

**MINUTES OF MEETING
INDIANTOWN COMMUNITY DEVELOPMENT DISTRICT**

A Public Hearing and Regular Meeting of the Indiantown Community Development District's Board of Supervisors was held on **Monday, April 13, 2015 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	Chair
David Powers	Vice Chair
Scott Watson	Assistant Secretary
James Padgett	Assistant Secretary
Guy Parker (<i>via telephone</i>)	Assistant Secretary

Also present were:

Rick Woodville	Wrathell, Hunt and Associates, LLC
Sarah Sandy (<i>via telephone</i>)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Woodville called the meeting to order at 1:05 p.m., and noted, for the record, that Supervisors Kenny, Powers, Watson and Padgett were present, in person. Supervisor Parker was attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisors, Scott Watson [Seat 3], James Padgett [Seat 4] and Guy Parker [Seat 5] (*the following to be provided in a separate package*)

Mr. Woodville, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Watson, Mr. Padgett and Mr. Parker.

Mr. Woodville provided and briefly explained the following items:

- A. **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. **Membership, Obligations and Responsibilities**
- C. **Financial Disclosure Forms**
 - i. **Form 1: Statement of Financial Interests**
 - ii. **Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - iii. **Form 1F: Final Statement of Financial Interests**
- D. **Form 8B – Memorandum of Voting Conflict**

Mr. Woodville indicated that, as incumbents, Mr. Watson, Mr. Padgett and Mr. Parker were familiar with all documents.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2015-1,
Canvassing and Certifying the Results of
the Landowners’ Election**

Mr. Woodville presented Resolution 2015-1, for the Board’s consideration. He reported that, at the Landowners’ Election, on November 10, 2014, Mr. Watson received 801 votes for Seat 3, Mr. Padgett received 801 votes for Seat 4 and Mr. Parker received 800 votes for Seat 5. Mr. Watson and Mr. Padgett will serve four-year terms and Mr. Parker will serve a two-year term.

On MOTION by Mr. Kenny and seconded by Mr. Watson, with all in favor, Resolution 2015-1, Canvassing and Certifying the Results of the Landowners’ Election, was adopted.

****Ms. Sandy arrived at 1:10 p.m.****

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-2,
Electing Officers of the District**

Mr. Woodville presented Resolution 2015-2, for the Board’s consideration. He advised that, following an election or appointment, the Board is required to reconsider its slate of officers.

Mr. Woodville advised that, currently, Mr. Kenny serves as Chair, Mr. Powers as Vice Chair, Mr. Watson, Mr. Padgett and Mr. Parker as Assistant Secretaries, Mr. Wrathell as Secretary and Treasurer and Mr. Woodville as Assistant Secretary.

Mr. Kenny nominated the existing slate of officers. No other nominations were made.

On MOTION by Mr. Kenny and seconded by Mr. Watson, with all in favor, Resolution 2015-2, Electing Officers of the District, as nominated, was adopted.

SIXTH ORDER OF BUSINESS

Public Hearing to Hear Public Comment and Objections to the Adoption of the Rules of Procedure, Pursuant to Sections 120.54 and 190.035, Florida Statutes

A. Affidavits of Publication

- **Notice of Rule Development**
- **Notice of Rule Making**

Mr. Woodville presented the affidavits of publication for today’s Public Hearing.

Ms. Sandy explained that the Rules of Procedure either maintain compliance with changes in the Florida Statutes, or facilitate greater efficiencies. She presented a memorandum with changes to maintain consistency with the “Opportunity to Be Heard” policy that the Board previously adopted and changes in the Florida Statutes regarding opening bids.

Mr. Kenny asked if the rules remove and repeal any existing rules. Ms. Sandy clarified that existing rules are repealed with these changes.

*****Mr. Woodville opened the Public Hearing.*****

No members of the public spoke.

*****Mr. Woodville closed the Public Hearing.*****

B. Consideration of Resolution 2015-3, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date

Mr. Woodville presented Resolution 2015-3, for the Board’s consideration.

On MOTION by Mr. Kenny and seconded by Mr. Watson, with all in favor, Resolution 2015-3, Adopting Rules of Procedure of the Indiantown Community Development District, as amended, Providing a Severability Clause; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2015-4, Approving a Proposed Budget for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date

Mr. Woodville presented Resolution 2015-4 for the Board’s consideration. He indicated that the Public Hearing was scheduled for July 13, 2015 at 1:00 p.m., at this location.

Mr. Woodville explained that the District only has a “General fund” that is funded through developer contributions. He noted that “Revenues” and “Expenditures” were the same as Fiscal Year 2015 and the “Fund balance-beginning” was \$516.

Mr. Kenny noted that the \$2,500 budgeted for “Audit” was a high amount.

Mr. Woodville pointed out that, as of October 1, 2015, the state requires each CDD to have its own website; therefore, \$500 was budgeted under “Website”. The website will be operational by October 1, 2015.

On MOTION by Mr. Kenny and seconded by Mr. Watson, with all in favor, Resolution 2015-4, Approving a Proposed Budget for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon Pursuant to Florida Law for Monday, July 13, 2015 at 1:00 p.m., at this location, Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Consider Authorizing Chair to Review and Accept the Fiscal Year 2014 Audited Financial Statements *(to be ratified at the July meeting)*

Mr. Woodville explained that the next meeting was scheduled for May 11, 2015 but the meeting to adopt the proposed budget would be July 13, 2015; however, the Fiscal Year 2014

audit will be completed between now and the July meeting and the state requires that the audit be filed by June 30, 2015.

On MOTION by Mr. Powers and seconded by Mr. Watson, with all in favor, authorization for the Chair to review and accept the Fiscal Year 2014 Audited Financial Statements and file with the state by June 30, 2015, was approved.

NINTH ORDER OF BUSINESS

Approval of Minutes

Mr. Woodville asked if both sets of minutes could be approved in one motion, versus individually. Ms. Sandy replied affirmatively.

A. August 11, 2014 Public Hearing and Regular Meeting

Mr. Woodville presented the August 11, 2014 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections.

B. November 10, 2014 Landowners' Meeting

Mr. Woodville presented the November 10, 2014 Landowners' Meeting and asked for any additions, deletions or corrections.

On MOTION by Mr. Kenny and seconded by Mr. Powers, with all in favor, the August 11, 2014 Public Hearing and Regular Meeting Minutes and the November 10, 2014 Landowners' Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

ELEVENTH 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 February 28, 2015

Mr. Woodville presented the Unaudited Financial Statements as of February 28, 2015. He noted that the “Balance Sheet”, on Page 1, reflected a “Cash” balance of \$1,018 and “Accounts payable” of \$4,503. There was an advance, due from the developer, of \$500. Mr. Woodville pointed out that there was a negative “Fund balance” because the revenue was not recognized, as the receipts were deferred.

Mr. Woodville highlighted the financials for the “General Fund”, on Page 2. He pointed out one-time payments for the “Annual district filing fee”, “Insurance” and “Audit”; “Legal advertising” is paid as needed.

Mr. Kenny asked if the audit is state driven. Mr. Woodville replied affirmatively.

On MOTION by Mr. Kenny and seconded by Mr. Watson, with all in favor, the Unaudited Financial Statements as of February 28, 2015, were approved.

ii. NEXT MEETING DATE: May 11, 2015 at 1:00 P.M.

Mr. Woodville reported that the next meeting is scheduled for May 11, 2015 at 1:00 p.m., at this location but will probably be cancelled.

On MOTION by Mr. Kenny and seconded by Mr. Watson, with all in favor, cancellation of the May 11, 2015 meeting, was approved.

TWELFTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors’

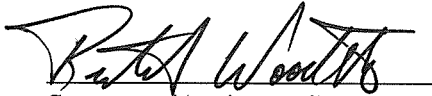
There being no audience comments or Supervisors’ requests, the next item followed.

THIRTEENTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Kenny and seconded by Mr. Watson, with all in favor, the meeting adjourned at 1:21 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair