

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

The Board of Supervisors of the Deering Park Center Community Development District held a Public Hearing and Regular Meeting on Thursday, August 2, 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
Michael Brown (via telephone)	Vice Chair
Mark Dowst	Assistant Secretary
A. Joseph Posey	Assistant Secretary
R. Sans Lassiter	Assistant Secretary

Also present were:

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

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 2:03 p.m. Supervisors Storch, Lassiter, Posey and Dowst were present, in person. Supervisor Brown was attending via telephone. Ms. Cerbone noted an error in the meeting time in the published notice for today's meeting and distributed a copy of the notice that was posted at the meeting location, reflecting the correct meeting time. Mr. Storch stated that no one arrived for the meeting prior to the 2:00 p.m., corrected meeting time.

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 2018/2019 Budget, Pursuant to Florida Law

A. Affidavit of Publication

Ms. Cerbone stated that the Public Hearing was advertised. As previously stated, a notice was posted at the meeting location reflecting the 2:00 p.m., time, rather than the advertised 11:00 a.m. time, and no one arrived prior to 2:00 p.m. Mr. Storch asked that the affidavit of publication be provided to each Board Member.

B. Consideration of Resolution 2018-03, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; Authorizing Budget Amendments; and Providing an Effective Date

Ms. Cerbone presented Resolution 2018-03 and read the title.

Ms. Cerbone reviewed the Fiscal Year 2019 budget and stated that nothing changed since it was originally presented. The District is Landowner-funded; expenses will be funded by the Landowner, as they are incurred.

Ms. Cerbone opened the Public Hearing.

Ms. Helen Hutchens, of Miami Corporation, asked if the expense related to the Americans with Disabilities Act (ADA) website compliance matter would be expensed through the "Contingency" line item. Ms. Cerbone replied affirmatively.

Ms. Cerbone closed the Public Hearing.

On MOTION by Mr. Storch and seconded by Mr. Dowst, with all in favor, Resolution 2018-03, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Fiscal Year 2018/2019 Funding Agreement

Ms. Cerbone presented the Fiscal Year 2018/2019 Funding Agreement.

On MOTION by Mr. Storch and seconded by Mr. Lassiter, with all in favor, the Fiscal Year 2018/2019 Funding Agreement, was approved.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2018-04,
Adopting the Annual Meeting Schedule for
Fiscal Year 2018/2019**

Ms. Cerbone presented Resolution 2018-04. The following change was made:

Date: Change "Friday, April 19" to "Thursday, April 18"

On MOTION by Mr. Storch and seconded by Mr. Lassiter, with all in favor, Resolution 2018-04, Adopting the Annual Meeting Schedule for Fiscal Year 2018/2019, as amended, was adopted.

SIXTH ORDER OF BUSINESS

**Approval of Unaudited Financial
Statements as of June 30, 2018**

Ms. Cerbone presented the Unaudited Financial Statements as of June 30, 2018. Ms. Cerbone stated that the Fund Balance currently was at a negative amount because a funding payment from the Landowner was pending; it was due to the timing, as funding requests are submitted after expenses are booked.

On MOTION by Mr. Lassiter and seconded by Mr. Posey, with all in favor, the Unaudited Financial Statements as of June 30, 2018, were approved.

SEVENTH ORDER OF BUSINESS

**Approval of April 27, 2018 Regular Meeting
Minutes**

Ms. Cerbone presented the April 27, 2018 Regular Meeting Minutes.

On MOTION by Mr. Dowst and seconded by Mr. Lassiter, with all in favor, the April 27, 2018 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Cobb Cole*

There being nothing to report, the next item followed.

Mr. Watts left the meeting.

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

There being nothing to report, the next item followed.

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

i. Consideration of ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit

Ms. Cerbone stated that numerous CDDs and other entities had claims filed against them alleging that their websites were not compliant with the ADA requirements for websites. Although this District was not sued, Management is treating this matter the same for all of its Districts and proactively engaged ADA Site Compliance (ADASC) to assist in bringing each website into compliance. A website compliance seal attached to the website homepage links to the District's ADA website policy and states that steps are underway to bring the website into compliance and provides contact information of who to contact with questions or if assistance is needed. The website is being purged of all documents and information that is not legally required for CDD websites, as well as outdated documents. Going forward, all information and documents on the CDD's website will be in an ADA compliant format.

On MOTION by Mr. Storch and seconded by Mr. Dowst, with all in favor, the ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit, was approved.

**ii. LANDOWNER'S MEETING: November 6, 2018 at 2:00 P.M. at Storch Law Firm
(Board not required to attend)**

The Landowner's Meeting will be held on November 6, 2018 at 2:00 p.m. Board Members are not required to attend. The Landowner or a Proxy Holder should attend.

TENTH ORDER OF BUSINESS

Supervisors' Comments/Requests

Ms. Cerbone stated that a data collecting company, Web Content Research (WCR), on behalf of Project Coordination Builders Exchange & Reprographics LLC, contacted her with questions about the District; specifically, if there was any upcoming construction activities, permitting, etc., or anything they need to know to update their records. As this is a public records request, Ms. Cerbone asked if there was any information to be provided.

Mr. Storch stated that permitting commenced for the extension of Indian River Boulevard and construction activities on Indian River Boulevard extension should start within approximately the next 30 days.

ELEVENTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Storch and seconded by Mr. Dowst, with all in favor, the meeting adjourned at 2:25 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair