

BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

December 6, 2016 Minutes of the Regular Meeting and Public Hearing

Minutes of the Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the Board of Supervisors of the Bullfrog Creek Community Development District was held on Tuesday, December 6, 2016 at 9:00 a.m. at the offices of So-Ho Capital, located at 2330 W. Horatio Street, Tampa, FL 33606.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting and Public Hearing of the Board of Supervisors of the Bullfrog Creek Community Development District to order on Tuesday, December 6, 2016 at approximately 10:30 a.m.

Board Members Present:

Jason Starling	Supervisor
Adam Harden	Supervisor
Matt Suggs	Supervisor

Staff Members Present:

Brian Lamb	Meritus
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2. PUBLIC COMMENT ON AGENDA ITEMS

There were no residents or general public in attendance.

3. BUSINESS ITEMS

A. Consideration of Resolution 2017-05; Canvassing and Certifying the Results of the Landowner Election

Brian Lamb noted that district staff had been in attendance since 9:00 a.m. and waited to begin the meeting until they had a quorum. Mr. Lamb also noted that there had been no residents or general public in attendance since that time.

Mr. Lamb explained the resolution and said that Chas Bruck, Matt Suggs, and Brady Lefere had been chosen for the open seats in the Landowner Election.

MOTION TO:	Approve Resolution 2017-05.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Starling
DISCUSSION:	None further
RESULT:	2/0 Motion passed unanimously

B. Consideration of Resolution 2017-06; Re-Designated Officers

Mr. Lamb explained the resolution. Supervisors Starling and Harden discussed changing their officer positions.

MOTION TO:	Consideration of Resolution 2017-06; Re-Designating Officers: Adam Harden as Chairman, Jason Starling as Vice Chairman, and the rest of the Board members as Assistant Secretaries.
MADE BY:	Supervisor Starling
SECONDED BY:	Supervisor Suggs
DISCUSSION:	None further
RESULT:	3/0 - Motion passed unanimously

C. General Matters of the District

4. PUBLIC HEARING ON LEVYING SPECIAL ASSESSMENTS

A. Open Public Hearing on Levying Special Assessments

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Suggs
DISCUSSION:	None further
RESULT:	3/0 - Motion passed unanimously

B. Staff Presentations

Mr. Lamb stated that they have a copy of the certification of advertisement for today's public hearing. He explained the reason for the public hearing, which is Resolution 2017-07; Levying Special Assessments. Mr. Lamb then went over the resolution.

The full discussion is available on audio.

C. Public Comment

D. Close Public Hearing on Levying Special Assessments

E. Consideration of Resolution 2017-07; Levying Special Assessments

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84 MOTION TO: Consideration of Resolution 2017-07; Levying
85 Special Assessments
86 MADE BY: Supervisor Harden
87 SECONDED BY: Supervisor Suggs
88 DISCUSSION: None further
89 RESULT: 3/0 - Motion passed unanimously

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91 Mr. Lamb stated that because there were no more questions and no public attending, a motion to
92 close the public hearing would be in order.
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94 MOTION TO: Close the public hearing.
95 MADE BY: Supervisor Harden
96 SECONDED BY: Supervisor Starling
97 DISCUSSION: None further
98 RESULT: 3/0 - Motion passed unanimously

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101 **5. CONSENT AGENDA**

- 102 **A. Consideration of Minutes of the Landowners Meeting November 10, 2016.**
103 **B. Consideration of Minutes of the Board of Supervisors Meeting October 13, 2016**
104 **C. Consideration of Operation and Maintenance Expenditures December 2016**
105 **D. Review of Financial Statements Month Ending October 31, 2016**
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107 The Board reviewed the Consent Agenda items.
108

109 MOTION TO: Approve the Consent Agenda.
110 MADE BY: Supervisor Suggs
111 SECONDED BY: Supervisor Harden
112 DISCUSSION: None further
113 RESULT: 3/0 - Motion passed unanimously

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115 **6. STAFF REPORTS**

- 116 **A. District Counsel**
117 **B. District Engineer**
118 **C. District Manager**
119

120 Mr. Lamb said that he will send an e-mail out about the upcoming foundation hearing. He said that
121 either Supervisor Harden or Supervisor Bruck would be required to attend.

Supervisor Harden asked a question about making a motion to construct a bridge in the District. Mr. Lamb answered, and Supervisor Harden decided to go ahead and make a motion.

MOTION TO:	Have the District construct an 80-foot timber bridge over Tadpole Creek in accordance with the currently approved and permitted construction drawings and notarized certificate from the county.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Starling
DISCUSSION:	None further
RESULT:	3/0 Motion passed unanimously

Mr. Lamb explained that because the bridge would be associated with one of the newer phases of the District, it's important to account for the cost correctly, and the Board agreed.

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

None.

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Starling
SECONDED BY:	Supervisor Harden
DISCUSSION:	None further
RESULT:	3/0 Motion passed unanimously

*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 11-12-2017.

Signature

Printed Name

Title:

☒ Chairman
☐ Vice Chairman

Signature

Printed Name

Title:

☒ Secretary
☐ Assistant Secretary



Recorded by Records Administrator

Signature

Date

1-20-17