

**MINUTES OF MEETING
DEERING PARK CENTER
COMMUNITY DEVELOPMENT DISTRICT**

A Public Hearing and Regular Meeting of the Deering Park Center Community Development District's Board of Supervisors was held on **Monday, July 25, 2016 at 2:00 p.m.**, at the **Storch Law Firm**, located at **420 S. Nova Road, Daytona Beach, Florida 32114-4514**.

Present at the meeting were:

Glenn Storch	Chair
Mark Dowst	Assistant Secretary
Catherine Storch	Assistant Secretary
R. Sans Lassiter	Assistant Secretary

Also present were:

Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Mark Watts	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 2:08 p.m., and noted, for the record, that Supervisors Glenn Storch, Mark Dowst, Catherine Storch and R. Sans Lassiter were present, in person. Supervisor Michael Brown was not present.

SECOND ORDER OF BUSINESS

Public Comments (*3 minutes per speaker*)

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Adoption of the District's Final Budget for Fiscal Year 2016/2017, Pursuant to Florida Law

Ms. Cerbone requested a motion to open the Public Hearing.

On MOTION by Mr. Storch and seconded by Mr. Dowst, with all in favor, the Public Hearing was opened.

A. Affidavit of Publication

Ms. Cerbone presented the affidavit of publication for today's Public Hearing and Regular Meeting.

B. Consideration of Resolution 2016-2, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017; Authorizing Budget Amendments; and Providing an Effective Date

Ms. Cerbone presented Resolution 2016-2 for the Board's consideration. There were no changes to the proposed Fiscal Year 2017 budget since the last meeting.

On MOTION by Mr. Storch and seconded by Mrs. Storch, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Lassiter and seconded by Mr. Dowst, with all in favor, Resolution 2016-2, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Fiscal Year 2016/2017 Funding Agreement

Ms. Cerbone stated that the Fiscal Year 2016/2017 Funding Agreement was identical to the current agreement.

On MOTION by Mr. Lassiter and seconded by Mr. Dowst, with all in favor, the Fiscal Year 2016/2017 Funding Agreement, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2016-3, Adopting the Annual Meeting Schedule for Fiscal Year 2016/2017

Ms. Cerbone presented the Resolution 2016-3 for the Board’s consideration. Mr. Watts stated that the scheduled meetings were required; additional meetings would be added, as needed.

On MOTION by Mr. Lassister and seconded by Mrs. Storch, with all in favor, Resolution 2016-3, Adopting the Annual Meeting Schedule for Fiscal Year 2016/2017, was adopted

SIXTH ORDER OF BUSINESS

**Notice of Landowners’ Meeting:
November 1, 2016 [Seats 3, 4 & 5]**

Ms. Cerbone stated that the Landowners’ Meeting was scheduled for November 1, 2016, at this location. Seats 3, 4 and 5, currently held by Supervisors Lassister, Storch and Dowst, respectively, would be up for election. Management would provide a proxy form and the designee would cast votes, as the Landowners’ representative.

- A. Sample Notice of Landowners’ Meeting**
- B. Sample Election Instructions**
- C. Sample Landowner Proxy**

These items were included for informational purposes.

SEVENTH ORDER OF BUSINESS

**Approval of Unaudited Financial
Statements as of June 30, 2016**

Ms. Cerbone presented the Unaudited Financial Statements as of June 30, 2016. Mr. Lassiter asked if the variances from the Fiscal Year 2016 budget were taken into account. Ms. Cerbone replied affirmatively. “Website” was a one-time expense to comply with the new statutes.

On MOTION by Mr. Lassister and seconded by Mr. Dowst, with all in favor, the Unaudited Financial Statements as of June 30, 2016, were approved.

EIGHTH ORDER OF BUSINESS

**Approval of April 18, 2016 Special
Meeting Minutes**

Ms. Cerbone presented the April 18, 2016 Special Minutes Meeting and asked for any additions, deletions or corrections.

On MOTION by Mr. Lassiter and seconded by Mr. Dowst, with all in favor, the April 18, 2016 Special Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineer

There being no report, the next item followed.

C. District Manager

There being no report, the next item followed.

ELEVENTH ORDER OF BUSINESS

Supervisors' Comments/Requests

There being no Supervisors' comments or requests, the next item followed.

TWELFTH ORDER OF BUSINESS

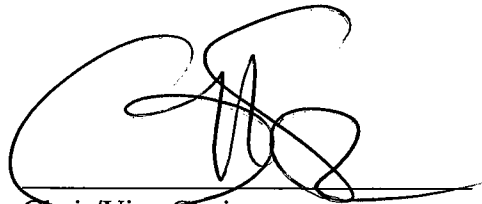
Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mrs. Storch and seconded by Mr. Dowst, with all in favor, the meeting adjourned at 2:18 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair