

**MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 7**

A Meeting of the Board of Supervisors of Village Community Development District No. 7 was held on Thursday, June 10, 2021 at 8:00 a.m. in the Savannah Regional Recreation Center, 1545 Buena Vista Boulevard, The Villages, Florida, 32162.

Board members present and constituting a quorum:

Jerry Vicenti	Chairman
Steve Lapp	Vice Chairman
Edward Coleman	Supervisor

Staff Present:

Richard Baier	District Manager
Carrie Duckett	Assistant District Manager
Mike Eckert	District Counsel
Barbara Kays	Budget Director
Mark LaRock	Purchasing Director
Mike Harris	District Property Management Assistant Director
Brittany Wilson	Director of Technology & Board Support Services
Jennifer Farlow	District Clerk
Katie Evans	Assistant to District Clerk

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

A. Roll Call

Chairman Vicenti called the meeting to order at 8:00 a.m. and stated for the record that three (3) Board Supervisors were present representing a quorum. Bill VonDohlen was absent.

B. Pledge of Allegiance

The Chairman led the Pledge of Allegiance.

C. Observation of a Moment of Silence

The Board and residents observed a moment of silence for those who have served our Country and community.

D. Welcome Meeting Attendees.

The Chairman welcomed the meeting attendees.

E. Audience Comments

No audience comments were received.

CONSENT AGENDA:

Chairman Vicenti advised 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 will occur unless desired by a Board Supervisor or a member of the public.

On MOTION by Steve Lapp, seconded by Ed Coleman, with all in favor, the Board took formal action on the following items included on the Consent Agenda:
SECOND ORDER OF BUSINESS: Approval of the Minutes for the Board Meeting held on May 13, 2021.
THIRD ORDER OF BUSINESS: Approval of the Assignment of the Agreement for RFP #180-020 Disaster Debris Removal and Disposal Services (Tertiary) with Miller Pipeline, LLC and authorized the Chairman/Vice Chairman to sign the Agreement for Assignment.

At this time, Lieutenant Siemer, Sumter County Sheriff's Office, provided a Law Enforcement Quarterly Update. Lt. Siemer reviewed the following information specific to Zone 4, which includes District 7, as well as a portion of other Districts as requested by the Board: There were 439 misdials and hang-ups for 911 calls, 39 crashes occurred within the area, 28 welfare checks, 5 domestic disturbances, 33 citizens assist, a total of 1,829 calls for services and a total of 305 crashes Villages-wide. Lt. 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.

FOURTH ORDER OF BUSINESS: Adoption of Resolution 21-08: FY 2021/2022 Proposed Budget

Barbara Kays, Budget Director, advised that in accordance with Chapter 190, the District must approve a proposed budget, establish the proposed maintenance assessment rates and adopt a Resolution to set the Public Hearing for the budget adoption on later than June 15th. Ms. Kays stated the Board reviewed and discussed the Fiscal Year 2021/2022 Recommended Budget during the public budget workshop held on May 18, 2021. The proposed operating budget is \$2,200,429 and reflects a decrease of \$393,436 or 15% from the current year original budget, due to the mill and overlay of villa roads as discussed during the budget review. Ms. Kays advised that the maintenance assessment rate is at the same level as the current fiscal year with no increase for Fiscal Year 2021/2022. Staff is requesting that the Board adopt Resolution 21-08 approving the Fiscal Year 2021/2022 Proposed Budget and set the Public Hearing date for adoption of the final budget on September 9, 2021 at 8:00 a.m. at the Savannah Recreation Center. Ms. Kays responded to the Supervisors' inquiries.

<p>On MOTION by Ed Coleman, seconded by Steve Lapp, with all in favor, the Board adopted Resolution 21-08 approving the Fiscal Year 2021/2022 Proposed Budget and to set the Public Hearing to adopt the Fiscal Year 2021/2022 Final Budget for September 9, 2021 at 8:00 a.m. at the Savannah Recreation Center.</p>

FIFTH ORDER OF BUSINESS: Project Wide Monthly Invoice

Anne Hochsprung, Finance Director, stated that Staff is requesting the Board's approval to proceed with the payment of the District's July 2021 invoice for the Project Wide Fund (PWF) Maintenance cost allocation in the amount of \$107,210.

Vice Chairman Lapp advised that he is opposed to the motion to proceed, because the Board has not yet been provided the requested information as it pertains to a monthly breakdown of the District 7 monthly PWF expenditures. Ms. Hochsprung advised that the information was provided based on a percentage assessment. Richard Baier, District Manager, advised that the fixed asset listing was also provided to the Board.

Mike Eckert, District Counsel, advised that the information requested by the Board is a public record; however, an exact amount of the actual expenditures may not be available.

Mr. Baier advised that Staff is working to provide the requested information and requested the Supervisors provide feedback from the fixed asset list provided. Mr. Baier advised that Staff anticipates the information to be provided to the Board at the July 9, 2021 meeting.

At this time, Chairman Vicenti passed the gavel to Vice Chairman Lapp.

Vice Chairman Lapp requested a motion on the Project Wide Monthly Invoice.

On MOTION by Ed Coleman, seconded by Jerry Vicenti, with two (2) Supervisors voting “Aye” and Steve Lapp voting “Nay”, the Board approved payment of the July 2021 invoice for the Project Wide Maintenance cost allocation in the amount of \$107,210.

At this time, Vice Chairman Lapp passed the gavel back to Chairman Vicenti.

SIXTH ORDER OF BUSINESS: VCDD No. 7 Legal Expenses – Hopping Green & Sams

On MOTION by Steve Lapp, seconded by Ed Coleman, with all in favor, the Board authorized the payment to Hopping Green & Sams for legal services rendered during the month of March 2021 in the amount of \$10,848.63.

SEVENTH ORDER OF BUSINESS: Old Business Status Update

Mr. Baier provided an update on the following Old Business Status Update items:

- Correspondence with the Sumter Landing CDD (SLCDD) Board: This item will remain on the Old Business Status Update at the request of the Board.
- Provide Board with monthly PWF expenses for District 7: The item is provided to the Board on a monthly basis.
- Board participation in District procurement process: Mr. Eckert advised that this item will be presented at the July 8, 2021 meeting.
- Advertise Vacant Seat 1 position: The advertisement for the vacant position has been completed and interviews will be conducted at the July 8, 2021 meeting.

EIGHTH ORDER OF BUSINESS: Continued Case No. D7-02-21 vs. Earl Behringer, 2196 Pilar Place

Candy Dennis, Community Standards Manager, advised that Staff has reviewed the property and determined that it is in compliance per the District's adopted Rule. Ms. Dennis requested that the Board dismiss Case No. D7-02-21.

On MOTION by Steve Lapp, seconded by Ed Coleman, with all in favor, the Board approved a motion of dismissal of Case No. D7-02-21 VCDD No. 7 vs. Earl Behringer, 2196 Pilar Place.

NINTH ORDER OF BUSINESS: Financial Statement

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

TENTH ORDER OF BUSINESS: DPM Monthly Report

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

ELEVENTH ORDER OF BUSINESS: District Manager Reports

Mr. Baier advised as information a groundbreaking ceremony was recently held for the First Responders Recreation Center.

A. COVID-19 Update

Mr. Baier advised the District is back to pre-COVID practices at the facilities and stated he will be contacting the Supervisors individually regarding the upcoming Fiscal Year Board meetings and locations.

TWELFTH ORDER OF BUSINESS: District Counsel Reports

No District Counsel Reports were addressed.

THIRTEENTH ORDER OF BUSINESS: Supervisor Comments

A. District 7 Chairman Vicenti: PWAC After Agenda

The After Agenda from the Project Wide Advisory Committee (PWAC) meeting held on June 3, 2021 was provided as information to the Board.

Chairman Vicenti requested clarification if the Fourth Amended and Restated Interlocal Governmental Agreement for Maintenance of Project Wide Improvements would be brought before the participating District Boards for consideration. Mr. Baier advised that this item would be included on the July agendas for consideration. Chairman Vicenti stated the District Counsel is currently in the process of reviewing the Agreement, as directed by this Board at the District 7 Special Meeting recently held, and requested that this item not be included on the District 7 July 8, 2021 agenda.

Mr. Eckert advised that he anticipates bringing language revisions to the Fourth Amended and Restated Interlocal Governmental Agreement for Project Wide Improvements for the Board's review at the July 8, 2021 meeting, and suggested that the Board discuss the revised document prepared at that time.

Mr. Baier inquired if Chairman Vicenti would like Staff to forward a copy of the Fourth Amended and Restated Interlocal Governmental Agreement, which has been approved by the Sumter Landing Community Development District (SLCDD) Board.

Chairman Vicenti stated that Staff can forward a copy of the Agreement, but it will not be addressed by the Board at the July 8, 2021 meeting.

Chairman Vicenti inquired what the fiscal impact would be on District 7, if Districts 12 and 13 were removed from the existing agreement. Mr. Baier advised that the information will be provided at the July meeting.

Mr. Eckert requested that the Word document of the Fourth Amended and Restated Interlocal Governmental Agreement be forwarded to his attention also.

Mr. Eckert advised that Hopping, Green & Sams (HGS) has not been attending the Architectural Review Committee (ARC) meetings either in-person or telephonically, but continues to review the applications submitted weekly and provides comments, as necessary, to District Staff.

Vice Chairman Lapp stated that he has received comments from residents regarding a potential increase to trail fees on the Executive Golf Courses, due to the addition of tee times, and does not believe an increase should be implemented.

Mr. Baier advised the proposed increase to trail fees is to address the damage that occurred on the courses due to the significant increase in the amount of play on the courses and the number of golf carts traversing the courses during the COVID-19 pandemic.

TWELFTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 8:52 a.m.

On MOTION by Ed Coleman, seconded by Steve Lapp, with all in favor, the Board adjourned the meeting.

Richard J. Baier
Secretary

Jerry Vicenti
Chairman