

**MINUTES OF MEETING
INDIANTOWN COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Indiantown Community Development District's Board of Supervisors was held on **Monday, April 11, 2016 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	Assistant Secretary

Also present were:

Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Tucker Mackie (<i>via telephone</i>)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 1:01 p.m., and noted, for the record, that Supervisors Kenny, Powers, Parker and Watson were present, in person. Supervisor Padgett was not present at roll call.

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 Supervisor, Guy Parker [Seat 5] (*the following to be provided in a separate package*)

Ms. Cerbone, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Parker. Ms. Cerbone 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

Ms. Cerbone stated, as an incumbent, Mr. Parker is familiar with all documents and Mr. Mackie is available if there are questions.

FOURTH ORDER OF BUSINESS**Ratification of Resolution 2015-2,
Electing Officers of the District**

Ms. Cerbone presented Resolution 2015-2 for ratification. Mr. Rick Woodville's name is still on the Resolution. We prepared another resolution to add me as an Assistant Secretary. I will distribute that resolution after we talk about this one.

In response to a question, Ms. Cerbone confirmed that Mr. Woodville was no longer with the company.

Mr. Kenny asked so you need a motion approving resolution 2015-2, with the exception of Rick Woodville, as Assistant Secretary, and substituting Cindy Cerbone?

Ms. Cerbone replied we have a separate Resolution for that. It was not in the agenda packet.

Ms. Mackie stated because of Mr. Woodville's departure, we could replace current version of Resolution 2015-2 with the version presented by Ms. Cerbone.

***** Mr. Padgett arrived at the meeting at 1:08 p.m. *****

Mr. Kenny stated let the record show that Mr. James Padgett arrived.

Ms. Cerbone stated I have Resolution 2016-2, which restates Mr. Craig Wrathell as Secretary and me as an Assistant Secretary.

Mr. Kenny asked so you want Resolution 2016-2 and you want to fill in the Chair, Vice Chair and other three Secretaries?

Ms. Cerbone replied we do not need to do that. Actually, for 2016-2, if someone would like to nominate me to be an Assistant Secretary.

Mr. Kenny stated I nominate you.

On MOTION by Mr. Kenny and seconded by Mr. Powers, with all in favor, Resolution 2016-2, Electing Officers of the District, as previously nominated, and appointing Ms. Cindy Cerbone as an Assistant Secretary, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2016-1, Approving a Proposed Budget for Fiscal Year 2016/2017 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date.

Ms. Cerbone presented Resolution 2016-1 for the Board’s consideration. The Public Hearing was anticipated for July 11, 2016.

On MOTION by Mr. Kenny and seconded by Mr. Powers, with all in favor, Resolution 2016-1, Approving a Proposed Budget for Fiscal Year 2016/2017 and Setting a Public Hearing Thereon Pursuant to Florida Law for Monday, July 11, 2016 at 1:00 p.m., at this location, was adopted.

SIXTH ORDER OF BUSINESS

Notice of Landowners’ Meeting: November 14, 2016 [Seats 1, 2, 5]

- A. Sample Notice of Landowners’ Meeting**
- B. Sample Election Instructions**
- C. Sample Landowner Proxy**

Ms. Cerbone stated no motions are needed; this is for your information that a Landowners’ Meeting will be held on November 14, 2016, for Seats 1, 2 and 5.

Mr. Kenny stated that was unusual; normally, I am the only one here.

Ms. Cerbone replied that would be okay, as long as we have the proxy.

Mr. Kenny stated the proxy is coming from New York.

Ms. Cerbone stated typically, Mr. Wrathell works with Mr. Don Mears, who is in touch Mr. Dan Melaugh, and then we get the proxy. If, for some reason, you were not able to be here and you wanted Mr. Wrathell to be the proxyholder, he could do that.

After further discussion, it was decided for the record that Mr. Wrathell would be the proxyholder.

SEVENTH ORDER OF BUSINESS

Approval of July 13, 2015 Public Hearing and Regular Meeting Minutes

Ms. Cerbone presented the July 13, 2015 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Kenny and seconded by Mr. Powers, with all in favor, the July 13, 2015 Public Hearing and Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Mackie stated there is nothing to report, just an update regarding the legislative session. The only substantive change resulted in additional changes to be made to the District's website. We will be coordinating with the District Manager on this; otherwise, it was a quiet session, as far as Special Districts go.

Mr. Kenny asked do we know if anybody has ever looked at our website?

Ms. Mackie replied the District Manager might be able to provide a "hit count" from the vendor who manages the website.

Ms. Cerbone stated I will ask if we can do that. I know I have looked at your website twice.

B. Engineer

There being no report, the next item followed.

C. Manager

i. Approval of Unaudited Financial Statements as of February 29, 2016

Ms. Cerbone presented the Unaudited Financial Statements as of February 29, 2016.

On MOTION by Mr. Powers and seconded by Mr. Watson, with all in favor, the Unaudited Financial Statements as of February 29, 2016 were approved.

ii. **NEXT MEETING DATE: May 9, 2016 at 1:00 P.M.**

Ms. Cerbone stated that the next meeting will be held on May 9, 2016 at 1:00 p.m.

TENTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'


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

ELEVENTH 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


Chain/Vice Chair