

**MINUTES OF MEETING  
BEACH ROAD GOLF ESTATES  
COMMUNITY DEVELOPMENT DISTRICT**

Rescheduled Continued Public Hearings and a Special Meeting of the Beach Road Golf Estates Community Development District's Board of Supervisors were held on Monday, October 16, 2017 at 1:00 p.m., at the offices of Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966.

**Present at the meeting were:**

Russell Smith	Chair
Alex Hinebaugh	Vice Chair
Steve Gabor	Assistant Secretary
Ashley Kingston	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Dave Underhill	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:02 p.m. Supervisor Smith, Hinebaugh, Gabor and Kingston were present, in person. Mr. Drake was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2018-01, Resetting Public Hearing Pursuant to the Department of Revenue's Amended Emergency Order, dated September 8, 2017, Implementing Governor Rick Scott's Executive Order Number 17-235, Dated September 4, 2017**

Mr. Adams presented Resolution 2018-01.

**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Resolution 2018-01, Resetting Public Hearing Pursuant to the Department of Revenue’s Amended Emergency Order, dated September 8, 2017, Implementing Governor Rick Scott’s Executive Order Number 17-235, Dated September 4, 2017, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Rescheduled Public Hearing to Hear Comments and Objections on the Adoption of the District’s Final Budget for Fiscal Year 2017/2018, Pursuant to Florida Law**

**A. Rescheduled Notice(s)**

The Rescheduled Notices were provided for informational purposes.

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

No members of the public spoke.

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

**B. Consideration of Resolution 2018-02, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018**

Mr. Adams presented Resolution 2018-02. No changes were made since the last version. The increase in the Fiscal Year 2018 appropriations were primarily due to the increase in the “Intergovernmental: shared maintenance costs” expense, related to the cost sharing Interlocal Agreement for the Panther Mitigation property improvements along East Bonita Beach Road.

**On MOTION by Mr. Smith and seconded by Mr. Hinebaugh, with all in favor, Resolution 2018-02, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2017/2018, Pursuant to Florida Law**

**A. Mailed Notice(s) to Property Owner(s)**

Mr. Adams presented a sample of the Mailed Notices to property owners.

**B. Consideration of/Decision on Resolution 2018-03, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017/2018; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date**

Mr. Adams presented Resolution 2018-03.

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

No members of the public spoke.

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

**On MOTION by Mr. Smith and seconded by Mr. Gabor, with all in favor, Resolution 2018-03, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017/2018; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-04, Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018**

Mr. Adams presented Resolution 2018-04.

**On MOTION by Mr. Smith and seconded by Mr. Hinebaugh, with all in favor, Resolution 2018-04, Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Request by TECO People’s Gas to Install Gas Line within District Road Right-of-Way of Bonita Beach Road East**

Mr. Adams stated that TECO People’s Gas (TECO) requested an easement within the Right-of-Way (ROW) to carry gas lines. Mr. Urbancic stated that TECO needed to proceed with

the installation and could not wait, given the cancelled and rescheduled meetings; therefore, District Staff reviewed the plans and issued a letter to TECO allowing the work to proceed, with the understanding that they must seek this Easement or similar documents from the District, after the fact. Mr. Urbancic presented the Public Utility Easement, which was an Easement over the roadway to all licensed franchise private or public utility providers and stipulated that they must seek the District's permission prior to commencing any and all projects on District roads.

**On MOTION by Mr. Smith and seconded by Mr. Gabor, with all in favor, The Public Utility Easement, in substantial form, subject to the specifications stated by District Counsel, were approved.**

**EIGHTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of August 31, 2017**

Mr. Adams presented the Unaudited Financial Statements as of August 31, 2017.

**NINTH ORDER OF BUSINESS**

**Approval of May 15, 2017 Regular Meeting Minutes**

Mr. Adams presented the May 15, 2017 Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, the May 15, 2017 Regular Meeting Minutes, as presented, were approved.**

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Urbancic, along with Mr. Underhill, received and would process Requisitions 7 and 8, which contained various categories of improvements and exhibits of facility locations. Mr. Urbancic would confer with Developer's Counsel to ensure that all legal documentation was in place in order to fund the requisitions, as soon as possible.

**B. District Engineer**

- **Requisition Number 7 (Phase 7) in the amount of \$816,929**

- **Requisition Number 8 (Phase 8) in the amount of \$288,933**

*\*\*\*These items were additions to the agenda.\*\*\**

Mr. Underhill presented Requisition Numbers 7 and 8 for completed infrastructure improvements. All of the requisitioned work was consistent with the Engineer's Report previously submitted. The Developer would be reimbursed as construction was completed.

**On MOTION by Mr. Smith and seconded by Mr. Gabor, with all in favor, Requisition Number 7, in the amount of \$816,929, and Requisition Number, 8 in the amount of \$288,933, for Phases 7 and 8 completed infrastructure improvements, subject to preparation of the appropriate legal documentation, were approved.**

**C. District Manager**

There being no report, the next item followed.

**ELEVENTH ORDER OF BUSINESS**

**Audience Comments/Supervisors'  
Requests**

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

**TWELFTH ORDER OF BUSINESS**

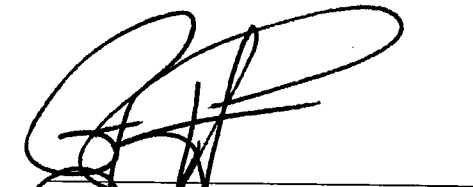
**Adjournment**

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

**On MOTION by Mr. Smith and seconded by Mr. Gabor, with all in favor, the meeting adjourned at 1:14 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair