



**PALM BEACH PLANTATION
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
JANUARY 18, 2017
4:00 P.M.**

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.palmbeachplantationcdd.org

561.630.4922 Telephone
877.SDS.4922 Toll Free
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AGENDA
PALM BEACH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT

Palm Beach Plantation Clubhouse
8751 Palm Beach Plantation Boulevard
Royal Palm Beach, Florida 33411

REGULAR BOARD MEETING

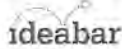
January 18, 2017

4:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. November 30, 2016 Regular Board Meeting.....Page 2
- G. Old Business
- H. New Business
 - 1. Consider Approval of Installation of Staff Gauges.....Page 5
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn

The Palm Beach Post

Palm Beach Daily News



**PALM BEACH PLANTATION
COMMUNITY DEVELOPEMNT
DISTRICT
FISCAL YEAR 2016/2017
REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Palm Beach Plantation Community Development District will hold Regular Meetings for Fiscal Year 2016/2017 at 4:00 p.m. at the Palm Beach Plantation Clubhouse located at 8751 Palm Beach Plantation Boulevard, Royal Palm Beach, Florida 33411, on:

- October 19, 2016
- November 30, 2016
- December 21, 2016
- January 18, 2017
- February 15, 2017
- March 15, 2017
- April 19, 2017
- May 17, 2017
- June 21, 2017
- July 19, 2017
- August 16, 2017
- September 20, 2017

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of agendas for any of the meetings may be obtained on the District's website or by contacting the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 five (5) days prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll free 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

**PALM BEACH PLANTATION
COMMUNITY DEVELOPMENT
DISTRICT**
www.palmbeachplantationcdd.org
PUB: The Palm Beach Post
10-3/2016 #656192

PALM BEACH PLANTATION CDD PROOF OF PUBLICATION STATE OF FLORIDA COUNTY OF PALM BEACH Before the undersigned authority personally appeared Tiffani Everett, who on oath says that she is Call Center Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published at West Palm Beach in Palm Beach County, Florida; that the attached copy of advertising for a Notice was published in said newspaper on First date of Publication 10/03/2016 and last date of Publication 10/03/2016 Affiant further says that the said The Post is a newspaper published at West Palm Beach, in said Palm Beach County, Florida, and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she/he has neither paid nor promised any person, firm or corporation any discount rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. Also published in Martin and St. Lucie Counties. MEETING SCHEDULE Ad ID: 1278671 Ad Cost: 282.08

Signed  NADIA VAGANES, Notary Public
for and for the State of Ohio
My Commission Expires Sept 2, 2019

Sworn to and subscribed before 10/04/2016.
Who is personally known to me.

PALM BEACH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 30, 2016

A. CALL TO ORDER

District Manager Richard Ellington called to order the Regular Board Meeting of the Palm Beach Plantation Community Development District of November 30, 2016, at 4:00 p.m. in the Palm Beach Plantation Clubhouse located at 8751 Palm Beach Plantation Boulevard, Royal Palm Beach, Florida 33411.

B. PROOF OF PUBLICATION

Mr. Ellington presented proof of publication that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on October 3, 2016, as part of the District's Fiscal Year 2016/2017 Regular Meeting Schedule, as legally required.

C. SEAT NEW BOARD MEMBERS

The first item of business was to appoint a Board Member to fill Seat # 4. This was necessary because Mr. Brackett, the previous seat holder, did not qualify to run for re-election and thus, the seat became vacant as of November 8, 2016. Mr. Warnet **nominated** that Mr. Brackett be re-elected for a 4-year term, Mr. Feltz seconded and the **motion** carried 4 to 0.

D. ADMINISTER OATH OF OFFICE & REVIEW BOARD MEMBER RESPONSIBILITIES AND DUTIES

Thereafter, Susan Delegal swore in both Mr. Feltz and Mr. Brackett to start their new 4-year terms.

E. ESTABLISH A QUORUM

Present and constituting a quorum were Russell Warnet, Dominick Mupo, Richard Brackett, William Nalty and Richard Feltz.

Staff in attendance were District Manager Richard Ellington of Special District Services, Inc.; and District Counsel Susan Delegal of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

F. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

G. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

PALM BEACH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 30, 2016

There were no comments from the public for items not on the agenda.

H. APPROVAL OF MINUTES

1. October 19, 2016, Regular Board Meeting

Mr. Ellington presented the minutes of the October 19, 2016, Regular Board Meeting and asked if there were any changes or corrections. Without comment, a **motion** was made by Mr. Warnet, seconded by Mr. Mupo that the minutes of the October 19, 2016, Regular Board Meeting be approved, as presented. That **motion** carried 5 to 0.

I. OLD BUSINESS

1. Discussion Regarding New Markers for Water Level in the Lakes

Mr. Ellington presented a quote from Caulfield & Wheeler to replace the stakes at \$450 each. Mr. Ellington indicated that he would contact Superior Waterway Services, through Mr. Lou Palermo, to obtain a second quote or how to rehabilitate the markers that are currently in the lakes. Without objection, the Board asked Mr. Ellington to follow up in that regard.

2. Discussion Regarding Full Reconciliation between Old and New Bond Issues

This was an item that Mr. Brackett had asked to be included on the agenda. Mr. Brackett indicated he was looking for ledger information about what had been spent under the old bond issue and what had been spent under the new bond issue. Mr. Ellington indicated that on November 22, 2016, his office had sent to him what they thought was the information he had requested, but Mr. Ellington gave him a copy of that information, which he had with him. Mr. Ellington went through the process explaining how the bond revenue is received and then transferred to the Trustee, which is then authorized to pay the bondholders on November 1st and May 1st of each year. Mr. Brackett appeared to accept that information, but asked if we could provide him with the revenues for the 2 different bond issues.

J. NEW BUSINESS

There were no New Business items to come before the Board.

K. ADMINISTRATIVE MATTERS

There were no Administrative Matters to come before the Board.

L. BOARD MEMBER COMMENTS

PALM BEACH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 30, 2016

There were no comments from the Members of the Board.

M. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Mupo, seconded by Mr. Warnet to adjourn the Regular Board Meeting at 5:20 p.m. That **motion** carried 5 to 0.

Secretary/Asst. Secretary

Chair/Vice Chair

From: Louis Palermo [<mailto:louis@superiorwaterway.com>]

Sent: Monday, December 19, 2016 1:42 PM

To: Richard Ellington <REllington@sdsinc.org>

Subject: staff gauges

Im sorry. this was ready a week ago and I thought i pushed send. Im sorry.

Good morning sir. I hope you are well. Ive finally gotten so figure for replacing the two staff gauges on the lakes @ Palm Beach Plantation. The cost for both lakes will be \$350.00. This will include new staff gauges, new post and installed to in the water in generally the same location.

Louis Palermo
Executive Vice President of
Sales & Operations
Superior Waterway Services, Inc.
O-(561) 844-0248
F-(561) 844-9629
M-(561) 756-1011