

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING, LANDOWENER'S ELECTION
& REGULAR MEETING
NOVEMBER 3, 2022**

CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT AGENDA
NOVEMBER 3, 2022 AT 6:00 P.M.
CARLTON LAKES CLUBHOUSE
LOCATED AT 11404 CARLTON FIELDS DRIVE, FL 33579

District Board of Supervisors	Chair	Freddy Barton
	Vice-Chair	Elizabeth Diaz
	Supervisor	Rena Vance
	Supervisor	Nicholle Palmer
	Supervisor	Vacant
District Manager	Inframark	Rick Reidt
District Attorney	Straley Robin Vericker	Vanessa Steinerts
District Engineer	Stantec (Interim)	Tonja Stewart

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at **6:00 p.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the second section called **Public Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. The third section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fourth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fifth section is called **Vendor/Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The sixth section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

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

Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Carlton Lakes Community Development District

Dear Board Members:

The Public Hearing, Landowner’s Election & Regular Meetings of the Board of Supervisors of the Carlton Lakes Community Development District will be held on **Thursday, November 3, 2022, at 6:00 p.m. at the Carlton Lakes Clubhouse located at 11404 Carlton Fields Drive, Riverview, FL 33579.** Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181#

1.PLEDGE OF ALLEGIANCE

2.CALL TO ORDER/ROLL CALL

3.PUBLIC COMMENT ON AGENDA ITEMS

4.RECESS TO PUBLIC HEARING

5.PUBLIC HEARING ON AMENDING RECREATIONAL AMENITIES RULES POLICIES

A. Open Public Hearing on Amending Recreational Amenities Rules Policies

B. Staff Presentations

C. Public Comments

D. Consideration of Resolution 2023-01; Adopting Fitness Center Policy and

Annual Non-Resident User Fee.....Tab 01

E. Close Public Hearing on Amending Recreational Amenities Rules Policies

LANDOWNERS MEETING/ELECTION

1. CALL TO ORDER

2. APPOINTMENT OF MEETING CHAIRMAN

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

4. ELECTION OF SUPERVISORS

5. OWNERS’ REQUESTS

6. ADJOURNMENT

7. RECESS TO REGULAR MEETING

1. BUSINESS ITEMS

A. Consideration of Resolution 2023-02; Canvassing & Certifying

the Results of the Landowners Election.....Tab 02

B. Consideration of Resolution 2023-03; Designating Officers.....Tab 03

C. Consideration of Resolution 2023-04; Authorizing Organization

Attestation Form-Credit Card.....Tab 04

D. Discussion on HVAC Agreement.....Tab 04

E. Discussion on Fitness Center.....Tab 06

F. Discussion Pergola Lights Carlton Lakes.....Tab 07

G. Discussion on Holiday Lighting Proposal.....Under Separate Cover

H. General Matters of the District

2. VENDOR/STAFF REPORTS

A. District Counsel

C. District Engineer.....Tab 08

i. Discussion on Weir

D. District Manager.....Tab 09

ii. Community Site Visit

iii. Community Action Item List

E. On-Site Operations Manager.....Tab 10

i. Action Item List

F.Pine Lake Nursery.....Tab 11

i. Discussion on Invoice 1457

ii. Community Inspection Report

3. CONSENT AGENDA

A. Consideration of Minutes of the Board of Supervisors’ Regular Meeting October 06, 2022.....Tab 12

B. Consideration of Operation and Maintenance Expenditures September 2022Tab 13

C. Review of Financial Statements Month Ending September 30, 2022.....Tab 14

4. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

5. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

6. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Rick Reidt,
District Manager