers from accepting anonymous complaints is still alive and making its way through the process. Additionally,

House Bill 853 which proposed that CDD Supervisors complete four (4) hours of Ethics Training annually has died.

Mr. Brionez advised Senate Bill 378, the Prompt Payment Act is still alive which would increase the late payments from 1% to 2%. He advised the Sovereign Immunity Bill and the tree trimming regulation did not make it through.

ELEVENTH ORDER OF BUSINESS: Supervisor Comments

There were no additional Supervisor Comments.

TWELFTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 11:22 a.m.

On MOTION by Steffan Franklin, seconded by Terry Biddle, the Board adjourned the meeting.
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Richard J. Baier
Secretary

Bill Ray
Chairman