

***Rhodine Road North
Community Development District***

Agenda

March 6, 2019

AGENDA

Rhodine Road North

Community Development District

135 W. Central Blvd., Suite 320, Orlando, Florida 32801
Phone: 407-841-5524 – Fax: 407-839-1526

February 27, 2019

**Board of Supervisors
Rhodine Road North
Community Development District**

Dear Board Members:

A meeting of the Board of Supervisors of **Rhodine Road North Community Development District** will be held **Wednesday, March 6, 2019 at 11:30 AM at The Holiday Inn Express, 2102 N Park Rd., Plant City, Florida 33566**. Following is the advance agenda for the meeting:

1. Roll Call
2. Public Comment Period (Speakers will fill out a card and submit it to the District Manager prior to the beginning of the meeting)
3. Organizational Matters
 - A. Administration of Oath of Office to Lauren Schwenk
4. Approval of Minutes of the February 6, 2019 and February 20, 2019 Board of Supervisors Meetings
5. Consideration of Resolution 2019-34 Re-Designating Local Records Office
6. Consideration of Resolution 2019-35 Re-Designating Principal Headquarters
7. Public Hearing
 - A. Public Hearing on the Adoption of the Districts Fiscal Year 2018-2019 Budget
 - i. Consideration of Resolution 2019-36 Adopting the Fiscal Year 2018-2019 Budget and Appropriating Funds
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Manager's Report
9. Other Business
10. Supervisors Requests and Audience Comments
11. Adjournment

The second order of business is the Public Comment Period where the public has an opportunity to be heard on propositions coming before the Board as reflected on the agenda, and any other items. Speakers must fill out a Request to Speak form and submit it to the District Manager prior to the beginning of the meeting.

The third order of business is Organizational Matters. Section A is the administration of the Oath of Office to Lauren Schwenk. There is no supporting documentation.

The fourth order of business is the approval of the minutes from the February 6, 2019 and February 20, 2019 Board of Supervisors Meeting. A copy of the minutes are enclosed for your review.

¹ Comments will be limited to three (3) minutes

The fifth order of business is the consideration of Resolution 2019-34 re-designating local records office. A copy of the resolution is enclosed for your review.

The sixth order of business is the consideration of Resolution 2019-35 re-designating principal headquarters. A copy of the resolution is enclosed for your review.

The seventh order of business opens the Public Hearing. Section A is the public hearing to adopt the Fiscal Year 2018-2019 budget. Sub-Section 1 is the consideration of Resolution 2019-36 adopting the Fiscal Year 2018-2019 budget and appropriating funds. A copy of the Resolution and budget are enclosed for your review.

The eighth order of business is staff reports. Any staff reports will be discussed at this time.

The balance of the agenda will be discussed at the meeting. In the meantime, if you should have any questions, please do not hesitate to contact me.

Sincerely,

Jill Burns
District Manager

CC:
Roy Van Wyk, District Counsel
Enclosures

MINUTES

MINUTES OF MEETING
RHODINE ROAD NORTH
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' Meeting of Rhodine Road North Community Development District was held on Wednesday, February 6, 2019 at 11:30 a.m. at Holiday Inn Express, 2102 N Park Road, Plant City, Florida.

Present were:

Rennie Heath
Andrew Rhinehart
Patrick Marone
John Mazuchowski
Lauren Schwenk by phone
Jill Burns
Michelle Rigoni
Heather Wertz
Drew White

The following is a summary of the discussions and actions taken at the February 6, 2019 Rhodine Road North Community Development District's Landowners' Meeting.

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns noted there was one proxy, submitted from Ray W. Lovett who owns 17.7 acres within the community. He assigned his proxy to Rennie Heath.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order.

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting the Landowners' Meeting

Ms. Burns was elected Chair for purposes of running the meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Heath nominated himself, Lauren Schwenk, John Mazuchowski, Andrew Rhinehart, and Patrick Marone.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Heath casted 17 votes for himself, 17 votes for Lauren Schwenk, and 16 votes for the remaining supervisors John Mazuchowski, Andrew Rhineheart, and Patrick Marone.

SIXTH ORDER OF BUSINESS

Ballot of Tabulation

Ms. Burns noted Mr. Heath and Ms. Schwenk would serve four-year terms and Mr. Mazuchowski, Mr. Rhineheart, and Mr. Marone would serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

Ms. Burns asked for questions. There were no questions or comments.

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned at 11:35 a.m.

MINUTES OF MEETING
RHODINE ROAD NORTH
COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Board of Supervisors of the Rhodine Road North Community Development District was held on Wednesday, February 6, 2019 at 11:35 a.m. at the Holiday Inn Express, 2102 N Park Road, Plant City, Florida.

Present and constituting a quorum were:

| | |
|------------------|------------------------------|
| Rennie Heath | Chairman |
| Andrew Rhinehart | Vice Chairman |
| Patrick Marone | Assistant Secretary |
| John Mazuchowski | Assistant Secretary |
| Lauren Schwenk | Assistant Secretary by phone |

Also, present were:

| | |
|-----------------|---------------------------|
| Jill Burns | District Manager |
| Michelle Rigoni | District Counsel |
| Roy Van Wyk | District Counsel by phone |
| Heather Wertz | District Engineer |
| Drew White | Developer's Office |

The following is a summary of the discussions and actions taken at the February 6, 2019 Rhodine Road North Community Development District's Regular Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and noted that a quorum was established.

SECOND ORDER OF BUSINESS

Public Comment Period

(Speakers will fill out a card and submit it to the District Manager prior to beginning of the meeting)

Ms. Burns stated that there were no members of the public present.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Administration of Oaths of Office to Newly Elected Board Members

Ms. Burns noted a Landowners' Election was held prior to the meeting, in which five Supervisors were elected; Rennie Heath, John Mazuchowski, Andrew Rhineheart, Patrick Marone, and Lauren Schwenk. Ms. Burns swore in all the Supervisors except for Lauren Schwenk who was attending the meeting by phone. Ms. Schwenk will be sworn in at the next meeting. Ms. Burns noted she would get with Mr. Marone after the meeting and explain the rules and procedures for Board Members, as he was the only Supervisor that has not previously served on a Board.

B. Consideration of Resolution 2019-28 Canvassing and Certifying the Results of the Landowners' Election

Ms. Burns presented Resolution 2019-08 and explained it adopts the results from the Landowners' Election that was held prior. She stated Mr. Heath and Ms. Schwenk would serve four-year terms and Mr. Mazuchowski, Mr. Marone, and Mr. Rhineheart would serve two-year terms.

On MOTION by Mr. Heath, seconded by Mr. Rhinehart, with all in favor, Resolution 2019-28 Canvassing and Certifying the Results of the Landowners' Election, was approved.

C. Election of Officers

Ms. Burns suggested Mr. Heath as Chairman and Ms. Schwenk as the Vice Chairman. Mr. Mazuchowski, Mr. Rhineheart, and Mr. Marone were named as Assistant Secretaries. Ms. Burns will be named Secretary and George Flint with GMS will be named as Assistant Secretary.

D. Consideration of Resolution 2019-29 Electing Officers

On MOTION by Mr. Marone, seconded by Mr. Heath, with all in favor, Resolution 2019-29 Electing Officers, was approved.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the December 19, 2018 Meeting

Ms. Burns made a change on page 5, March 6th was changed to February 6th.

On MOTION by Mr. Heath, seconded by Mr. Marone, with all in favor, the minutes of the December 19, 2018 meeting were approved, as amended.

FIFTH ORDER OF BUSINESS

Public Hearings

A. Public Hearing on Adoption of District Rules of Procedure

i. Consideration of Resolution 2019-30 Adopting Rules of Procedure

On MOTION by Mr. Rhineheart, seconded by Mr. Heath, with all in favor the Public Hearing was opened.

Ms. Burns noted there were no members of the public present.

On MOTION by Mr. Rhineheart, seconded by Mr. Heath, with all in favor, the Public Hearing was closed.

Ms. Burns presented Resolution 2019-30, and noted the rules that were attached to the resolution had not changed since the Board saw them at the last meeting. Ms. Burns asked for any questions or changes to the Rules of Procedure. The Board had no questions or changes to the resolution.

On MOTION by Mr. Heath, seconded by Mr. Rhineheart, with all in favor, Resolution 2019-30 Adopting Rules of Procedure, was approved.

B. Public Hearing on the District's Use of the Uniform Method of Levying, Collection & Enforcement of Non Ad-Valorem Assessments

i. Consideration of Resolution 2019-31 Expressing the District's Intent to Utilize the Uniform Method of Collection

On MOTION by Mr. Rhineheart, seconded by Mr. Mazuchowski, with all in favor, the Public Hearing was opened.

Ms. Burns noted there were no members of the public present.

On MOTION by Mr. Heath, seconded by Mr. Rhineheart, with all in favor, the Public Hearing was closed.

Ms. Burns presented Resolution 2019-31 and explained this authorizes them to use the Hillsborough County tax bill to collect assessments but does not obligate them to do so. She noted until lots are platted they will likely direct collect.

On MOTION by Mr. Heath, seconded by Mr. Rhineheart, with all in favor, Resolution 2019-31 Expressing the District's Intent to Utilize the Uniform Method of Collection, was approved.

Mr. Van Wyk joined the meeting via phone.

SIXTH ORDER OF BUSINESS

Ranking of Proposals for District Engineering Services and Selection of District Engineer

Ms. Burns noted all the Supervisors had a scoring sheet to review. She stated that they received three proposals, one from Absolute Engineering, Hamilton Engineering, and CPH Engineering. Mr. Heath explained to the Board he ranked Absolute Engineering with 95 out of 100 points. Mr. Heath noted the only area that did not get points was the certified minority business enterprise, because he was not sure of the answer. He noted he did not know much about the other proposals. Mr. Heath ranked the proposals with Absolute Engineering 1, Hamilton Engineering 2, and CPH Engineering 3. The Board accepted Mr. Heath's rankings.

On MOTION by Mr. Marone, seconded by Mr. Rhineheart, with all in favor, the Ranking of Absolute Engineering as #1, Hamilton Engineering as #2, and CPH Engineering as #3, was approved.

On MOTION by Mr. Heath, seconded by Mr. Rhineheart, with all in favor, Authorization of Counsel to Draft an Agreement with the Number 1 Ranked Engineering Firm, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Rigoni had nothing additional for the Board.

B. Engineer

Ms. Wertz had nothing additional for the Board.

C. District Manager's Report

Ms. Burns noted the next meeting was scheduled for February 20, 2019, at 1:30 p.m. and that will be the Assessment Public Hearing.

On MOTION by Mr. Heath, seconded by Mr. Rhineheart, with all in favor, Funding Request No. 1 was approved.

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

Ms. Burns asked for any requests or comments from the Board. The Board Members had no comments.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Heath, seconded by Mr. Rhineheart, with all in favor, the meeting was adjourned.

Secretary/Assistant Secretary

Chairman/Vice Chairman

MINUTES OF MEETING
RHODINE ROAD NORTH
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Rhodine Road North Community Development District was held on Wednesday, February 20, 2019 at 1:30 p.m. at the Holiday Inn Express, 2102 N Park Road, Plant City, Florida.

Present and constituting a quorum were:

| | |
|------------------|---------------------|
| Andrew Rhinehart | Assistant Secretary |
| Patrick Marone | Assistant Secretary |
| John Mazuchowski | Assistant Secretary |

Also present were:

| | |
|-----------------|----------------------------|
| Jill Burns | District Manager |
| Michelle Rigoni | District Counsel by phone |
| Roy Van Wyk | District Counsel |
| Heather Wertz | District Engineer by phone |

The following is a summary of the discussions and actions taken at the February 20, 2019 Rhodine Road North Community Development District's Regular Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and noted that a quorum was established.

SECOND ORDER OF BUSINESS

Public Comment Period

(Speakers will fill out a card and submit it to the District Manager prior to beginning of the meeting)

Ms. Burns stated that there were no members of the public present.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Administration of Oaths of Office to Newly Elected Board Members

Ms. Burns noted they would swear in Lauren Schwenk at the next meeting. The item was tabled.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2019-32 Re-setting Assessment Public Hearing

Ms. Burns noted they initially set the public hearing for February 6th, but the cost of the ad was \$11,000. Ms. Burns stated they redid the published notice for significantly cheaper than that with the date of February 20th.

On MOTION by Mr. Rhinehart, seconded by Mr. Marone, with all in favor, Resolution 2019-32 Re-setting Assessment Public Hearing, was approved.

FIFTH ORDER OF BUSINESS

Public Hearings

A. Public Hearing on the Imposition of Special Assessments

i. Consideration of Resolution 2019-33 Equalizing, Approving, Confirming, and Levying Special Assessments on Property Specially Benefited by the District’s Improvements

On MOTION by Mr. Marone, seconded by Mr. Rhineheart, with all in favor, the Public Hearing was opened.

Ms. Burns noted there were no members of the public present. Ms. Burns presented Resolution 2019-33 that was included in the agenda package, with two exhibits the Engineer’s Report and the Assessment Methodology. Ms. Wertz gave an overview of the Engineer’s Report. The report states that the Rhodine Road North CDD includes 101.85 acres of a residential subdivision including 307 units located in Hillsborough County, Florida. The total infrastructure cost, including offsite improvements, stormwater management, utilities, roadway, entry featuring signage, parks, and amenities, is \$5.1 million dollars. All required permits to construct the infrastructure improvements have been obtained. Mr. Wertz asked for any questions from the Board.

Mr. Van Wyk asked Ms. Wertz a series of questions:

- Is it your professional opinion as an engineer that the cost estimate that you provided in your report are reasonable for this type of project? Ms. Wertz answered yes.
- Are you aware of any reason that the District would not be able to undertake and complete the project as you have outlined in your report? Ms. Wertz answered no.

Ms. Burns explained the Master Assessment Methodology to the Board. She noted the improvement cost per unit was \$16,612 and the par debt per unit was \$22,801 on each of the 307 unites. Mr. Van Wyk asked Ms. Burns as series of questions:

- Is it your opinion that the lands within the District receive a special benefit from capital improvements? Ms. Burns answered yes.
- Is it your opinion that special benefits to the lands as set forth in the assessment roll will be equal to or in excess of the burden placed on it by the special assessments? Ms. Burns answered yes.
- Is it your opinion that the special assessments are reasonably and fairly apportioned across the products within the District? Ms. Burns answered yes.
- Is it just, right, and proper to assess the costs of the infrastructure improvements against the lands within the District? Ms. Burns answered yes, it is.
- Is it in your opinion that it is in the best interest of the District to be paid and collected in accordance with the methodology that you outlined? Ms. Burns answered yes.

On MOTION by Mr. Rhineheart, seconded by Mr. Marone, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Rhineheart, seconded by Mr. Marone, with all in favor, Resolution 2019-33 Equalizing, Approving, Confirming, and Levying Special Assessments on Property Specially Benefited by the District’s Improvements, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2019-34 Re-Designating Local Records Office

Ms. Burns noted they were tabling this item until the CDD had a local records office address they could designate.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2019-35 Re-Designating Principal Headquarters

Ms. Burns noted they were tabling this item until the CDD had a local records office address they could designate.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk noted bond validation is April 1st.

B. Engineer

Ms. Wertz had nothing additional for the Board.

C. District Manager’s Report

Ms. Burns noted the next meeting was scheduled for March 6, 2019, and that will be the public hearing for the budget.

NINTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

Ms. Burns asked for any requests or comments from the Board. The Board Members had no comments.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Rhineheart, seconded by Mr. Marone, with all in favor, the meeting was adjourned.

Secretary/Assistant Secretary

Chairman/Vice Chairman

SECTION V

RESOLUTION 2019-34

A RESOLUTION BY THE BOARD OF SUPERVISORS OF THE RHODINE ROAD NORTH COMMUNITY DEVELOPMENT DISTRICT DESIGNATING THE LOCATION OF THE LOCAL DISTRICT RECORDS OFFICE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Rhodine Road North Community Development District (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within unincorporated Hillsborough County, Florida; and

WHEREAS, the District is statutorily required to designate a local district records office location for the purposes of affording citizens the ability to access the District's records, promoting the disclosure of matters undertaken by the District, and ensuring that the public is informed of the activities of the District in accordance with Chapter 119 and Section 190.006(7), *Florida Statutes*; and

WHEREAS, the District previously designated the local records office at the offices of Hamilton Engineering & Surveying, Inc. at 3409 West Lemon Street, Tampa, Florida 33609; and

WHEREAS, the District desires to designate a new local records office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE RHODINE ROAD NORTH COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. The District's local records office shall be located at _____

SECTION 2. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 6th day of March, 2019.

ATTEST:

**RHODINE ROAD NORTH
COMMUNITY DEVELOPMENT
DISTRICT**

Secretary/Assistant Secretary

Chairperson, Board of Supervisors

SECTION VI

RESOLUTION 2019-35

A RESOLUTION BY THE BOARD OF SUPERVISORS OF THE RHODINE ROAD NORTH COMMUNITY DEVELOPMENT DISTRICT DESIGNATING THE PRINCIPAL HEADQUARTERS OF THE DISTRICT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Rhodine Road North Community Development District (the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within unincorporated Hillsborough County, Florida; and

WHEREAS, the District previously adopted Resolution 2019-23, designating the location of the District’s principal headquarters for the purpose of establishing proper venue under the common law home venue privilege applicable to the District; and

WHEREAS, the District now desires to designate a new location for its principal headquarters.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE RHODINE ROAD NORTH COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. The District’s principal headquarters for purposes of establishing proper venue shall be located at _____ within Hillsborough County, Florida.

SECTION 2. Except as otherwise provided in this Resolution, the remainder of Resolution 2019-23 shall remain in full force and effect until further amended or rescinded.

SECTION 3. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 6th day of March, 2019.

ATTEST:

**RHODINE ROAD NORTH
COMMUNITY DEVELOPMENT
DISTRICT**

Secretary/Assistant Secretary

Chairperson, Board of Supervisors

SECTION VII

SECTION A

SECTION 1

RESOLUTION 2019-36

THE ANNUAL APPROPRIATION RESOLUTION OF THE RHODINE ROAD NORTH COMMUNITY DEVELOPMENT DISTRICT RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has submitted to the Board of Supervisors (“Board”) of the Rhodine Road North Community Development District (the “District”) proposed budget (“Proposed Budget”) for the fiscal year ending September 30, 2019 (“Fiscal Year 2018/2019”) along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, at least sixty (60) days prior to the adoption of the Proposed Budget, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), *Florida Statutes*; and

WHEREAS, the Board set a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, the District Manager posted the Proposed Budget on the District’s website at least two days before the public hearing; and

WHEREAS, Section 190.008(2)(a), *Florida Statutes*, requires that the Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

WHEREAS, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE RHODINE ROAD NORTH COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. BUDGET

- a. The Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District’s Local Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.
- b. The Proposed Budget, attached hereto as **Exhibit A** as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), *Florida Statutes* (“Adopted Budget”), and incorporated herein by reference;

provided, however, that the comparative figures contained in the Adopted Budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.

- c. The Adopted Budget, as amended, shall be maintained in the office of the District Manager and at the District's Local Records Office and identified as "The Budget for the Rhodine Road North Community Development District for the Fiscal Year Ending September 30, 2019."
- d. The Adopted Budget shall be posted by the District Manager on the District's official website within thirty (30) days after adoption, and shall remain on the website for at least 2 years.

SECTION 2. APPROPRIATIONS

There is hereby appropriated out of the revenues of the District, for Fiscal Year 2018/2019, the sum of \$97,707 to be raised by the levy of assessments and/or otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

| | |
|--------------------|----------|
| TOTAL GENERAL FUND | \$97,707 |
| TOTAL ALL FUNDS | \$97,707 |

SECTION 3. BUDGET AMENDMENTS

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within Fiscal Year 2018/2019 or within 60 days following the end of the Fiscal Year 2018/2019 may amend its Adopted Budget for that fiscal year as follows:

- a. The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$10,000 or 10% of the original appropriation.
- c. By resolution, the Board may increase any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.
- d. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this Section 3 and Section 189.016, *Florida Statutes*, among other applicable laws. Among other procedures, the District Manager or

Treasurer must ensure that any amendments to budget under subparagraphs c. and d. above are posted on the District's website within 5 days after adoption and remain on the website for at least 2 years.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 6th day of March, 2019.

ATTEST:

**RHODINE ROAD NORTH
COMMUNITY DEVELOPMENT
DISTRICT**

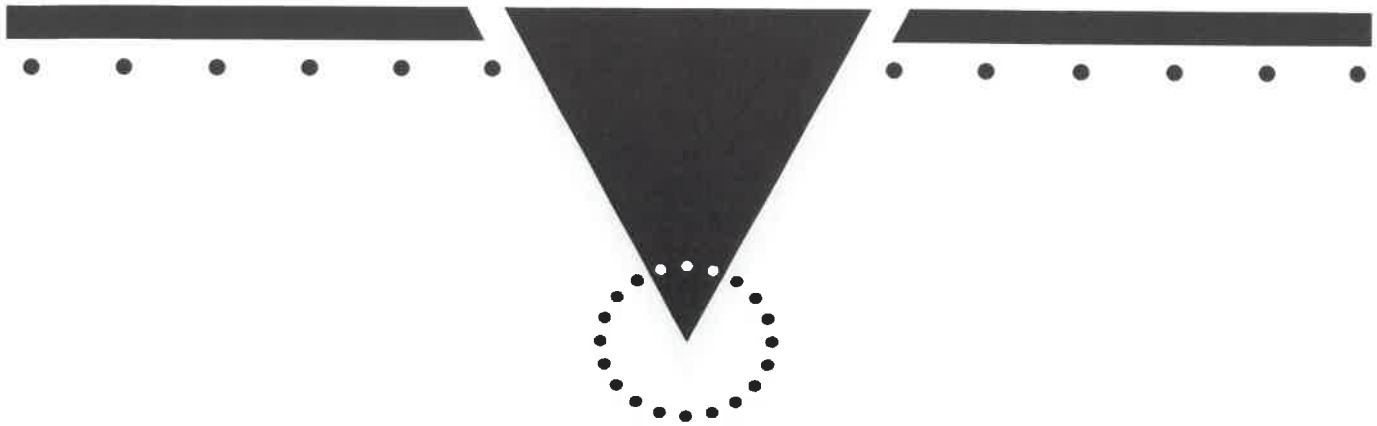
Secretary/Assistant Secretary

Chairperson, Board of Supervisors

Exhibit A Fiscal Year 2018/2019 Budget

Exhibit A

Fiscal Year 2018/2019 Budget



**Rhodine Road North
Community Development District**

**Proposed Budget
FY 2019**



Table of Contents

1 General Fund

2-3 General Fund Narrative

Rhodine Road North

Community Development District

Proposed Budget General Fund

| Description | Proposed Budget FY2019 |
|-------------|------------------------------|
|-------------|------------------------------|

Revenues

| | |
|-------------------------|----------|
| Developer Contributions | \$97,707 |
|-------------------------|----------|

| | |
|-----------------------|-----------------|
| Total Revenues | \$97,707 |
|-----------------------|-----------------|

Expenditures

Administrative

| | |
|-----------------|----------|
| Supervisor Fees | \$10,000 |
|-----------------|----------|

| | |
|--------------|-------|
| FICA Expense | \$765 |
|--------------|-------|

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|-------------|----------|
| Engineering | \$10,000 |
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| Attorney | \$25,000 |
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| Management Fees | \$29,167 |
|-----------------|----------|

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|---------------------------|---------|
| ** Information Technology | \$3,750 |
|---------------------------|---------|

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| Telephone | \$250 |
|-----------|-------|

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|---------|-------|
| Postage | \$850 |
|---------|-------|

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| Insurance | \$5,000 |
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|--------------------|-------|
| Printing & Binding | \$850 |
|--------------------|-------|

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|-------------------|----------|
| Legal Advertising | \$10,000 |
|-------------------|----------|

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| Other Current Charges | \$850 |
|-----------------------|-------|

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|-----------------|-------|
| Office Supplies | \$500 |
|-----------------|-------|

| | |
|-----------------|-------|
| Travel Per Diem | \$550 |
|-----------------|-------|

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|--------------------------------|-------|
| Dues, Licenses & Subscriptions | \$175 |
|--------------------------------|-------|

| | |
|---------------------------|-----------------|
| Total Expenditures | \$97,707 |
|---------------------------|-----------------|

| | |
|---------------------------------------|------------|
| Excess Revenues/(Expenditures) | \$0 |
|---------------------------------------|------------|

* Budget is prorated from December 2018 to September 2019

** Budget amount includes a one-time website creation fee.

Rhodine Road North
Community Development District
GENERAL FUND BUDGET

REVENUES:

Developer Contributions

The District will enter into a Funding Agreement with the Developer to fund the General Fund expenditures for the Fiscal Year.

EXPENDITURES:

Administrative:

Supervisor Fees

Chapter 190, Florida Statutes, allows for each Board member to receive \$200 per meeting, not to exceed \$4,800 per year paid to each Supervisor for the time devoted to District business and meetings.

FICA Expense

Represents the Employer's share of Social Security and Medicare taxes withheld from Board of Supervisors checks.

Engineering

The District's engineer will be providing general engineering services to the District, e.g. attendance and preparation for monthly board meetings, review invoices and various projects as directed by the Board of Supervisors and the District Manager.

Attorney

The District's legal counsel will be providing general legal services to the District, e.g. attendance and preparation for meetings, preparation and review of agreements, resolutions, etc. as directed by the Board of Supervisors and the District Manager.

Management Fees

The District will incur costs for Management, Accounting and Administrative services during the Fiscal Year.

Information Technology

Represents costs related to the District's accounting and information systems, District's website creation and maintenance, electronic compliance with Florida Statutes and other electronic data requirements.

Telephone

Telephone and fax machine.

Rhodine Road North
Community Development District
GENERAL FUND BUDGET

Postage

The District incurs charges for mailing of Board meeting agenda packages, overnight deliveries, correspondence, etc.

Insurance

The District's general liability, public official's liability insurance and property insurance coverages.

Printing & Binding

Printing and Binding agenda packages for board meetings, printing of computerized checks, stationary, envelopes etc.

Legal Advertising

The District is required to advertise various notices for monthly Board meetings, public hearings, etc. in a newspaper of general circulation.

Other Current Charges

Bank charges and any other miscellaneous expenses incurred during the year.

Office Supplies

Any supplies that may need to be purchased during the fiscal year, e.g., paper, minute books, file folders, labels, paper clips, etc.

Travel Per Diem

The Board of Supervisors can be reimbursed for travel expenditures related to the conducting of District business.

Dues, Licenses & Subscriptions

The District is required to pay an annual fee to the Florida Department of Economic Opportunity for \$175. This is the only expense under this category for the District.