

BUCKEYE PARK COMMUNITY DEVELOPMENT DISTRICT

August 31, 2016 Minutes of Regular Meeting and Public Hearing

Minutes of the Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the Board of Supervisors for Buckeye Park 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

1. CALL TO ORDER/CALL

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.

Board Members Attending and Constituting a Quorum:

Chip Jones	Chairman
David Jae	Vice Chairman (<i>via Speakerphone</i>)
Adam Lerner	Supervisor
Scott Campbell	Supervisor

Staff Members Present:

Debby Hukill	Meritus Districts
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2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience members present.

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 Proposed Fiscal Year 2017 Budget

MOTION TO:	Open Public Hearing on Proposed Fiscal Year 2017 Budget.
MADE BY:	Supervisor Jones
SECONDED BY:	Supervisor Campbell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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B. Staff Presentations

Debby Hukill reviewed the budget with the Board.

C. Public Comment

No Public Comments

D. Close Public Hearing on Proposed Fiscal Year 2017 Budget

MOTION TO:	Close Public Hearing on Proposed Fiscal Year 2017 Budget.
MADE BY:	Supervisor Jones
SECONDED BY:	Supervisor Campbell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

E. Consideration of Resolution 2016-03; Adopting Fiscal Year 2017 Budget

MOTION TO:	Approve Resolution 2016-03; Adopting Fiscal Year 2017 Budget.
MADE BY:	Supervisor Lerner
SECONDED BY:	Supervisor Campbell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

5. BUSINESS ITEMS

A. Consideration of Resolution 2016-04; Assessment Resolution

MOTION TO:	Approve Resolution 2016-04; Assessment Resolution.
MADE BY:	Supervisor Campbell
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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B. Consideration of Resolution 2016-05; Designation of Treasurer & Asst. Treasurer

Debby Hukill went over this Resolution with the Board.

MOTION TO:	Approve Resolution 2016-05; Designation of Treasurer and Asst. Treasurer.
MADE BY:	Supervisor Jones
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. Consideration of Resolution 2016-06; Setting FY 2017 Meeting Schedule

The Board reviewed the meeting dates and Debby Hukill requested changing the May meeting date to May 16, 2017 and the Board agreed.

MOTION TO:	Approve Resolution 2016-06 with change to May date.
MADE BY:	Supervisor Jones
SECONDED BY:	Supervisor Campbell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

D. Consideration of Resolution 2016-07; Setting Landowner Election

Debby Hukill reviewed this Resolution with the Board.

MOTION TO:	Approve Resolution 2016-07.
MADE BY:	Supervisor Jones
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

E. General Matters of the District

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6. CONSENT AGENDA

A. Consideration of the Board of Supervisors Meeting Minutes May 24, 2016

The Board reviewed the meeting minutes.

MOTION TO:	Approve May 24, 2016 meeting minutes.
MADE BY:	Supervisor Campbell
SECONDED BY:	Supervisor Jones
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

B. Consideration of Operation and Maintenance Expenditures August 2016

The Board reviewed the O&M's for August.

MOTION TO:	Approve August 2016 O&M's.
MADE BY:	Supervisor Lerner
SECONDED BY:	Supervisor Jones
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

C. Review of Financial Statements Month Ending June 30, 2016

The Board reviewed the financial statements.

7. SUPERVISOR REQUESTS

Supervisor Campbell requested that the 2017 meeting dates and landowner election date be emailed out to the Board.

8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience comments.

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161 **9. ADJOURNMENT**
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MOTION TO:	Adjourn.
MADE BY:	Supervisor Jones
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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170 **These minutes were done in summary format.*

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172 **Each person who decides to appeal any decision made by the Board with respect to any matter*
173 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
174 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*
175 *based.*

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177 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
178 **noticed meeting held on 1-11-17.**

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182 **Signature**

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184 Dale S Jones, Jr.
185 **Printed Name**

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187 **Title:**
188 **Chairman**
189 **Vice Chairman**

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182 **Signature**

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184 Brian Housley
185 **Printed Name**

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187 **Title:**
188 **Secretary**
189 **Assistant Secretary**



Recorded by Records Administrator
[Signature]
Signature
1-23-17
Date