

**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, **April 28, 2021** at 11:42 a.m. at the Holiday Inn Express & Suites, 2102 N. Park Rd., Plant City, Florida.

Present and constituting a quorum:

Patrick Marone	Assistant Secretary
Matthew Cassidy	Assistant Secretary
Milton Andrade	Assistant Secretary

Also present were:

Jill Burns	District Manager/GMS
Michelle Rigoni <i>via Zoom</i>	District Counsel, HGS
Clayton Smith	GMS

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order. Three 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

Resignation of Board Member

Ms. Burns noted that she had received a resignation letter from Lauren Schwenk and asked for any nominees for the vacancy. The Board nominated Brian Walsh. Ms. Burns noted he was not in attendance and would be sworn in at the next meeting.

On MOTION by Mr. Andrade, seconded by Mr. Cassidy, with all in favor, the Nomination for Brian Walsh to Replace Lauren Schwenk as Board Member, was approved.

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FOURTH ORDER OF BUSINESS

**Approval of the Minutes of the March 24,
2021 Board of Supervisors Meeting**

Ms. Burns asked for any comments, questions, or corrections on the March 24, 2021 meeting minutes. The Board had no changes to the minutes.

On MOTION by Mr. Andrade, seconded by Mr. Cassidy, with all in favor, the Minutes of the March 24, 2021 Board of Supervisors Meeting, were approved.

FIFTH ORDER OF BUSINESS

Public Hearing

A. Public Hearing on the Adoption of Amenity Policies and Rates

Ms. Burns stated the notice had been advertised in the paper.

On MOTION by Mr. Andrade, seconded by Mr. Cassidy, with all in favor, the Motion to OPEN the Public Hearing, was approved.

i. Consideration of Resolution 2021-05 Adopting Amenity Policies and Rates

Ms. Burns noted the Amenity Policies and Rates were attached and have not changed since the Board set the Public Hearing to adopt the policies. Everyone received two key cards and if replacements are needed it will be a \$30 fee. Other fees include a non-resident user fee of \$2,500. Ms. Burns asked for any questions. The Board had no questions.

On MOTION by Mr. Marone, seconded by Mr. Cassidy, with all in favor, the Resolution 2021-05 Adopting Amenity Policies and Rates, was approved.

On MOTION by Mr. Andrade, seconded by Mr. Cassidy, with all in favor, the Motion to CLOSE the Public Hearing, was approved.

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SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2021-06 Setting
the Public Hearing and Approving the
Proposed Fiscal Year 2022 Budget**

Ms. Burns noted the Resolution was attached to the package and noted this contemplates a full year of field expenses, which are already in place, amenity opening, and other contract amounts. This reflects 401 platted lots, and unplatted portion contemplates the boundary amendment in progress, but will not be levied on the assessment area at this time. No increase is anticipated. The Public Hearing will be pushed out to August 25, 2021 at 11:30 a.m. at The Holiday Inn Express & Suites, 2102 N. Park Road., Plant City, FL. 33563

On MOTION by Mr. Andrade, seconded by Mr. Cassidy, with all in favor, the Resolution 2021-06 Setting the Public Hearing for August 25, 2021 at 11:30 a.m. at the Holiday Inn Express & Suites, 2102 N. Park Rd., Plant City FL. 33563 and the Proposed Fiscal Year 2022 Budget, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Rigoni noted she had nothing further to report but would answer any questions the Board had.

B. Engineer

The Engineer was not in attendance.

C. Field Manager's Report

i. Consideration of Maintenance Proposals for New Amenity Facility

Mr. Smith reported that the amenity areas are near completion. As soon as pool is ready to go the contractors will start. SWS reported the access control will have a code to give residents for use now and can be changed later. Maintenance items included some blooms that are now under control, the amenity pond bank is being monitored. On-site inspections are under way.

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 through March 17 – April 20 and the total is \$44,757.19.

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On MOTION by Mr. Andrade, seconded by Mr. Cassidy, with all in favor, the Check Register for \$44,757.19, was approved.

ii. Balance Sheet and Income Statement

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

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

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


Secretary / Assistant Secretary


Chairman / Vice Chairman