## BUCKEYE PARK COMMUNITY DEVELOPMENT DISTRICT

1 2	August 31, 2016 Minutes of Regular Meeting and Public Hea					
3	Minutes of the Regular Meeting and Public Hearing					
4 5 6 7	The Regular Meeting and Public Hearing of the Board of Supervisors for Buckeye Par Community Development District was held on Wednesday, August 31, 2016 at 1:00 p.m. at the Palmetto Library, located at 923 6th St. West, Palmetto FL 34221					
8 9	1. CALL TO ORDER/CALL					
10 11 12 13	Ms. Hukill called the Regular Meeting of the Board of Supervisors of the Buckeye Park Community Development District to order on Wednesday, August 31, 2016 at 1:03 p.m.					
14	Board Members Attending and Constituting a Quorum:					
15	Chip Jones		nairman			
16			ice Chairman (via Speakerphone)			
17	Adam Lerner Sup		pervisor			
18 19	Scott Campbe	ell Su	pervisor			
20	Staff Membe	ers Present:				
21 22	Debby Hukill	M	eritus Districts			
23 24	2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS					
25 26	There were no audience members present.					
27	3. STAFF REPORTS					
28	A. District Counsel					
29	B. District Engineer					
30	C. District Manager					
31	C. District Manager					
32	4. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 BUDGET					
33	A. Open Public Hearing on Proposed Fiscal Year 2017 Budget					
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35 36		MOTION TO:	Open Public Hearing on Proposed Fiscal Year 2017 Budget.			
		MADE DV.				
37		MADE BY:	Supervisor Jones			
38		SECONDED BY				
39		DISCUSSION:	None Further			
40		RESULT:	Called to Vote: Motion PASSED			
41			4/0 - Motion Passed Unanimously			
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43					
44	В.	<b>Staff Presentations</b>			
45					
46	Debby Hukill reviewed the budget with the Board.				
47	•	D III C			
48 49	C.	Public Comment			
50	No Public Co	mments			
51	140 I dolle Co				
52	D.	Close Public Hearin	ng on Proposed Fiscal Year 2017 Budget		
53					
54		MOTION TO:	Close Public Hearing on Proposed Fiscal Year 2017		
55			Budget.		
56		MADE BY:	Supervisor Jones		
57		SECONDED BY:	Supervisor Campbell		
58		DISCUSSION:	None Further		
59		RESULT:	Called to Vote: Motion PASSED		
60			4/0 - Motion Passed Unanimously		
	ļ				
61	I.	Consideration of De	esolution 2016-03; Adopting Fiscal Year 2017 Budge		
62 63	£.	Consideration of Ke	esolution 2010-03, Adopting Piscal Teal 2017 Budge		
	1		D 1 1 2016 02 41 1 F 1 V		
64		MOTION TO:	Approve Resolution 2016-03; Adopting Fiscal Year 2017 Budget.		
65		MADE DV.			
66		MADE BY:	Supervisor Lerner		
67		SECONDED BY:	Supervisor Campbell  None Further		
68		DISCUSSION:	SE   MATE (MIGRAL MATE   MIGRAL MATE (MIGRAL MATE )   MIGRAL MATE (MIGRA MATE )   MIGRAL MATE (MIGRAL MATE )   MIGRAL MATE (MIGRA MATE )   MIG		
69	=	RESULT:	Called to Vote: Motion PASSED		
70			4/0 - Motion Passed Unanimously		
71					
72		NESS ITEMS	D. Lui		
73	A.	Consideration of Ro	esolution 2016-04; Assessment Resolution		
74	1				
75		MOTION TO:	Approve Resolution 2016-04; Assessment		
76	=		Resolution.		
77		MADE BY:	Supervisor Campbell		
78		SECONDED BY:	Supervisor Lerner		
79		DISCUSSION:	None Further		
80		RESULT:	Called to Vote: Motion PASSED		
81			4/0 - Motion Passed Unanimously		

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83 84 B. Consideration of Resolution 2016-05; Designation of Treasurer & Asst. 85 **Treasurer** 86 Debby Hukill went over this Resolution with the Board. 87 88 89 MOTION TO: Approve Resolution 2016-05; Designation Treasurer and Asst. Treasurer. 90 91 MADE BY: Supervisor Jones 92 SECONDED BY: Supervisor Lerner 93 DISCUSSION: None Further 94 Called to Vote: Motion PASSED RESULT: 4/0 - Motion Passed Unanimously 95 96 97 C. Consideration of Resolution 2016-06; Setting FY 2017 Meeting Schedule 98 99 The Board reviewed the meeting dates and Debby Hukill requested changing the May meeting date to May 16, 2017 and the Board agreed. 100 101 Approve Resolution 2016-06 with change to May 102 MOTION TO: date. 103 104 MADE BY: Supervisor Jones Supervisor Campbell 105 SECONDED BY: None Further 106 DISCUSSION: RESULT: Called to Vote: Motion PASSED 107 4/0 - Motion Passed Unanimously 108 109 D. Consideration of Resolution 2016-07; Setting Landowner Election 110 111 Debby Hukill reviewed this Resolution with the Board. 112 113 114 MOTION TO: Approve Resolution 2016-07. MADE BY: Supervisor Jones 115 SECONDED BY: Supervisor Lerner 116 DISCUSSION: None Further 117 Called to Vote: Motion PASSED RESULT: 118 4/0 - Motion Passed Unanimously 119 120 E. General Matters of the District 121

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123 6. CONSENT AGENDA 124 125 A. Consideration of the Board of Supervisors Meeting Minutes May 24, 2016 126 127 The Board reviewed the meeting minutes. 128 129 MOTION TO: Approve May 24, 2016 meeting minutes. 130 MADE BY: Supervisor Campbell SECONDED BY: Supervisor Jones 131 DISCUSSION: None Further 132 RESULT: Called to Vote: Motion PASSED 133 134 4/0 - Motion Passed Unanimously 135 B. Consideration of Operation and Maintenance Expenditures August 2016 136 137 138 The Board reviewed the O&M's for August. 139 140 MOTION TO: Approve August 2016 O&M's. MADE BY: Supervisor Lerner 141 SECONDED BY: Supervisor Jones 142 None Further 143 DISCUSSION: 144 RESULT: Called to Vote: Motion PASSED 145 4/0 - Motion Passed Unanimously 146 147 C. Review of Financial Statements Month Ending June 30, 2016 148 The Board reviewed the financial statements. 149 150 7. SUPERVISOR REQUESTS 151 152 Supervisor Campbell requested that the 2017 meeting dates and landowner election date be 153 154 emailed out to the Board. 155 8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM 156 157 158 There were no audience comments. 159

160 161 9. ADJOURNMENT 162 MOTION TO: 163 Adjourn. Supervisor Jones MADE BY: 164 Supervisor Lerner 165 SECONDED BY: DISCUSSION: None Further 166 RESULT: Called to Vote: Motion PASSED 167 168 4/0 - Motion Passed Unanimously 169 170 \*These minutes were done in summary format. 171 \*Each person who decides to appeal any decision made by the Board with respect to any matter 172 considered at the meeting is advised that person may need to ensure that a verbatim record of 173 the proceedings is made, including the testimony and evidence upon which such appeal is to be 174 175 based. 176 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly 177 noticed meeting held on |- ||- |7 178 179 180 181 Signature Signature 182 183 184 **Printed Name** 185 **Printed Name** 186 Title: 187 Title: □ Secretary 188 **★**Chairman Assistant Secretary □ Vice Chairman 189 190 191 192 Recorded by Records Administrator 193 194 195 196 **Established June 27** 197 198 199 County. Official District Seal