



**PALM BEACH PLANTATION  
COMMUNITY DEVELOPMENT  
DISTRICT**

**PALM BEACH COUNTY  
REGULAR BOARD MEETING  
JANUARY 17, 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**  
January 17, 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. November 15, 2017 Regular Board Meeting.....Page 3
- G. Old Business
  - 1. Discussion Regarding Lake 6 Erosion
- 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.

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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

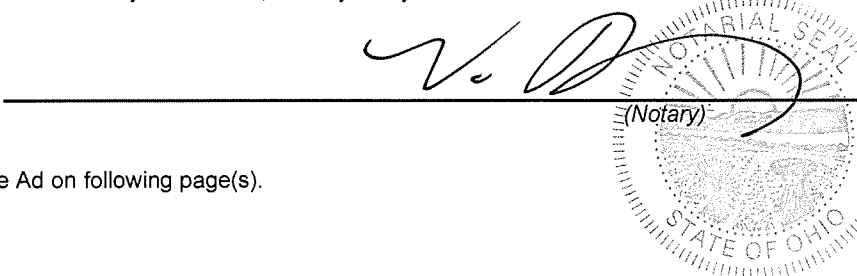
Signed



(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



(Notary)

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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  
NOVEMBER 15, 2017

**A. CALL TO ORDER**

District Manager Michael McElligott called to order the Regular Board Meeting of the Palm Beach Plantation Community Development District of November 15, 2017, at 4:02 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, Richard Feltz, and Richard Brackett.

Staff in attendance were District Manager Michael McElligott of Special District Services, 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.

**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. October 18, 2017, Regular Board Meeting**

Mr. McElligott presented the minutes of the October 18, 2017, Regular Board Meeting and asked if there were any changes or corrections.

A **motion** was then made by Mr. Mupo, seconded by Mr. Brackett that the minutes of the October 18, 2017, Regular Board Meeting be approved as presented, upon being put to a vote, the **motion** carried 5 to 0.

PALM BEACH PLANTATION  
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REGULAR BOARD MEETING  
NOVEMBER 15, 2017

**G. OLD BUSINESS**

**1. Discussion Regarding Lake 6 Erosion**

Mr. McElligott informed the board that as per their request from the last meeting he asked Mr. Palermo for multiple options of restoration including variable levels restoration and the ability to spread the restoration out over multiple years. Mr. Palermo responded that he would look into other options and let Mr. McElligott know when he has something. Mr. Brackett asked if this is something the district should take out to bid through the RFP process. Mr. Warnet agreed that this might best handled through an RFP.

A **motion** was made by Mr. Brackett, and seconded by Mr. Mupo to engage the district engineer into updating information regarding the Lake 6 erosion issue to be able to proceed in with a RFP to fix the issue. Upon being put to a vote, that **motion** carried 5 to 0.

**2. Consider Approval of Lake Bank Planting Agreement**

Mr. McElligott presented the Lake Bank Planting Agreement to the board for their consideration. This agreement keeps the same number and cost of plantings as previously proposed by Superior Waterways. Mr. Warnet asked if the vendor would be paid up front or at completion. Mr. Warnet also asked if pictures of the plants being purchased should be included in the agreement. District Counsel Vanessa Steinerts stated that payment would be at the completion of the work, and that pictures were not necessary because we are relying on the vendor's expertise and on the number and type of plants being what was specified in the proposal.

A **motion** was made by Mr. Brackett, and seconded by Mr. Warnet to approve the Lake Bank Planting Agreement. Upon being put to a vote, that **motion** carried 5 to 0.

**H. NEW BUSINESS**

There was no New Business.

**I. ADMINISTRATIVE MATTERS**

**1. Financial Report**

Mr. McElligott present the updated financial report in the meeting book. Mr. Brackett asked if we get bids for the district insurance. Mr. McElligott explained that while the district manager has requested proposals from various companies in the past, there is currently only one entity that will write the type of insurance the district needs. Mr. McElligott did say that they are always looking for new companies and if another company can be found they would relay that information to the board.

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**J. BOARD MEMBER COMMENTS**

Mr. Warnet informed the rest of the board that he did speak with the HOA about their willingness to contribute to some of the recent up front lake cost and that the HOA declined.

**K. ADJOURNMENT**

There being no further business to come before the Board, a **motion** was made by Mr. Mupo, seconded by Mr. Feltz to adjourn the Regular Board Meeting at 4:26 p.m. That **motion** carried 5 to 0.

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Secretary/Asst. Secretary

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Chair/Vice Chair