

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

The Board of Supervisors of the Deering Park Center Community Development District held a Regular Meeting on Thursday, April 25, 2019 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 (via telephone)	District Counsel
Mark Dowst	District Engineer
Helen Hutchens (via telephone)	Miami Corporation
Jim Hayhurst	Florida Public Utilities
Jason Garafola	Florida Public Utilities
Michelle McMurtry	Florida Public Utilities

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 2:10 p.m. Supervisors Storch, Dowst, Lassiter and Posey were present, in person. Supervisor Brown was not present. Those in attendance identified themselves.

SECOND ORDER OF BUSINESS

Public Comments (3 minutes per speaker)

Ms. Michelle McMurtry, of Florida Public Utilities (FPU), stated that she and her colleagues were working on extending natural gas mains in the Farmton-Deering Park area and wanted to introduce themselves and convey their accessibility in case the Board had any questions. The goal was to decipher the demand for residential or commercial natural gas in the community and inform FPU Supervisors of whether extending it would be a good

investment. Mr. Storch stated that the CDD is probably not the place to address this, as it is a taxing District that focuses on infrastructure, which might include natural gas at some point but it would probably be placed by someone else; it is not in the CDD’s plans now. He offered to provide some discussions with the representative of the landowners after the meeting, which might be more appropriate for FPU’s projections. Ms. Hutchens stated she previously conferred with Ms. McMurtry at least once regarding this matter.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2019-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes

Ms. Cerbone presented Resolution 2019-01 and recapped the results of the Landowners’ Election as follows:

Seat 1	Glenn Storch	872 Votes	Four-year Term
Seat 2	Michael A. Brown	872 Votes	Four-year Term
Seat 4	A. Joseph Posey	871 Votes	Two-year Term

The following changes were made to Resolution 2019-01:

Second Paragraph, Line 2: Change “2019” to “2018”

Item 2, Michael Brown: Change term from “two (2)-year” to “four (4)-year”

On MOTION by Mr. Storch and seconded by Mr. Dowst, with all in favor, Resolution 2019-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, as amended, was adopted.

FOURTH ORDER OF BUSINESS

Administration of Oath of Office to New Elected Supervisors, Glenn Storch, [SEAT 1], Michael A. Brown [SEAT 2] and A. Joseph Posey [SEAT 4] *(the following to be provided in a separate package)*

Ms. Cerbone, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Storch and Mr. Posey. She would confer with Mr. Brown regarding

administering the Oath of Office. Supervisors Storch and Posey waived Management’s review of the following forms:

- A. **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. **Membership, Obligations and Responsibilities**
- C. **Financial Disclosure Forms**
 - i. **Form 1: Statement of Financial Interests**
 - ii. **Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - iii. **Form 1F: Final Statement of Financial Interests**
- D. **Form 8B – Memorandum of Voting Conflict**

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2019-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the District, and Providing for an Effective Date

Ms. Cerbone presented Resolution 2019-02. Mr. Storch nominated the current slate of officers as follows:

Chair	Glenn Storch
Vice Chair	Michael Brown
Secretary	Craig Wrathell
Assistant Secretary	Mark Dowst
Assistant Secretary	A. Joseph Posey
Assistant Secretary	R. Sans Lassiter
Assistant Secretary	Cindy Cerbone
Treasurer	Craig Wrathell
Assistant Treasurer	Jeff Pinder

No other nominations were made.

On MOTION by Mr. Lassiter and seconded by Mr. Dowst, with all in favor, Resolution 2019-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the District, as nominated, and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2019-03, Approving a Proposed Budget for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Ms. Cerbone presented Resolution 2019-03 and reviewed the proposed Fiscal Year 2020 budget.

On MOTION by Mr. Lassiter and seconded by Mr. Dowst, with all in favor, Resolution 2019-03, Approving a Proposed Budget for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law for July 19, 2019 at 11:00 a.m. at the Storch Law Firm, 420 S. Nova Road, Daytona Beach, Florida 32114-4514; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2019

Ms. Cerbone presented the Unaudited Financial Statements as of March 31, 2019.

On MOTION by Mr. Storch and seconded by Mr. Posey, with all in favor, the Unaudited Financial Statements as of March 31, 2019, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of Minutes

Ms. Cerbone presented the August 2, 2018 Public Hearing and Special Meeting and the November 6, 2018 Landowners' Meeting Minutes.

- A. August 2, 2018 Public Hearing and Special Meeting**
- B. November 6, 2018 Landowners' Meeting**

On MOTION by Mr. Lassiter and seconded by Mr. Posey, with all in favor, the August 2, 2018 Public Hearing and Special Meeting and the November 6, 2018 Landowners' 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: *Cobb Cole*

There being nothing to report, the next item followed.

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. NEXT MEETING DATE: July 19, 2019 at 2:00 p.m.

The next meeting will be held July 19, 2019 at 2:00 p.m.

ELEVENTH ORDER OF BUSINESS

Public Comments (*non-agenda items*)

There being no public comments, the next item followed.

TWELFTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members comments or requests, the next item followed.

THIRTEENTH ORDER OF BUSINESS

Supervisors' Requests

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

FOURTEENTH 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 2:20 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair