

**MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 5**

A meeting of the Board of Supervisors of Village Community Development District No. 5 was held on Monday, June 14, 2021 at 8:00 a.m. in the Ashley Wilkes Room at the Savannah Recreation Center, 1545 Buena Vista Blvd., The Villages, Florida, 32162.

Board members present and constituting a quorum:

Gary Kadow	Chairman
Walter Martin	Vice Chairman
Jerry Knoll	Supervisor
Jerry Ferlisi	Supervisor
Reed Panos	Supervisor

Staff Present:

Kenny Blocker	Deputy District Manager
Carrie Duckett	Assistant District Manager
Mark Brionez	District Counsel
Bruce Brown	District Property Management Director
Anne Hochsprung	Finance Director
Mark LaRock	Purchasing Director
Brittany Wilson	Director of Technology and Board Support Services
Candice Harris	Deputy District Clerk
Katie Evans	Assistant to District Clerk

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Kadow called the meeting to order at 8:00 a.m. and stated for the record all Supervisors were present representing a quorum.

B. Pledge of Allegiance

The Chairman led the Pledge of Allegiance.

C. Observation of Moment of Silence

The Board observed a moment of silence to acknowledge those individuals who have served our Country and community.

D. Welcome Meeting Attendees

The Board welcomed all residents in attendance.

CONSENT AGENDA:

Chairman Kadow 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 action is required unless desired by the Board Supervisor or a member of the public.

<p>On MOTION by Reed Panos, seconded by Walter Martin, with all in favor, the Board took formal action on the following items included on the Consent Agenda:</p> <p>SECOND ORDER OF BUSINESS: Approval of the Minutes from the Board Meeting held on May 21, 2021.</p> <p>THIRD ORDER OF BUSINESS: Approval of Assignment RFP #18P-020 Disaster Debris Removal and Disposal Services (Tertiary) with Miller Pipeline, LLC and authorized the Chairman/Vice Chairman to sign the Agreement of Assignment.</p>
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FOURTH ORDER OF BUSINESS: Adoption of Resolution 21-05: Fiscal Year 2021/22 Proposed Budget

Barbara Kays, Budget Director, advised the Board has reviewed and discussed the Fiscal Year 2021/22 Recommended Budget during the public budget workshop held on May 18, 2021, where the Board directed Staff to include a 20% reduction in maintenance assessment revenue. Ms. Kays stated the change is reflected in the Proposed Budget and the tax collector fee was decreased as well. Ms. Kays advised the proposed operating budget is \$2,871,737 which is a decrease of \$571,634 or 17% from the current year original budget, mainly due to the elimination of the transfer to the General R & R and Other Roads R & R. Ms. Kays advised at this time, Staff is recommending the Board adopt Resolution 21-05 to approve the Fiscal Year 2021/22 Proposed Budget for and set the Public Hearing for adoption of the Fiscal Year 2021/22 Final Budget for September 8, 2021 at 1:30 p.m. at the Savannah Recreation Center.

On MOTION by Walter Martin, seconded by Reed Panos, with all in favor, the Board adopted Resolution 21-05 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 8, 2021 at 1:30 p.m. at the Savannah Recreation Center.

FIFTH ORDER OF BUSINESS: Old Business Status Update

Kenny Blocker, Deputy District Manager, provided an update on the following Old Business Status Update items:

- Track Deed Compliance Complaints for a one-year period: An update will be provided November 2021.
- Schedule meeting with Supervisor Panos regarding abandoned properties: The meeting was held on May 27, 2021.

Supervisor Panos advised he met with Ms. Duckett and Mark Brionez, District Counsel, to discuss the abandoned properties in District 5. Supervisor Panos had inquired if there was a way to identify abandoned homes before a complaint was received. Mr. Brionez advised the Deed Compliance Regulations would have to be changed. In response to Supervisor Panos' inquiry about an abandoned property being identified by the Utilities being turned off, Ms. Duckett advised that in working with the Finance Department it was determined that there are currently five (5) properties with the water turned off. Ms. Duckett stated Staff visited the five (5) properties and determined that none of the homes were out of compliance. They did not have overgrown grass, weeds or shrubs or mold on the home.

Mr. Blocker advised if a resident is aware of a violation or potential violation, then it should be reported to the Community Standards Department for a review to be completed.

Ms. Duckett advised at the meeting with Supervisor Panos, they discussed posting a flyer at the District 5 postal facilities in an effort to assist with educating residents. Ms. Duckett reviewed a sample of the flyer with the Board.

Supervisor Panos suggested the Board revisit the issue in six months, following distribution of the flyer at the postal facilities. Mr. Blocker advised Staff will add the item to Old Business.

Mr. Brionez advised Staff will monitor the identified five (5) properties and stated no complaint can be brought against the home owners; however, it would provide information about whether identifying the Utilities being turned off would identify abandoned homes.

Supervisor Panos stated he would visit the neighbors of the abandoned properties to see if they have any information on the home owners. Mr. Brionez cautioned Supervisor Panos, advising that during a Public Hearing, neighbors are permitted to attend and if a Supervisor has spoken to them previously that would be ex-parte communication.

Ms. Duckett advised there is a process that begins once a complaint is received by the Deed Compliance Department, which includes trying to reach the home owner or emergency contacts that might be listed. Ms. Duckett advised Staff would be making revisions to the flyer to include larger font prior to posting at the postal facilities in District 5, as well as include the flyer in the Weekly Bulletin and on the DistrictGov.org website. Staff will continue to monitor the five (5) properties with the Utilities turned off over the next few months to determine if they remain in compliance; however, will not act on any deed compliance issue, but will report the issues to the Board. Ms. Duckett advised in November Staff will review Deed Compliance complaint statistics with the Board following the elimination of anonymous complaints and will also compare if posting the Abandoned Property flyers reduced the number of complaints received by Community Standards Department.

- Provide Board with number of website hits: This was emailed to the Board.

SIXTH ORDER OF BUSINESS: Financial Statement

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

SEVENTH ORDER OF BUSINESS: DPM Monthly Report

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

EIGHTH ORDER OF BUSINESS: District Manager Reports

A. COVID-19 Update

Mr. Blocker, Deputy District Manager, advised the District Offices and the recreation centers are open at 100% capacity and fully operational.

NINTH ORDER OF BUSINESS: District Counsel Reports

Mark Brionez, District Counsel, reminded the Board 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. Mr. Brionez requested any interested Supervisors notify the District Clerk.

TENTH ORDER OF BUSINESS: Audience Comments

No audience comments were received.

ELEVENTH ORDER OF BUSINESS: Supervisor Comments

A. Supervisor Ferlisi: PWAC After Agenda

Supervisor Ferlisi advised that the After Agenda from the Project Wide Advisory Committee (PWAC) meeting held on June 3, 2021 was provided as information to the Board and highlighted the following items addressed:

- The Committee approved multiple maintenance agreements.
- A trolley tour of the infrastructure south of SR 44 will be scheduled for the end of August.
- The Morse Boulevard Island Revetment Project will be going out for bid.
- The Committee discussed the Approval of the Fourth Amended and Restated Intergovernmental Agreement for Maintenance of Project Wide Improvements to separate into PWAC and PWAC II. The agreement will come before the Boards at the July Board meetings, where all participating Districts will review the Fourth Amended and Restated Interlocal Government Agreement for Maintenance of Project Wide Improvements.

Supervisor Ferlisi advised currently the Project Wide funds are allocated based on accessible acreage; however, he recommends the allocation be completed by total acreage, which would include parking lots that are not included in accessible acreage. Mr. Blocker advised the Fourth Amended Agreement has been approved by Sumter Landing Community Development District (SLCDD) and will appear on the Board's July meeting agenda and stated accessible acreage is utilized for bond assessments, maintenance assessments and the Project Wide Fund. Mr. Blocker advised as information, if every District does not agree to the proposed agreement, the current agreement will remain in place.

Supervisor Panos advised he would recommend allocating the funds by total acreage, changing the timeline to allow a shorter time to change the Agreements, changing Exhibit A to determine what

may be needed, and changing PWAC from an Advisory Committee a final decision-making body that would not need final approval from SLCDD.

TWELFTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 9:08 a.m.

On MOTION by Jerry Knoll, seconded by Walter Martin, with all in favor, the Board adjourned the meeting.

Richard J. Baier
Secretary

Gary Kadow
Chairman