

**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 8, 2019 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 (via telephone)	Vice Chair
James Padgett	Assistant Secretary
Guy Parker (via telephone)	Assistant Secretary
Scott Watson	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Lisa Dao	Wrathell, Hunt and Associates, LLC
Tucker Mackie (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 1:02 p.m. Supervisors Kenny, Padgett and Watson were present, in person. Supervisors Powers and Parker were attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2019-01,
Canvassing and Certifying the Results of
the Landowners' Election of Supervisors
Held Pursuant to Section 190.006(2),
Florida Statutes**

Ms. Cerbone presented Resolution 2019-01 and recapped the Landowners Election results as follows:

Seat 3	Scott Watson	798 Votes	Four-year Term
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Seat 4	James Padgett	798 Votes	Four-year Term
Seat 5	Guy Parker	797 Votes	Two-year Term

On MOTION by Mr. Kenny and seconded by Mr. Padgett, with all in favor, Resolution 2019-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, was adopted.

FOURTH 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*)

Ms. Cerbone stated that the oath would be administered to Mr. Watson and Mr. Padgett at today's meeting and to Mr. Parker at the July meeting. Ms. Mackie stated Mr. Parker would not be able to vote until he is officially sworn in.

Ms. Cerbone, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Watson and Mr. Padgett. She 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**

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2019-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Indiantown Community Development District, and Providing for an Effective Date

Ms. Cerbone presented Resolution 2019-02. Mr. Kenny nominated the following slate of officers:

Chair	Tom Kenny
Vice Chair	David Powers
Secretary	Craig Wrathell
Assistant Secretary	Scott Watson
Assistant Secretary	James Padgett
Assistant Secretary	Guy Parker
Assistant Secretary	Cindy Cerbone
Treasurer	Craig Wrathell
Assistant Treasurer	Jeff Pinder

No other nominations were made.

On MOTION by Mr. Watson and seconded by Mr. Padgett, with all in favor, Resolution 2019-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Indiantown Community Development District, and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2019-03, Approving a Proposed Budget for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Ms. Cerbone presented Resolution 2019-03.

On MOTION by Mr. Kenny and seconded by Mr. Padgett, with all in favor, Resolution 2019-03, Approving a Proposed Budget for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law for July 8, 2019 at 1:00 p.m., at the offices of Indiantown Realty, 15828 S.W. Warfield Boulevard, Indiantown, Florida 34956; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

**Presentation of Audited Financial
Statements for Fiscal Year Ended
September 30, 2018, Prepared by Carr,
Riggs & Ingram, LLC**

Ms. Cerbone presented the Audited Financial Statements for Fiscal Year Ended September 30, 2018 and stated that there were no issues, findings, recommendations or deficiencies in internal control and the District complied in all material respects to the various requirements.

On MOTION by Mr. Kenny and seconded by Mr. Padgett, with all in favor, the Audited Financial Statements for Fiscal Year Ended September 30, 2018, Prepared by Carr, Riggs & Ingram, LLC, subject to final review by District Staff, were accepted.

EIGHTH ORDER OF BUSINESS

**Approval of Unaudited Financial
Statements as of February 28, 2019**

Ms. Cerbone presented the Unaudited Financial Statements as of February 28, 2019.

On MOTION by Mr. Watson and seconded by Mr. Kenny, with all in favor, the Unaudited Financial Statements as of February 28, 2019, were approved.

NINTH ORDER OF BUSINESS

Approval of Minutes

- A. July 9, 2018 Public Hearing and Regular Meeting Minutes**
- B. November 12, 2018 Landowner's Meeting**

Ms. Cerbone stated presented the July 9, 2018 Public Hearing and Regular Meeting and the November 12, 2018 Landowner's Meeting Minutes and stated that she was the sole attendee at the Landowners' Meeting and was the proxy holder for iStar.

On MOTION by Mr. Kenny and seconded by Mr. Padgett, with all in favor, the July 9, 2018 Public Hearing and Regular Meeting and the November 12, 2018 Landowner's 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. District Counsel

There being no report, the next item followed.

B. District Engineer

There being no report, the next item followed.

C. District Manager

- **NEXT MEETING DATE: May 13, 2019 at 1:00 P.M.**

The May and June meetings were cancelled. The Fiscal Year 2020 budget would be adopted at the July 8, 2019 meeting.

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. Padgett, with all in favor, the meeting adjourned at 1:13 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair