

**MINUTES OF MEETING  
INDIANTOWN COMMUNITY DEVELOPMENT DISTRICT**

A Public Hearing and Regular Meeting of the Indiantown Community Development District's Board of Supervisors were held on **Monday, August 11, 2014 at 1:00 p.m.**, at the offices of **Indiantown Realty, 15828 S.W. Warfield Boulevard, Indiantown, Florida 34956.**

**Present at the meeting were:**

Tom Kenny	Chairman
David Powers ( <i>via telephone</i> )	Vice Chair
James Padgett	Assistant Secretary
Guy Parker	Assistant Secretary

**Also present were:**

Craig Wrathell	District Manager
Sara Sandy ( <i>via telephone</i> )	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 1:03 p.m. and noted, for the record, that Supervisors Kenny, Padgett and Parker were present, in person. Supervisor Power was attending via telephone. Supervisor Watson was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Public Hearing to Hear Comments and  
Objections on Adoption of Fiscal Year  
2014/2015 Budget**

**A. Affidavit of Publication**

Mr. Wrathell presented the affidavit of publication for today's public hearing.

**B. Consideration of Resolution 2014-5, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2014, and Ending September 30, 2105**

Mr. Wrathell presented Resolution 2014-5 for the Board's consideration.

Mr. Wrathell reviewed the proposed budget. On Page 1, he noted that a “Website” line item, in the amount of \$500, was added. Mr. Wrathell explained that the State Legislature requires CDDs to establish a website by October 1, 2015.

**\*\*\*Mr. Wrathell opened the Public Hearing.\*\*\***

No members of the public were present.

**\*\*\*Mr. Wrathell closed the Public Hearing.\*\*\***

**On MOTION by Mr. Kenny and seconded by Mr. Padgett, with all in favor, Resolution 2014-5, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2014, and Ending September 30, 2015, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Fiscal Year 2014-2015 Funding Agreement**

Mr. Wrathell presented the Fiscal Year 2014-2015 Funding Agreement for the Board’s consideration. He noted that it is identical to the current year agreement.

**On MOTION by Mr. Kenny and seconded by Mr. Padgett, with all in favor, the Fiscal Year 2014-2015 Funding Agreement, was approved.**

**FIFTH ORDER OF BUSINESS**

**Consider Resetting Public Hearing to Consider Updated Rules of Procedure**

Ms. Sandy recalled that Ms. Mackie presented the updated Rules of Procedure at the prior meeting. She noted that the public hearing must be rescheduled, because the Public Hearing was not advertised at least 29 days prior to today’s date.

In response to Mr. Wrathell’s question, Ms. Sandy indicated that the Public Hearing can be re-scheduled to coincide with the landowners’ meeting in the spring. The Board agreed to re-schedule the Public Hearing for spring.

**SIXTH ORDER OF BUSINESS**

**Notice of Landowners’ Meeting: November \_\_, 2014 [Seats 3, 4, 5]**

- A. Election Instructions
- B. Official Ballot
- C. Landowner Proxy

Mr. Wrathell recalled that the landowners' election was discussed at the prior meeting; however, a date for the election was not selected. He explained that the Board is welcome to attend, but their attendance is not required.

The landowners' meeting was scheduled for November 10, 2014 at 1:00 p.m., at this location.

- **Consideration of Resolution 2014-6**

*\*\*\*This item was an addition to the agenda.\*\*\**

Mr. Wrathell presented Resolution 2014-6 for the Board's consideration.

**On MOTION by Mr. Kenny and seconded by Mr. Padgett, with all in favor, Resolution 2014-6, Designating a Date, Time and Location For a Landowners' Meeting; Providing for Publication and Providing for an Effective Date, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Consider Fiscal Year 2015 Meeting Schedule**

Mr. Wrathell presented the proposed Fiscal Year 2015 Meeting Schedule. He questioned if the Board wished to adopt a formal schedule or meet as-needed.

The Board agreed to adopt the Fiscal Year 2015 Meeting Schedule, with the public hearing for the Rules of Procedure on April 13, 2105. The Fiscal Year 2016 final budget will be adopted on July 13, 2015, rather than August 10.

**On MOTION by Mr. Kenny and seconded by Mr. Padgett, with all in favor, the Fiscal Year 2015 Proposed Meeting Schedule, as amended, was approved.**

**EIGHTH ORDER OF BUSINESS**

**Approval of May 12, 2014 Special Meeting Minutes**

Mr. Wrathell presented the May 12, 2014 Special Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Kenny and seconded by Mr. Padgett, with all in favor, the May 12, 2014 Special Meeting Minutes, as presented, were approved.**

**NINTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

There being nothing additional to report, the next item followed.

**B. Engineer**

There being no report, the next item followed.

**C. Manager**

**i. Approval of Unaudited Financial Statements as of June 30, 2014**

Mr. Wrathell presented the Unaudited Financial Statements as of June 30, 2014. He pointed out the District's limited activity.

**On MOTION by Mr. Kenny and seconded by Mr. Padgett, with all in favor, the Unaudited Financial Statements as of June 30, 2014, were approved.**

**ELEVENTH ORDER OF BUSINESS**

**Audience  
Requests**

**Comments/Supervisors'**

There being no audience comments or Supervisors' requests, the next item followed.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting adjourned.

**On MOTION by Mr. Parker and seconded by Mr. Padgett, with all in favor, the meeting adjourned at 1:15 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair