

**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, June 11, 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
Mark LaRock	Purchasing Director
Anne Hochsprung	Finance Director
Candy 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 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.

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.

Supervisor Lifsey requested that the Third Order of Business and the Fourth Order of Business be pulled from the Consent Agenda to be addressed individually.

<p><b>ON MOTION by Bryan Lifsey, seconded by Candy Ginns, 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 May 14, 2021.</b></p>
---

**THIRD ORDER OF BUSINESS:**

**Approval of Assignment of Agreement ITB #21B-015 for PROscape, Inc. to Juniper Landscaping of Florida, LLC for Preserve and Wetland Mowing**

Supervisor Lifsey stated Paragraph 5 of the agreement reads “in consideration of the mutual covenants and agreements contained herein and other valuable consideration the receipt and sufficiency of which are hereby acknowledged”; however, the document does not list the considerations.

Mark Brionez, District Counsel, advised that is legal contract language and the considerations do not need to be listed. Mr. Brionez stated as information that the terminology is listed in all contracts.

Supervisor Lifsey requested clarification on the differences regarding the cost of the Revised Supplier Pricing Form. Mark LaRock, Purchasing Director, advised there were no changes in the form.

Mr. LaRock stated a revision was needed in the original contract with the original pricing form; however, the form is the same from the original contract to this agreement.

**ON MOTION by Bryan Lifsey, seconded by Jim Cipollone, with all in favor, the Board Approved the Assignment of Agreement ITB #21B-015 for Preserve and Wetland Mowing with Juniper Landscaping of Florida, LLC and authorized the Chairman/Vice Chairman to sign the Assignment document.**

**FOURTH ORDER OF BUSINESS:                      Approval of Assignment of Agreement RFP #18P-020 for Hamlet Underground, LLC to Miller Pipeline, LLC for Disaster Debris Removal and Disposal Services (Tertiary)**

Supervisor Lifsey requested clarification on the Approval of Assignment. Mr. LaRock advised Miller Pipeline purchased Hamlet Underground who has a local office in Ocala.

**ON MOTION by Bryan Lifsey, seconded by Jim Cipollone, with all in favor, the Board Approved the Assignment of Agreement RFP #18P-020 Disaster Debris Removal and Disposal Services (Tertiary) with Miller Pipeline, LLC and authorized the Chairman/Vice Chairman to sign the Agreement for Assignment.**

**FIFTH ORDER OF BUSINESS:                      Adoption of Resolution 21-04: Fiscal Year 2021/22 Proposed Budget**

Vice Chairman Zoellner expressed an interest in cutting back the number of annual plantings by 10% in an effort to expend less funds and potentially not have to raise the maintenance assessment by 8%.

Barbara Kays, Budget Director, advised the Board has reviewed and discussed the Fiscal Year 2021/22 Recommended Budget and Capital Improvement Plan during the public budget workshop held on May 25, 2021. Ms. Kays advised the budget was discussed in detail and a 10-year Capital Improvement Plan was provided. Ms. Kays advised that the landscape contract covers more than just

the replacement of flowers and stated the direction Staff received at the Budget Workshop was to leave the budget as is for the expenses and to increase the maintenance assessments rate by 8%. Ms. Kays advised the Board also requested information for a 5% increase and an increase of 5% for 2021/22 and a 4% increase in 2022/23 which is included in the budget packet. Ms. Kays advised the proposed operating budget is \$1,528,068 which is an increase of \$141,532 or 10% from the current year original budget. Ms. Kays advised Staff is recommending adoption of Resolution 21-04 to approve the Fiscal Year 2021/22 Proposed Budget and setting the public hearing to approve the Fiscal Year 2021/22 Final Budget for September 10, 2021 at 9:30 a.m. at the Savannah Recreation Center.

Supervisor Cipollone requested a more detailed description of the line items. Ms. Kays advised included in budget workshop budget packet was an explanation of what is included in each account code and if there were any increases or decreases to accounts, as well as an explanation as to why the adjustment was included in the PowerPoint Presentation. Ms. Kays advised all of the plantings in District 2 total \$17,000. The largest amounts in the landscape contract are mowing and cutting.

<b>ON MOTION by Bryan Lifsey, seconded by Jim Cipollone, with all in favor, the Board adopted Resolution 21-04 to approve the Fiscal Year 2021/22 Proposed Budget and to set the public hearing to adopt the Fiscal Year 2021/22 Final Budget for September 10, 2021 at 9:30 a.m. at the Savannah Recreation Center.</b>
--

**SIXTH ORDER OF BUSINESS:                      Old Business Status Update**

Carrie Duckett, Assistant District Manager, advised the discussion of Supervisor Comments has been included on the agenda and will be addressed as an upcoming agenda item.

Ms. Duckett advised that the Amenity Authority Committee (AAC) reviewed the Automatic License Plate Recognition Software during the current Fiscal Year Budget process and provided direction to Staff not to proceed with the project. Supervisor Lifsey requested clarification on the funds that were originally budgeted for the project. Ms. Kays advised the funds were transferred back to the working capital of the RAD Fund.

**SEVENTH ORDER OF BUSINESS:      Discussion Item: Supervisor Comments**

Chairman Schikora inquired if the Supervisors would like to consider pursuing items above and beyond the purview of the District 2 Board as has occurred in the past.

Supervisor Lifsey advised he believes Supervisor Comments can be any items that the Supervisors would like to discuss, and nothing should be eliminated due to having no purview over an item.

Vice Chairman Zoellner stated no item has ever been denied discussion during Supervisor Comments whether that is individual Supervisor opinions or items the Board does have purview over. Vice Chairman Zoellner suggested the Supervisor Comments should be moved to the beginning of the agenda.

Following further discussion, Ms. Duckett advised Staff can change the format of the agenda and place Supervisor Comments at the beginning of the agenda if requested by the Board. At this time, the Board directed Staff to leave the agenda format as currently posted.

**EIGHTH ORDER OF BUSINESS:      Financial Statement**

The Financial Statement as of April 30, 2021 was provided to the Board as information.

**NINTH ORDER OF BUSINESS:   DPM Monthly Report**

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

Vice Chairman Zoellner requested the trees off of Buena Vista Boulevard be reviewed by DPM for low hanging branches.

**TENTH ORDER OF BUSINESS:      District Manger Reports**

A.      COVID-19 Update

Ms. Duckett advised that all of the District's facilities and operations are open at 100%.

Ms. Duckett advised that the First Responders Recreation Groundbreaking had recently taken place and provided a First Responders Ground Breaking Program Flyer as information.

B.      AAC After Agenda

Ms. Duckett advised the Board that the After Agenda from the AAC meeting held on June 9, 2021 was provided to the Board and highlighted the following items addressed:

- The Committee recommended approval of the proposed Fiscal Year 2021/22 Budget to the Village Center Community Development District (VCCDD) Board.
- The Committee requested proceeding with the golf travel for cart path only on the par three (3) holes following renovation at Silver Lake Executive Golf Course.
- Staff introduced Herschel Wiley as an Assistant Director of DPM.

**ELEVENTH ORDER OF BUSINESS: District Counsel Reports**

Mark Brionez, District Counsel, provided the reminder that there will be a Supervisor only training for Ethics, Sunshine and Public Records Law on June 15, 2021 at 9:00 a.m. offered remotely via a phone or computer and requested any interested Supervisors notify the District Clerk.

**TWELFTH ORDER OF BUSINESS: Supervisor Comments**

Supervisor Cipollone recommended District Counsel sit by the Board during the meeting, not the District Manager.

Supervisor Cipollone inquired if a comparison of legal costs from District 2 and District 7 were available. Ms. Duckett stated District 7 is the only other residential District that has different District Counsel and advised as information those legal bills are available each month on the District 7 agenda.

Supervisor Lifsey requested Staff contact Novus regarding inputting comments within the Notes section of the agenda. Jennifer Farlow, District Clerk, advised Staff would contact Novus regarding the issue.

Chairman Schikora advised the District 2 Q & A meetings will begin on August 24, 2021 at the Santiago Recreation Center from 7:00 p.m. to 9:00 p.m.

**THIRTEENTH ORDER OF BUSINESS: Adjourn**

The meeting was adjourned at 10:46 a.m.

**On MOTION by Bart Zoellner, seconded by Bryan Lifsey, with all in favor, the Board adjourned the meeting.**

---

Richard J. Baier  
Secretary

---

Bill Schikora  
Chairman