

# **University Park Recreation District**

## **Consideration of Minutes Of the June 14, 2019 Board of Supervisors' Meeting**

**MINUTES OF MEETING**

**UNIVERSITY PARK RECREATION DISTRICT  
BOARD OF SUPERVISORS SPECIAL MEETING**

**Friday, June 14, 2019 at 1:00 p.m.**

**University Park Country Club, Card Room,  
7671 The Park Blvd.,  
University Park, Florida 34201**

Board Members present at roll call:

|                  |              |
|------------------|--------------|
| Lisabeth Bertsch | Board Member |
| Mike Smith       | Board Member |
| Steve Ludmerer   | Board Member |
| Nancy Kopnisky   | Board Member |
| Bob Wood         | Board Member |

Also, Present:

|  |                          |
|--|--------------------------|
| Hank Fishkind  | PFM                      |
| Mark Barnebey  | Blalock Walters Law Firm |
| Laurie Evans   | Country Club             |
| Curtis Nickerson                                     | County Club              |
| Carol Harris   | PFM (via phone)          |
| 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.

Those present stood for the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Opening Comments**

Mr. Wood provided opening comments.

**THIRD ORDER OF BUSINESS**

**Public Comments**

There were various public comments.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Workshop, May 3, 2019**

The board reviewed the minutes for the Board of Supervisors' Workshop, May 3, 2019

ON MOTION by Ms. Bertsch, seconded by Ms. Kopnisky, with all in favor, the Board approved the Minutes of the Board of Supervisors' Workshop, May 3, 2019

**FIFTH ORDER OF BUSINESS**

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

The board reviewed the minutes for the Board of Supervisors' Meeting May 10, 2019

ON MOTION by Ms. Bertsch, seconded by Ms. Kopnisky, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting May 10, 2019.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-30, Alternate Terms for Supervisors and Schedule of Elections**

The Board discussed Resolution 2019-30.

ON MOTION by Mr. Ludmerer, seconded by Mr. Smith, with all in favor, the Board approved Resolution 2019-30, Alternate Terms for Supervisors and Schedule of Elections.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Payment Authorization 3 & 4.**

The Board reviewed Payment Authorizations 3 & 4.

ON MOTION by Mr. Ludmerer, seconded by Ms. Bertsch, with all in favor, the Board ratified Payment Authorizations 3 & 4.

**EIGHTH ORDER OF BUSINESS**

**Public Hearing on District's Imposition of Special Assessments**

- a) **Public Comments and testimony**
- b) **Board Comments**
- c) **Consideration of Resolution 2019-31, Adopting the Final Assessment Roll**

Dr. Fishkind requested a motion from the Board to open the public hearing. He noted that the public comment period is to bring forward the assessment on their property so the Board can consider and equalize that assessment. It is not the time to debate the propriety of the assessment.

ON MOTION by Mr. Smith seconded by Mr. Ludmerer, with all in favor, the Board opened the public comment period.

Dr. Fishkind explained the purpose of the comments as it relates to individual homes. Dr. Fishkind explained equalization.

Mr. Chase brought up concerns about the assessments. The Board addressed his questions. Discussion continued to ensue.

There were no other public comments.

ON MOTION by Mr. Smith seconded by Mr. Ludmerer, with all in favor, the Board closed the public comment period.

A motion was requested to approve Resolution 2019-31.

ON MOTION by Mr. Smith seconded by Mr. Ludmerer, with all in favor, the Board approved Resolution 2019-31, Adopting the Final Assessment Roll.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-32,  
Declaring Assessments**

The board reviewed Resolution 2019-32.

ON MOTION by Mr. Ludmerer, seconded by Ms. Kopnisky, with all in favor, the Board approved Resolution 2019-32, Declaring Assessments.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-33,  
Setting a Public Hearing Date on the  
Imposition of Special Assessments.**

The board reviewed Resolution 2019-33.

ON MOTION by Mr. Ludmerer, seconded by Ms. Kopnisky, with all in favor, the Board approved Resolution 2019-33, Setting a Public Hearing Date on the Imposition of Special Assessments, for July 23, 2019.

**ELEVENTH ORDER OF BUSINESS**

**Discussion of the Districts FY 2019-  
2020 Budget**

A discussion took place regarding the budget and it was noted that the budget is on target. No action was required.

**TWELFTH ORDER OF BUSINESS**

**Discussion of the Districts FY 2019-  
2020 meeting Schedule**

The Board discussed the Fiscal Year 2019-2020 meeting schedule. Mr. Wood asked about the shade meeting process and Mr. LaPointe responded to his question. A discussion took place regarding that process.

**THIRTEENTH ORDER OF BUSINESS**

**Review of District Financial Position**

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

Mr. Ludmerer presented the District financials to the Board.

**FOURTEENTH ORDER OF BUSINESS**

**Staff Reports**

**District Counsel-** Mr. La Pointe stated that there were two complaints filed with the Florida Election Commission and one of those complaints was addressed by the Florida Election Commission and found that the complaint had insufficient information to be considered and gave the resident 14 days to file additional information for that complaint to be considered. The second complaint filed has not been addressed yet.

He updated the Board regarding the Fourth Amendment to the Purchase and Sale Agreement has been executed by the seller and is final and complete. The District extended their due diligence for water related issues to August 15, 2019.

He received from the Property Appraiser a non-disclosure and confidentiality agreement and he found it is acceptable from a legal perspective but after speaking to Dr. Fishkind there are some questions of technical nature regarding confidentiality of information provided to the District by the property Appraiser. He asked that when the Board considers it they approve subject to Dr. Fishkind staff review and acceptance. Dr. Fishkind explained the reason for this agreement.

ON MOTION by Mr. Ludmerer, seconded by Ms. Smith, with all in favor, the Board approved the Non-Disclosure and Confidentiality Agreement from the Property Appraiser in substantial form subject to District Management review and execution by the Chair.

**District Manager-** Dr. Fishkind stated conflicts of interest for the record.

**Supervisor Requests-** The Board members thanked the residents for their support.

**FIFTEENTH ORDER OF BUSINESS**

**Opening of the Attorney-Client meeting on Richard Holtom Garrett, et al. University Park Recreation District,**

Florida Twelfth Judicial Circuit Case  
No. 2019-CA-512

- a) Public Excused – Private Session
- b) Attorney-Client Meeting

The public was excused and the private session commenced.

**SIXTEENTH ORDER OF BUSINESS**

**Closing of the Attorney-Client meeting  
on Richard Holtom Garrett, et al.  
University Park Recreation District,  
Florida Twelfth Judicial Circuit Case  
No. 2019-CA-512**

**SEVENTEENTH ORDER OF BUSINESS**

**Public Meeting Resumes  
If Appropriate, Discuss Settlement  
and Take Action**

No action was necessary.

**EIGHTEENTH ORDER OF BUSINESS**

**Adjournment**

There were no other questions or comments. Dr. Fishkind requested a motion to adjourn the meeting.

ON MOTION by Mr. Smith, seconded by Ms. Bertsch, with all in favor, the Tuesday, June 14, 2019 Special Meeting for University Park was adjourned.



Secretary / Assistant Secretary



Chairman / Vice Chairman