

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

June 23, 2015 Minutes of Continued Regular Meeting and Public Hearing

Minutes of Continued Regular Meeting and Public Hearing

The Continued Regular Meeting and Public Hearing of the Carlton Lakes Community Development District was held on **Tuesday, June 23, 2015 at 11:00 a.m.** at Meritus, 5680 W. Cypress Street Suite A, Tampa, FL 33607.

Supervisors Present and Constituting a Quorum at the onset of the meeting:

Jeff Hills	Chairman
Ryan Motko	Vice Chairman
Gary Jernigan	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Vivek Babbar	District Counsel (<i>via speakerphone</i>)

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Continued Regular Meeting and Public Hearing of the Carlton Lakes Community Development District to order on **Tuesday, June 23, 2015 at approximately 11:00 a.m.** and identified the Supervisors present constituting a quorum.

2. PUBLIC COMMENT ON AGENDA ITEMS

3. BUSINESS ITEMS

A. Consideration of Resolution 2015-27; Amended Authorizing Issuance of Bonds, Filing of Validation Complaint

Mr. Lamb went over this Resolution with the Board.

MOTION TO:	Approve Resolution 2015-27.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

B. Consideration of Revised Bond Validation Reports

Mr. Lamb went over the Revised Bond Validation Reports with the Board.

MOTION TO:	Approve Revised Bond Validation Reports.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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52 Mr. Lamb stated the Validation Hearing was scheduled for Tuesday June 30, 2015.
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54 **4. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE**

55 **A. Open the Public Hearing on Adopting Uniform Rules of Procedure**

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MOTION TO:	Open Public Hearing on Adopting Uniform Rules of Procedure.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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64 **B. Staff Presentations**

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66 Mr. Lamb went over the Rules of Procedure.

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68 **C. Public Comment**

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70 There was no one from the public in attendance.

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72 **D. Close the Public Hearing on Adopting Uniform Rules of Procedure**

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74 *The Public Hearing was closed after the adoption of Resolution 2015-28.*

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MOTION TO:	Close the Public Hearing on Adopting Uniform Rules of Procedure.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Jemigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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83 **E. Consideration of Resolution 2015-28; Adopting Uniform Rules of Procedure**

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MOTION TO:	Approve Resolution 2015-28; Adopting Uniform Rules of Procedure.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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93 **5. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION**

94 **A. Open the Public Hearing on Adopting Uniform Method of Collection**

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MOTION TO:	Open the Public Hearing on Adopting Uniform Method of Collection.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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103 **B. Staff Presentations**

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105 Mr. Lamb went over the Uniform Method of Collection.

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107 **C. Public Comment**

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109 There was no one from the public in attendance.

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111 **D. Close the Public Hearing on Adopting Uniform Method of Collection**

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113 *The Public Hearing was closed after the adoption of Resolution 2015-29.*

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MOTION TO:	Close the Public Hearing on Adopting Uniform Method of Collection.
MADE BY:	Supervisor Jernigan
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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122 **E. Consideration of Resolution 2015-29; Adopting Uniform Method of Collection**

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MOTION TO:	Approve Resolution 2015-29; Adopting Uniform Method of Collection.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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131 **6. CONSENT AGENDA**

132 **A. Consideration of Minutes of Landowner Election Meeting May 7, 2015**

133 **B. Consideration of Minutes of the Board of Supervisors Meeting May 7, 2015**

134 **C. Consideration of Minutes of the Board of Supervisors Meeting May 27, 2015**

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MOTION TO:	Approve Consent Agenda Items A-C.
MADE BY:	Supervisor Jernigan
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

7. STAFF REPORTS

A. District Counsel

Mr. Babbar just reiterated that the Bond Validation Hearing would be on June 30, 2015 at 2:45.

B. District Engineer

C. District Manager

8. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

9. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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162 **Please note the entire meeting is available on disc.*
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164 **These minutes were done in a summary format.*
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166 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
167 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
168 *including the testimony and evidence upon which such appeal is to be based.*

169 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
170 **meeting held on _____.**

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172 _____
173 **Signature**

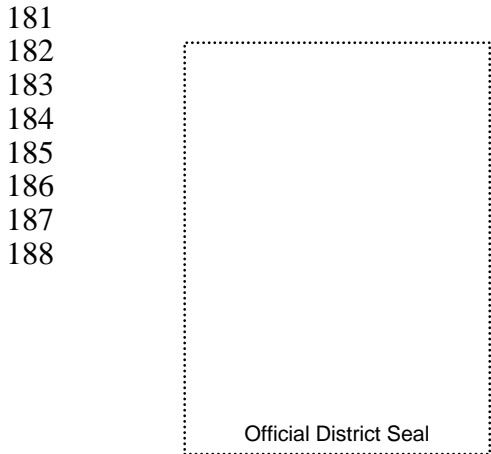
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172 _____
173 **Signature**

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176 **Printed Name**

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175 _____
176 **Printed Name**

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178 **Title:**
179 **Chair**
180 **Vice Chair**

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178 **Title:**
179 **Secretary**
180 **Assistant Secretary**



Recorded by Records Administrator

Signature

Date