

**BUCKEYE PARK
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING AND PUBLIC HEARING
AUGUST 31, 2016**

BUCKEYE PARK
COMMUNITY DEVELOPMENT DISTRICT AGENDA
AUGUST 31, 2016 1:00 PM

Palmetto Library, located at 923 6th St. West
Palmetto, FL 34221

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Chip Jones David Jae Adam Lerner Scott Campbell VACANT
District Manager	Meritus Meritus	Brian Lamb Debby Hukill
District Attorney	Williams Schafino	Scott Steady
District Engineer	Lombardo, Foley & Kolarik	Robert Lombardo

All cellular phones and pagers must be turned off while in the meeting room

Following the **Call to Order** is the **Audience Questions and Comments on Agenda Items** section. The public has the opportunity to comment on posted agenda items during this time. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. The third section is called **Staff Reports**. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. The fifth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The sixth section is **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5121, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5121 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Buckeye Park Community Development District

Dear Board Members:

The Regular Meeting and Public Hearing of the Board of Supervisors of the Buckeye Park Community Development District will be held on **Wednesday, August 31, 2016 at 1:00 p.m.** at the Palmetto Library located at 923 6th St. West, Palmetto, Florida 34221. The agenda is included below

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 4. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 BUDGET**
 - A. Open Public Hearing on Fiscal Year 2017 Budget
 - B. Staff Presentation
 - C. Public Comment
 - D. Close Public Hearing on Fiscal Year 2017 Budget
 - E. Consideration of Resolution 2016-03; Adopting Fiscal Year 2017 Budget.....Tab 01
- 5. BUSINESS ITEMS**
 - A. Consideration of Resolution 2016-04; Assessment ResolutionTab 02
 - B. Consideration of Resolution 2016-05; Designation of Treasurer & Asst. TreasurerTab 03
 - C. Consideration of Resolution 2016-06; Setting FY 2017 Meeting ScheduleTab 04
 - D. Consideration of Resolution 2016-07; Setting Landowner ElectionTab 05
 - E. General Matters of the District
- 6. CONSENT AGENDA**
 - A. Consideration of the Board of Supervisors Meeting Minutes May 24, 2016.....Tab 06
 - B. Consideration of Operation and Maintenance Expenditures August 2016Tab 07
 - C. Review of Financial Statements Month Ending June 30, 2016.....Tab 08
- 7. SUPERVISORS REQUESTS**
- 8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 9. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,



Brian K. Lamb
District Manager