

THE HEIGHTS COMMUNITY DEVELOPMENT DISTRICT

1 **September 6, 2018 Minutes of the Continued Meeting and Public Hearing**

2
3 **Minutes of the Continued Meeting and Public Hearing**

4
5 The Continued Meeting and Public Hearing of the Board of Supervisors for The Heights
6 Community Development District was held on **Tuesday, September 6, 2018 at 1:00 p.m.** at the
7 offices of SoHo Capital, Inc. 220 W. 7th Ave, Suite 100, Tampa, FL 33602.
8

9
10 **1. CALL TO ORDER/ROLL CALL**

11
12 Brian Lamb called the Continued Meeting and Public Hearing of the Board of Supervisors of
13 The Heights Community Development District to order on **Tuesday, September 6, 2018 at 1:00**
14 **p.m.**

15
16 Board Members Present and Constituting a Quorum:

17 Frank Scalfaro Supervisor

18
19 Staff Members Present:

20 Brian Lamb Meritus

21 Tricia Victory Meritus

22
23 There were no members of the general public in attendance.

24
25 Mr. Lamb stated that due to a lack of quorum, the meeting and public hearing would be
26 continued to a date, time, and location certain. The continued meeting and public hearing will be
27 on September 20, 2018 at 10:00 a.m. at the current facilities, the offices of SoHo Capital at 220
28 W. 7th Ave, Suite 100, Tampa, FL 33602.
29

30 **2. PUBLIC COMMENT ON AGENDA ITEMS**

31 **3. CONTINUED PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2019**
32 **BUDGET**

33 **A. Open the Public Hearing on Imposing Special Assessments**

34 **B. Staff Presentations**

35 **C. Public Comments**

36 **D. Close the Public Hearing on Proposed Fiscal Year 2019 Budget**

37 **E. Consideration of Resolution 2018-09; Adopting Fiscal Year 2019 Budget**

38 **4. VENDOR AND STAFF REPORTS**

39 **A. District Counsel**

40 **B. District Engineer**

41 **5. BUSINESS ITEMS**

42 **A. Appointment of Supervisor, Seat 2 – Grant Kerekes**

43 **B. Consideration of Resolution 2018-10; Assessment Resolution**

44 **C. Consideration of Resolution 2018-11; Setting Fiscal Year 2019 Meeting Schedule**

45 **D. Consideration of Resolution 2018-12; Re-Designating Officers**

46 **E. General Matters of the District**

47 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

48 **7. ADJOURNMENT**

49

50

51

52

53

54

55

56

57

58

MOTION TO:	Continue the meeting and public hearing to September 20, 2018 at 220 W. 7th Ave, Suite 100, Tampa, FL 33602 at 10:00 a.m.
MADE BY:	Supervisor Scalfaro
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 1/0 - Motion passed unanimously

59 *Please note the entire meeting is available on disc.

60

61 *These minutes were done in summary format.

62

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

66 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
67 meeting held on 11/7/18.

68

69

70

71 Signature

72

73

74 Printed Name

75

76 Title:

77 Chairman

78 Vice Chairman

79

80

81

82

83

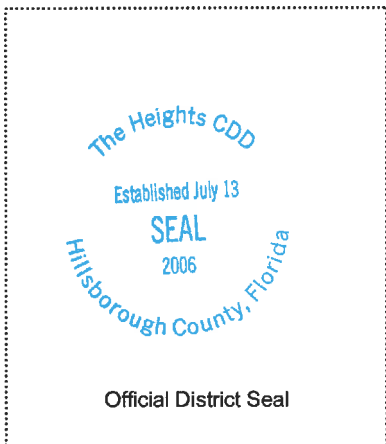
84

85

86

87

88



Signature

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Signature

Date

11-12-18