

THE HEIGHTS COMMUNITY DEVELOPMENT DISTRICT

September 1, 2016 Minutes of the Continued Meeting and Public Hearing

Minutes of the Continued Meeting and Public Hearing

The Continued Meeting and Public Hearing of the Board of Supervisors for The Heights Community Development District was held on Thursday, September 1, 2016 at 10:00 a.m. at the offices of SoHo Capital, Inc. located at 2330 W. Horatio Street, Tampa, FL 33606.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Continued Meeting and Public Hearing of the Board of Supervisors of The Heights Community Development District to order on Thursday, September 1, 2016 at 10:00 a.m.

Board Members Present and Constituting a Quorum:

Adam Harden	Chairman
Chas Bruck	Vice Chairman
I. Clay Thompson, III	Supervisor

Staff Members Present:

Brian Lamb	Meritus
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2. PUBLIC COMMENT ON AGENDA ITEMS

There were no members of the public present.

3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 BUDGET

A. Open Public Hearing on Proposed Fiscal Year 2017 Budget

MOTION TO:	Open Public Hearing on Proposed Fiscal Year 2017 Budget.
MADE BY:	Supervisor A. Harden
SECONDED BY:	Supervisor Thompson
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

B. Staff Presentations

Mr. Lamb reviewed the budget with the Board.

C. Public Comment

None

48 **D. Close Public Hearing on Proposed Fiscal Year 2017 Budget**
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50	MOTION TO:	Close Public Hearing on Proposed Fiscal Year 2017
51		Budget.
52	MADE BY:	Supervisor A. Harden
53	SECONDED BY:	Supervisor Thompson
54	DISCUSSION:	None further
55	RESULT:	Called to Vote: motion PASSED
56		3/0 - Motion passed unanimously

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58 **E. Consideration of Resolution 2016-03; Adopting Fiscal Year 2017 Budget**
59

60 Mr. Lamb explained the Resolution to the Board.
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62	MOTION TO:	Approve Resolution 2016-03.
63	MADE BY:	Supervisor A. Harden
64	SECONDED BY:	Supervisor Thompson
65	DISCUSSION:	None further
66	RESULT:	Called to Vote: motion PASSED
67		3/0 - Motion passed unanimously

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69 **4. BUSINESS ITEMS**

70 **A. Consideration of Resolution 2016-04; Assessment Resolution**
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72 Mr. Lamb reviewed this Resolution with the Board.
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74	MOTION TO:	Approve Resolution 2016-04.
75	MADE BY:	Supervisor A. Harden
76	SECONDED BY:	Supervisor C. Bruck
77	DISCUSSION:	None further
78	RESULT:	Called to Vote: motion PASSED
79		3/0 - Motion passed unanimously

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82 **B. Consideration of Resolution 2016-05; Designation of Treasurer and Asst. Treasurer**
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84 Mr. Lamb reviewed and explained this Resolution to the Board.
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MOTION TO:	Approve Resolution 2016-05.
MADE BY:	Supervisor A. Harden
SECONDED BY:	Supervisor Thompson
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

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93 **C. Consideration of Resolution 2016-06; Setting Fiscal Year 2017 Meeting Schedule**
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95 Mr. Lamb went over this with the Board and stated that he had been informed they no longer wanted to
96 meet on Friday's. They agreed to the 4th Thursday of May 2017 and August 2017.
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MOTION TO:	Approve Resolution 2016-06.
MADE BY:	Supervisor A. Harden
SECONDED BY:	Supervisor C. Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

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105 **D. Consideration of Resolution 2016-07; Setting Landowner Election**
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107 Mr. Lamb went over this Resolution with the Board and informed them the landowner election will be
108 held on December 1st at 10:00 a.m. at the offices of SoHo Capital. He also reiterated that only the
109 landowner or landowner representative would have to attend.
110

MOTION TO:	Approve Resolution 2016-07.
MADE BY:	Supervisor A. Harden
SECONDED BY:	Supervisor C. Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

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118 **E. General Matters of the District**
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120 **5. CONSENT AGENDA**

121 **A. Consideration of the Board of Supervisors Meeting Minutes June 2, 2016**

122 **B. Consideration of the Board of Supervisors Meeting Minutes August 19, 2016**
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MOTION TO:	Approve Consent Agenda Items A - B.
MADE BY:	Supervisor A. Harden
SECONDED BY:	Supervisor C. Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	3/0 - Motion passed unanimously

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132 **6. STAFF REPORTS**

133 **A. District Counsel**

134 **B. District Engineer**

135 **C. District Manager**

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137 There were no staff reports.

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139 **7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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141 None

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143 **8. ADJOURNMENT**

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MOTION TO:	Close the Public Hearing and Adjourn
MADE BY:	Supervisor A. Harden
SECONDED BY:	Supervisor C. Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	3/0 - Motion passed unanimously

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**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 5-26-17.



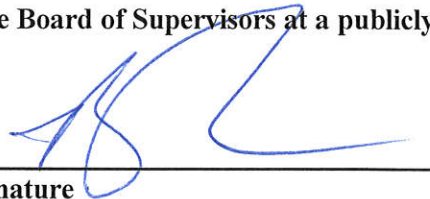
Signature



Printed Name

Title:

- Chairman
- Vice Chairman



Signature



Printed Name

Title:

- Secretary
- Assistant Secretary



Recorded by Records Administrator



Signature

6-1-17

Date