

# **University Park Recreation District**

**Consideration of Minutes  
of the Board of Supervisors' Meeting  
May 10, 2019**

**MINUTES OF MEETING**

**UNIVERSITY PARK RECREATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Friday, May 10, 2019 at 1:00 p.m.  
University Park Country Club, Lakeside Room,  
7671 The Park Blvd.,  
University Park, Florida 34201**

Board Members present at roll call:

Bob Wood	Board Member	
Michael Smith	Board Member	
Nancy Kopnisky	Board Member	
Lisabeth Bertsch	Board Member	
Steve Ludmerer	Board Member	(joined at 1:03)

Also, Present:

Hank Fishkind	PFM	
Carol Harris	PFM	(via phone)
Alan Mishlove	PFM	(via phone)
Matthew LaPointe	Blalock Walters Law Firm	
Various Members of the General Public	– See Attached	

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

The meeting was called to order at 1:00 p.m. Those in attendance are outlined above.

Attendees stood for the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Opening Comments/ Presentation**

Mr. Wood addressed the audience to discuss the process for this meeting. He addressed the legal issue.

**THIRD ORDER OF BUSINESS**

**Public Comment Period**

Mr. Wood opened the floor for public comment and explained that the normal rules for public commenting apply.

The following members of the public spoke about various issues;

1. Ms. Edward
2. Mr. Chase
3. Mr. Whyte
4. Mr. Caine

#### **FOURTH ORDER OF BUSINESS**

#### **Consideration of Minutes**

- a) **Consideration of Minutes from the Board of Supervisors' Meeting, March 28, 2019**
- b) **Consideration of Minutes from the Board of Supervisors' Workshop, April 5, 2019**
- c) **Consideration of Minutes from the Board of Supervisors' Special Meeting, April 9, 2019**
- d) **Consideration of Minutes from the Board of Supervisors' Meeting, April 12, 2019**

Mr. Ludmerer joined the meeting in progress at 1:03 p.m. The Board reviewed the minutes. Ms. Kopnisky provided edits to the minutes for the workshop dated April 5, 2019.

On MOTION by Ms. Bertsch, seconded by Mr. Ludmerer, with all in favor, the Board approved the Minutes from the Board of Supervisors Meeting dated March 28, 2019 Workshop dated April 5, 2019, Special Meeting dated April 9, 2019, and Board of Supervisors' Meeting dated April 12, 2019.

#### **FIFTH ORDER OF BUSINESS**

#### **Review of Registered Voters in the District**

Dr. Fishkind noted that there are currently 1,589 registered voters in the District as of April 23, 2019. No action is needed.

**SIXTH ORDER OF BUSINESS**

**Discussion Upcoming General Election**

A discussion took place regarding the upcoming General Election. No action was necessary at this time.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Special Assessments Methodology Report for the O&M Budget**

Dr. Fishkind presented the Special Assessment Methodology Report to the Board. He answered Board questions regarding failure to pay and foreclosure.

Mr. Ludmerer recommended an amendment to allow for three equal payments two months apart rather than one month apart. Ms. Bertsch commented on the \$20.00 per month service charge.

On MOTION by Mr. Ludmerer, seconded by Ms. Kopnisky, with 4 in favor and one abstained, the Board approved the Special Assessment Methodology Report as Amended with 3 equal payments being two months apart and maintain the \$20.00 fee per payment.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-27, Declaring Special Assessments**

The Board reviewed Resolution 2019-27. Dr. Fishkind addressed Board questions.

On MOTION by Mr. Wood, seconded by Mr. Ludmerer, with all in favor, the Board approved Resolution 2019-27, Declaring Special Assessments.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-28, Setting a Public Hearing on the Imposition of Special Assessments**

The board reviewed Resolution 2019-28.

On MOTION by Mr. Ludmerer, seconded by Ms. Bertsch, with all in favor, the Board approved Resolution 2019-28, Setting a Public Hearing on the Imposition of Special Assessments for June 14, 2019 at 1:00 p.m. at this location.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-29, Approving a Preliminary Budget for FY 2019-2020 and Setting a Public Hearing Date**

Dr. Fishkind explained the budget process. District staff suggested holding the budget hearing in August 2019 after 5:00 p.m.

The Board discussed the budget. The Board agreed to adopt the higher of the two budget options to be further clarified at the public hearing and voted on in August.

Dr. Fishkind requested that the Board delegate authority to the Chairman to set the public hearing date.

On MOTION by Ms. Bertsch, seconded by Mr. Wood, with all in favor, the Board approved Resolution 2019-29, Approving a Preliminary Budget for FY 2019-2020 and delegating authority to the Chairman to Set the Public Hearing Date for a date in August after 5:00 p.m.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Payment Authorization 3 -Tabled**

**TWELFTH ORDER OF BUSINESS**

**Statement of Financial Position**

- a) **Statement of Activity**
- b) **Statement of Financial Position**
- c) **Budget to Actuals**

The Board reviewed the financial position.

Mr. Ludmerer provided comments that these financials do not include litigation and other legal fees as the invoices have not yet been received for the month ending April 30, 2019.

No action was required by the Board.

**THIRTEENTH ORDER OF BUSINESS**

**Staff Reports**

**District Counsel-** Mr. LaPointe provided information regarding the hearing tentatively scheduled for June 20, 2019. There may or may not need to be further hearings after that date.

**District Manager-** Dr. Fishkind discussed the Bond Anticipation Note. He requested a motion from the Board to instruct him to go forward to bring the Board a term sheet for a bond anticipation note for 2 year duration with a possibility of an extension. Dr. Fishkind would craft a request for proposals and broadly issue it.

Ms. Bertsch mentioned the newsletter that has this information in it.

On MOTION by Ms. Bertsch, seconded by Mr. Wood, with all in favor, the Board granted authority to Dr. Fishkind to solicit a Bond Anticipation Note and RFP as described.

**Supervisor Requests-**

Ms. Bertsch indicated that the Board needs to discuss the meeting dates, times, and rooms as there may be a conflict. Ms. Evans stated that there is a conflict for the June 7, 2019 meeting. A discussion took place. Mr. Wood stated that Dr. Fishkind will go back to his office to work on the dates and Ms. Bertsch will work with him on that.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

There were no other questions or comments. Mr. Wood requested a motion to adjourn the meeting.

ON MOTION by Ms. Kopnisky, seconded by Mr. Ludmerer, with all in favor, the Friday, May 10, 2019 Board of Supervisors' Meeting for University Park was adjourned.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman