



**PALM BEACH PLANTATION  
COMMUNITY DEVELOPMENT  
DISTRICT**

**PALM BEACH COUNTY  
REGULAR BOARD MEETING  
AUGUST 15, 2018  
4:00 P.M.**

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

[www.palmbeachplantationcdd.org](http://www.palmbeachplantationcdd.org)

561.630.4922 Telephone

877.SDS.4922 Toll Free

561.630.4923 Facsimile

**AGENDA**  
**PALM BEACH PLANTATION**  
**COMMUNITY DEVELOPMENT DISTRICT**  
Palm Beach Plantation Clubhouse  
8751 Palm Beach Plantation Boulevard  
Royal Palm Beach, Florida 33411  
**REGULAR BOARD MEETING**  
August 15, 2018  
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. July 18, 2018 Regular Board Meeting.....Page 3
- G. Old Business
  - 1. Update Regarding Lake Bank Erosion at Lake 6
  - 2. Discussion Regarding Sink Hole Near the Weir
- H. New Business
- I. Administrative Matters
  - 1. Financial Report.....Page 6
- J. Board Members Comments
- K. Adjourn

## PROOF OF PUBLICATION STATE OF FLORIDA


## PUBLIC NOTICE

Before the undersigned authority, personally appeared Tiffani Everett, who on oath, says that he/she is a Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published in West Palm Beach and distributed in Palm Beach County, Martin County, and St. Lucie County, Florida; that the attached copy of advertising for a Legal - Notice was published in said newspaper on: first date of Publication 09/28/2017 and last date of Publication 09/28/2017. Affiant further says that the said The Palm Beach Post is a newspaper published in 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 he/she 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 said newspaper.

PALM BEACH PLANTATION CDD  
2501 BURNS RD  
STE A  
PALM BEACH GARDENS, FL 33410-5207

|                       |            |
|-----------------------|------------|
| Invoice/Order Number: | 0000222921 |
| Ad Cost:              | \$271.76   |
| Paid:                 | \$0.00     |
| Balance Due:          | \$271.76   |

Signed

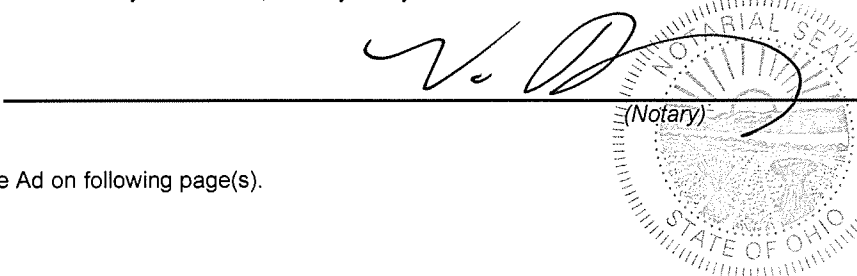


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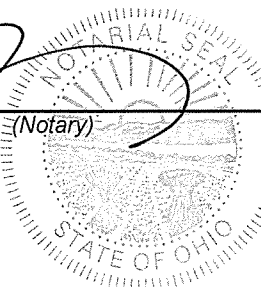
(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 29th day of September, 2017 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed



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**PALM BEACH PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT  
FISCAL YEAR 2017/2018  
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 2017/2018 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 18, 2017  
November 15, 2017  
December 20, 2017  
January 17, 2018  
February 21, 2018  
March 21, 2018  
April 18, 2018  
May 16, 2018  
June 20, 2018  
July 18, 2018  
August 15, 2018  
September 19, 2018**

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 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  
9-28/2017**

0000222921-01

PALM BEACH PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
JULY 18, 2018

**A. CALL TO ORDER**

District Manager Michael McElligott called to order the Regular Board Meeting of the Palm Beach Plantation Community Development District of June 20, 2018, at 4:05 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. McElligott presented proof of publication that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on September 28, 2017, as part of the District's Fiscal Year 2017/2018 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

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

Staff in attendance were District Managers Michael McElligott and Andrew Karmeris of Special District Services, Inc.; Engineer John Wheeler of Caulfield & Wheeler Inc. and District Counsel Vanessa Steinerts of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

**D. ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

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

**F. APPROVAL OF MINUTES**

**1. June 20, 2018, Regular Board Meeting**

Mr. McElligott presented the minutes of the June 20, 2018, Regular Board Meeting and asked if there were any changes or corrections. There were none.

A **motion** was then made by Mr. Mupo, seconded by Mr. Feltz that the minutes of the June 20, 2018, Regular Board Meeting be approved as amended. Upon being put to a vote, the **motion** carried 4 to 0.

PALM BEACH PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
JULY 18, 2018

**G. OLD BUSINESS**

**1. Consider Selection of Proposal for Lake Bank Erosion at Lake 6**

Mr. McElligott explained to the Board the process for collecting bids. He then informed the Board that only one (1) bid was received by the deadline and one (1) bid arrived after the deadline.

John Wheeler of Caulfield & Wheeler Inc. presented the bid that was received on time. He informed the Board that six (6) different companies were given the opportunity to bid. He stated that the bid from EMC Divers Inc was in line with what was estimated. Mr. Wheeler then discussed the other options to geotubing such as hauling in fill or installing bulkheads. Mr. Nalty expressed concern with the total cost of completing similar work to all the lakes in the district. Mr. McElligott explained that before the board today is only the project to repair Lake 6, which is in need of immediate repair, more so than any other lake in the district. Mr. McElligott explained that while the engineer did give estimates to doing similar work in the other lakes, that work is not needed at this time and the board can make the decision related to repairing the other lakes in the future, that today's decision only locks them into the repair presented for Lake 6.

A **motion** was then made by Mr. Mupo, seconded by Mr. Feltz to approve the bid by EMC Divers Inc subject to the district engineer John Wheeler verifying EMC Divers Inc was responsive and responsible with prior completed projects in the area. Upon being put to a vote, the **motion** carried 4 to 0.

A **motion** was then made by Mr. Feltz, seconded by Mr. Mupo to approve the allowance of District Staff to sign the contract with EMC Divers Inc after verification from John Wheeler. Upon being put to a vote, the **motion** carried 4 to 0.

**H. ADMINISTRATIVE MATTERS**

**1. Financial Report**

Mr. McElligott presented the financial report in the meeting package. There was no action needed.

**I. BOARD MEMBER COMMENTS**

Mr. Mupo informed John Wheeler, District Engineer, that there is sink hole near one of the weirs. Mr. Wheeler said they would have someone out to take a look.

**J. ADJOURNMENT**

PALM BEACH PLANTATION  
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REGULAR BOARD MEETING  
JULY 18, 2018

There being no further business to come before the Board, a **motion** was made by Mr. Warnet, seconded by Mr. Mupo to adjourn the Regular Board Meeting at 4:53 p.m. That **motion** carried 4 to 0.

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Secretary/Asst. Secretary

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Chair/Vice Chair