

**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 24, 2021** at 11:30 a.m. at the Holiday Inn Express & Suites, 2102 N. Park Rd., Plant City, Florida.

Present and constituting a quorum:

Rennie Heath	Chairman
Lauren Schwenk <i>via Zoom</i>	Vice Chairperson
Matthew Cassidy	Assistant Secretary
Patrick Marone	Assistant Secretary
Milton Andrade	Assistant Secretary

Also present were:

Jill Burns	District Manager/GMS
Michelle Rigoni	District Counsel, HGS
Heather Wertz <i>via Zoom</i>	District Engineer, Greenberg Traurig
Clayton Smith	GMS
Marshall Tindall	GMS

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order. Four Supervisors were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

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

THIRD ORDER OF BUSINESS

**Approval of the Minutes of the January 27,
2021 Board of Supervisors Meeting**

Ms. Burns asked for any comments, questions, or corrections on the January 27, 2021 meeting minutes. The Board had no changes to the minutes.

On MOTION by Mr. Heath, seconded by Mr. Andrade, with all in favor, the Minutes of the January 27, 2021 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS **Consideration of Resolution 2021-02 Appointing Treasurer and Assistant Treasurer**

Ms. Burns asked that the Board name George Flint as Treasurer and name Katie Costa as Assistant Treasurer.

On MOTION by Mr. Heath, seconded by Mr. Andrade, with all in favor, the Appointing Mr. Flint as Treasurer and Ms. Costa as Assistant Treasurer, was approved.

FIFTH ORDER OF BUSINESS **Consideration of Amenity Center Policies**

Ms. Burns stated the first policy discussed in the agenda package is rates. The first rate discussed is the annual non-resident user fee of \$2,500. The second rate discussed is for replacement access cards with a fee of \$30. Residents will initially be issued two free cards per household. She added that there is a four guest per household limit.

On MOTION by Mr. Heath, seconded by Mr. Andrade, with all in favor, the Amenity Center Policies, were approved.

SIXTH ORDER OF BUSINESS **Consideration of Resolution 2021-03 Setting a Public Hearing on Amenity Policies and Rates**

Ms. Burns stated the Public Hearing is set for April 28th at 11:30 a.m.

On MOTION by Mr. Heath, seconded by Mr. Andrade, with all in favor, Resolution 2021-03 Setting the Public Hearing on Amenity Policies and Rates for April 28th at 11:30 a.m., was approved.

SEVENTH ORDER OF BUSINESS **Consideration of Fee Increase Letter from Hopping, Green & Sams for District Counsel Services**

Ms. Rigoni asked to increase the hourly billing rates for District Counsel services \$10-\$15 per person. The Board had no questions on the fee increase for Hopping, Green & Sams staff.

On MOTION by Mr. Heath, seconded by Mr. Andrade, with all in favor, Increase Hourly Billing Rates., was approved.

**Matthew Cassidy joined the meeting at this time.*

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Rigoni stated they had halted the boundary amendment. She added they are monitoring the bills for the 2021 legislative session and will report back with any changes.

B. Engineer

Ms. Wertz had nothing further to report.

C. Field Manager's Report

Mr. Smith reviewed the field report and discussed ongoing services and regular visits to the site.

D. District Manager's Report

i. Approval of Check Register

Ms. Burns stated this was included in the package. This is approval for the check register January 22nd through February 17th and the total is \$16,442.54.

On MOTION by Mr. Heath, seconded by Mr. Cassidy, with all in favor, the Check Register for \$16,442.54, was approved.

ii. Balance Sheet and Income Statement

Ms. Burns stated financials are in the package for review but there is no action needed.

NINTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

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Rhodine Road North CDD

TENTH ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

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


Secretary / Assistant Secretary


Chairman / Vice Chairman