

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

A Regular Meeting of the Deering Park Center Community Development District's Board of Supervisors was held on Friday, April 27, 2018 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
A. Joseph Posey	Assistant Secretary
R. Sans Lassiter	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Mark Watts (<i>via telephone</i>)	District Counsel
Mark Dowst	District Engineer
Helen Hutchens (<i>via telephone</i>)	Miami Corporation

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 2:01 p.m. Supervisors Storch, Lassiter, Posey and Dowst were present, in person. Supervisor 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

Consideration of Resolution 2018-01, Approving a Proposed Budget for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date

Ms. Cerbone presented Resolution 2018-01. The District is Landowner-funded so, as incurred, expenses will be funded through funding requests to the Landowner; revenues will be made up of Landowner contributions only.

Ms. Cerbone reviewed the proposed Fiscal Year 2019 budget and explained line item adjustments over the Fiscal Year 2018 budget. Mr. Storch stated the proposed Fiscal Year 2019 budget appeared similar to the Fiscal Year 2018 budget, and asked Ms. Hutchens if she had any comments. Ms. Hutchens replied that everything seemed in line.

Discussion ensued regarding the public hearing date and time. In response to a question, Ms. Cerbone stated the Farmton-Brevard CDD meeting was scheduled for Thursday, August 2, 2018 at 11:00 a.m., at Titusville City Hall; however, their meeting location may change if the Mims Library becomes available and confirmation falls within the 60 day advance publication deadline. The following change was made.

DATE: Change "Tuesday, July 31" to "Thursday, August 2"

On MOTION by Mr. Storch and seconded by Mr. Dowst, with all in favor, Consideration of Resolution 2018-01, as amended, Approving the District's Proposed Budget for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon Pursuant to Florida Law for Thursday, August 2, 2018 at 2:00 p.m., at this location; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date, was adopted

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-02, Designating Date, Time and Location for Landowners' Meeting

Ms. Cerbone presented Resolution 2018-02. Landowners' Seats 1, 2 and 4, currently held by Mr. Storch, Mr. Brown and Mr. Posey, respectively, were up for election in November. She suggested the same arrangement, holding the Landowners' meeting the same day as Farmton-Brevard CDD's Landowners' meeting on Tuesday, November 6, 2018. Board Members are not required to attend the Landowners' meeting; only Landowners or proxy holders for the Landowner are required to attend in person. Mr. Storch was concerned about the meeting location interfering with the General Election. Ms. Cerbone stated she will confirm whether the Library and City Hall would be available during the General Election and, if not, a third location may be necessary and would be determined later.

On MOTION by Mr. Lassiter and seconded by Mr. Dowst, with all in favor, Resolution 2018-02, Designating Date, Time and Location for Landowners' Meeting for Tuesday, November 6, 2018 at 2:00 p.m., at this location or a location to be determined; Providing for Publication; Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of February 28, 2018

Ms. Cerbone presented the Unaudited Financial Statements as of February 28, 2018. Funding requests were prepared as expenses are incurred. Ms. Hutchens asked why the fund balance amount was not at zero. Ms. Cerbone stated that it was due to timing and explained that funding requests are submitted after expenses are booked.

On MOTION by Mr. Dowst and seconded by Mr. Lassiter, with all in favor, the Unaudited Financial Statements as of February 28, 2018, were approved.

SIXTH ORDER OF BUSINESS

Approval of April 17, 2017 Regular Meeting Minutes

The minutes in the agenda book to be reviewed were the July 21, 2017 Public Hearing and Regular Meeting Minutes, not the April 17, 2017 minutes. Ms. Cerbone presented the July 21, 2017 Public Hearing Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Lassiter and seconded by Mr. Dowst, with all in favor, the July 21, 2017 Public Hearing and Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Other Business

Mr. Storch noted the Landowner was beginning the outside infrastructure, which, at this time, the Landowner is funding.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Cobb Cole*

There being no report, the next item followed.

B. District Engineer: *Mark Dowst & Associates, Inc.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

i. 0 Registered Voters in District as of Aril 15, 2018

Ms. Cerbone reported that there were no registered voters residing within the boundaries of the District as of April 15, 2018.

ii. NEXT MEETING DATE: July 31, 2018 at 2:00 P.M.

The next meeting will be held on August 2, 2018 at 2:00 p.m., at this location, rather than on July 31.

NINTH ORDER OF BUSINESS

Supervisors' Comments/Requests

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

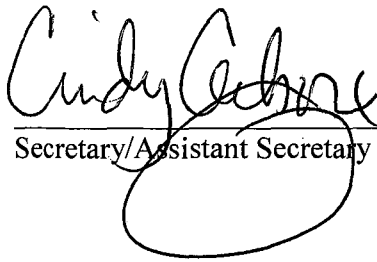
TENTH ORDER OF BUSINESS

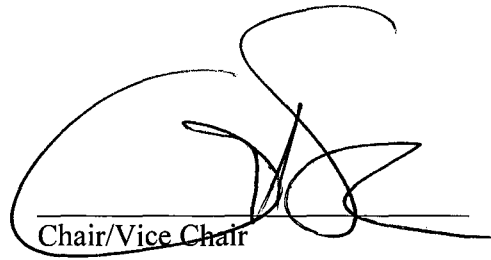
Adjournment

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

**On MOTION by Mr. Dowst and seconded by Mr. Lassiter,
with all in favor, the meeting adjourned at 2:11 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair