

**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, **August 7, 2019** at 11:30 a.m. at Holiday Inn Express, 2102 N Park Road, Plant City, Florida.

Present and constituting a quorum:

Rennie Heath
Patrick Marone
Matthew Cassidy
Lauren Schwenk *via phone*

Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also, present were:

Jill Burns
Roy Van Wyk
Heather Wertz *via phone*

District Manager, GMS
HGS
Absolute Engineering

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 11:30 a.m. and noted that a quorum was established.

SECOND ORDER OF BUSINESS

Public Comment Period

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

THIRD ORDER OF BUSINESS

**Approval of Minutes of the June 24, 2019
Board of Supervisors Meeting**

Ms. Burns asked for comments or corrections to the June 24, 2019 meeting minutes. Mr. Van Wyk provided a minor change.

On MOTION by Mr. Heath seconded by Mr. Marone, with all in favor, the Minutes of the June 24, 2019 Board of Supervisors Meeting, were approved as amended.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2019-45
Directing the Chairman and District Staff
to File a Petition Amending District
Boundaries**

Ms. Burns noted this would add 61.3 acres to the existing boundaries of the district. Mr. Van Wyk stated they would verify the parcel information once they receive more detail on the lands. He noted this is a standard resolution authorizing staff and counsel to file the petition for an additional boundary amendment for the parcel to the south.

On MOTION by Mr. Heath, seconded by Mr. Cassidy, with all in favor, Resolution 2019-45 Directing the Chairman and District Staff to File a Petition Amending District Boundaries, was approved.

FIFTH ORDER OF BUSINESS

**Consideration of Boundary Funding
Agreement**

Ms. Burns noted the Boundary Funding Agreement was with JMBI and they fund all costs associated with the boundary amendment that the board previously directed staff to file.

On MOTION by Mr. Heath, seconded by Mr. Marone, with all in favor, the Boundary Funding Agreement with JMBI, was approved.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2019-46
Ratifying the Sale of Bonds**

Ms. Burns stated they closed on the bonds June 28th and this resolution will ratify all the actions taken by the Chairman, Vice Chairman, District staff members, and various officers relating to the sale of the 2019 bonds.

On MOTION by Mr. Cassidy, seconded by Mr. Heath, with all in favor, Resolution 2019-46 Ratifying the Sale of Bonds, was approved.

SEVENTH ORDER OF BUSINESS

**Authorization to Record Notice of Lien of
Special Assessments for Series 2019
Bonds**

Ms. Burns noted this resolution will confirm the lien of the non-ad valorem assessment on the property within the boundary of the district related to the 2019 bonds. They will file the Notice in the record of Hillsboro County.

On MOTION by Mr. Heath, seconded by Mr. Marone, with all in favor, Authorization to Record Notice of Lien of Special Assessments for Series 2019 Bonds, was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Disclosure of Public Financing

Ms. Burns noted this is required by statutes and will be provided to all the builders within the community. Ms. Burns asked for approval in substantial form.

Mr. Van Wyk noted once the boundary amendment is complete, they will revise it to reflect that it has be done, then they will record it and distribute it.

On MOTION by Mr. Heath, seconded by Mr. Marone, with all in favor, the Disclosure of Public Financing, was approved in substantial form.

NINTH ORDER OF BUSINESS

Consideration of Personnel Leasing Agreement

Ms. Burns stated the agreement is with the landowners that they will provide a certain administrative personnel to assist the manager and engineer with administration and processing of construction related activities.

Mr. Van Wyk noted the landowner/developer is already there. The district is in need of having a person on site to help them coordinate activities. This lease agreement allows them to share one of their employees or contractors for the board's behalf.

On MOTION by Mr. Heath, seconded by Mr. Cassidy, with all in favor, the Personnel Leasing Agreement, was approved.

TENTH ORDER OF BUSINESS

Appointment of Audit Committee

Ms. Burns suggested the board appoint themselves as the audit committee.

On MOTION by Mr. Heath, seconded by Mr. Marone, with all in favor, Appointment of the Board of Supervisors as the Audit Committee, was approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk noted the had nothing further for the board.

B. Engineer

Ms. Wertz stated she had nothing to report. She asked Mr. Heath if they should start rezoning, Mr. Heath answered yes. He stated he though it already was but Ms. Wertz clarified it was not and needed to go through rezoning.

C. District Manager's Report

i. Approval of Check Register

Ms. Burns noted the total amount was \$2,615.26 for Supervisor's fees and an ad.

On MOTION by Mr. Heath, seconded by Mr. Marone, with all in favor, the Check Register, was approved.

ii. Balance Sheet and Income Statement

Ms. Burns noted the balance sheet and income statement were in the agenda package, this item required no action.

iii. Approval of Fiscal Year 2020 Meeting Schedule

Ms. Burns suggested keeping the same schedule, the first Wednesday of each month at 11:30 a.m.

On MOTION by Mr. Heath, seconded by Mr. Marone, with all in favor, the Fiscal Year 2020 Meeting Schedule, was approved.

iv. Ratification of Series 2019 Requisitions #1 - #5

Ms. Burns noted these were previously approved by the engineer and the Chairman, they needed to be ratified by the board.

On MOTION by Mr. Heath, seconded by Mr. Cassidy, with all in favor, the Series 2019 Requisitions #1 - #5, were ratified.

TWELTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

THIRTEENTH ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

Ms. Burns asked for any supervisor requests or audience comments. The board had no requests.

FOURTEENTH ORDER OF BUSINESS

Adjournment

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


Secretary/Assistant Secretary


Chairman/Vice Chairman