

CENTRAL PARC COMMUNITY DEVELOPMENT DISTRICT

SARASOTA COUNTY

REGULAR BOARD MEETING DECEMBER 19, 2023 2:00 P.M.

Special District Services, Inc. The Oaks Center 2501A Burns Road Palm Beach Gardens, FL 33410

> www.centralparccdd.org 561.630.4922 Telephone 877.SDS.4922 Toll Free 561.630.4923 Facsimile

AGENDA CENTRAL PARC COMMUNITY DEVELOPMENT DISTRICT

19503 S. West Villages Parkway Meeting Room across from Suite A14 Venice, Florida 34293 **REGULAR BOARD MEETING** December 19, 2023

2:00 P.M.

A.	Call to Order
B.	Proof of PublicationPage 1
C.	Consider Resignation of Supervisor HunterPage 2
D.	Establish Quorum
E.	Additions or Deletions to Agenda
F.	Comments from the Public
G.	Approval of Minutes
	1. November 21, 2023 Regular Board Meeting MinutesPage 3
H.	Old Business
I.	New Business
J.	Administrative Matters
K.	Staff Reports
	1. District Manager
	2. District Counsel
	3. District Engineer
L.	Comments from the Public for Items Not on the Agenda
M.	Board Members Comments
N.	Adjourn



PO Box 631244 Cincinnati, OH 45263-1244

PROOF OF PUBLICATION

Central Parc Community Developme Laura Archer Central Parc Community Development Dist. C/O Special District Services, Inc. 2501 Burns RD # A Palm Beach Gardens FL 33410-5207

STATE OF WISCONSIN, COUNTY OF BROWN

Before the undersigned authority personally appeared, who on oath says that he or she is the Legal Coordinator of the Herald-Tribune, published in Sarasota County, Florida; that the attached copy of advertisement, being a Public Notices, was published on the publicly accessible website of Sarasota County, Florida, or in a newspaper by print in the issues of, on:

10/06/2023

Affiant further says that the website or newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

Subscribed and sworn to before me, by the legal clerk, who is personally known to me, on 10/06/2023

-00-							
Legal Clerk							
Notary, State of WI, County of Brown							
My commision expires							
Publication Cost:	\$111.65						
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KAITLYN FELTY Notary Public State of Wisconsin CENTRAL PARC COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023/2024 REGU-LAR MEETING SCHEDULE NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Central Parc Community Develop-ment District will hold Regular Board Meetings at the offices of Special District Services located at 19503 S. West Villages Parkway, #A4, Venice, Florida 34293 at 2:00 p.m. on the following dates: October 17, 2023 November 21, 2023 December 19, 2023 January 16, 2024 April 16, 2024 April 16, 2024 June 18, 2024 Jung 18, 2024 Jung 18, 2024 April 16, 2024 May 21, 2024 July 16, 2024 August 20, 2024 September 17, 2024 The purpose of the meetings is to conduct only 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 the Agendas for any of the meetings may be obtained from the District's website or by contacting the District's meeting. From time to time one or two Super-visors may participate by tele-phone: therefore, a speaker tele phone will be present at the meeting. From time to time one or two Super-visors may participate by tele-phone interfore, a speaker tele phone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Said meeting(s) 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 meet-ings, such person will need a record of the proceedings is made at his or her own expense and which record fue proceedings is made at his or her own expense and which he contence with the provisions of the Americans with Dischiltistic Act

vidence on which the appeal is based. In accordance with the provisions of the Americans with Disabilities Act, any person reauring special accom-modations or an interpreter to participate at any of these meetings should contact the District Manager of 941-244-2805 and/or tall free at 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.

CENTRAL PARC COMMUNITY DEVELOPMENT DISTRICT

www.centralparccdd.org PUBLISH: Sarasota Tribune 10/06/23 #9344545 Herald

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Tricia Lascasas

From:Jonathan Hunter <jhunter592@icloud.com>Sent:Thursday, November 16, 2023 4:35 PMTo:William CrosleySubject:Jonathan Hunter resignation

I Jonathan Hunter hereby resign from Central Parc- CDD beginning on September 22nd located in North Port, FL. I am no longer working with Sabal Trace Development Partners, LLC or Central Parc.

Respectfully

Jonathan H. Hunter 11/16/2023

Sent from my iPhone

CENTRAL PARC COMMUNITY DEVELOPMENT DISTRICT PUBLIC HEARING & REGULAR BOARD MEETING NOVEMBER 21, 2023

A. CALL TO ORDER

The Regular Board Meeting of the Central Parc Community Development District (the "District") was called to order at 2:02 p.m. in the Meeting Room across from Suite A14 in the offices located at 19503 S. West Villages Parkway, #A4, Venice, Florida 34293.

B. PROOF OF PUBLICATION

Proof of publication was presented which showed that notice of the Regular Board Meeting had been published in the *Sarasota Herald Tribune* on November 10, 2023, as legally required.

C. SEAT NEW BOARD MEMBER

Rebecca Caspari was seated as a new Board Supervisor in Seat #4 which expires in 2024.

D. ADMINISTER OATH OF OFFICE AND REVIEW BOARD MEMBER DUTIES & RESPONSIBILITIES

Mr. Crosley administered the oath of office to Rebecca Caspari. Micheal Eckert reviewed some key points of the new ethics training that Supervisors are now required to complete and briefly explained the Sunshine Law.

E. ESTABLISH A QUORUM

A quorum was established with the following Supervisors in attendance:

Chairman	Mark Gerenger	Present
Vice Chairman	James Blucher	Absent
Supervisor	Jonathan Hunter	Absent
Supervisor	Sean Landers	Present
Supervisor	Rebecca Anderson Caspari	Present

Staff in attendance were:

William Crosley	District Manager	Special District Services, Inc.
Mike Eckert	District Counsel	Kutak Rock LLP
Peter Van Buskirk (via phone)	District Engineer	Kimley-Horn

F. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

G. COMMENTS FROM THE PUBLIC

There were no comments from the public.

H. APPROVAL OF MINUTES 1. September 28, 2023, Public Hearing & Regular Board Meeting

A **motion** was made by Mr. Gerenger, seconded by Mr. Landers and passed unanimously approving the minutes of the September 28, 2023, Public Hearing & Regular Board Meeting, as presented.

I. OLD BUSINESS

There were no Old Business items to come before the Board.

J. NEW BUSINESS1. Consider LED Lighting Agreement between the District and FPL

This agreement provides for Phase One for 142 installed lights, described as Green or Green Granville. The fees associated are a monthly charge of \$529 for underground infrastructure and once installed, a monthly fee to power the lights in the amount of \$4,935.37. There will be additional light poles installed as construction continues. An amended budget may be completed when the lights are installed and billing occurs to allow for the additional expenses estimated at \$5,600 per month.

A **motion** was made by Mr. Gerenger, seconded by Ms. Caspari and passed unanimously approving the LED Lighting Agreement between the District and FPL, as presented.

2. Consider 2-Year Auditor Renewal Option – Grau & Associates

A **motion** was made by Mr. Gerenger, seconded by Ms. Caspari and passed unanimously approving the 2year renewal option with Grau & Associates to perform the District's audits for the fiscal year ended 2023 in the amount of \$3,700 and the fiscal year ending 2024 in the amount of \$3,800, as presented.

K. ADMINISTRATIVE MATTERS

There were no Administrative Matters to come before the Board.

L. STAFF REPORTS

1. District Manager

The next meeting is scheduled for December 19, 2023.

2. District Counsel

There was no District Counsel report at this time.

3. District Engineer

There were no further updates from the District Engineer.

M. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

N. BOARD MEMBER COMMENTS

There were no further comments from the Board Members.

O. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Gerenger, seconded by Ms. Caspari and passed unanimously adjourning the meeting at 2:28 p.m.

ATTESTED BY:

Secretary/Assistant Secretary

Chairperson/Vice-Chair