

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, August 22, 2019
2217 Eagle Harbor Parkway
Fleming Island, Florida

(Please note: This is not verbatim, a CD recording of the board meeting is available on file for review).

Board Members Present

John Tabor, Chairman
Mike Bruno, Vice Chairman
Robb Rush, supervisor
Zane Butler, Supervisor
Tom Burt, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Steve Andersen, District Manager and Operations Manager, Eagle Harbor
Dave deNagy, District Administrator, Governmental Management Services, LLC
Jim Proctor, Tree Amigos
Jason Ferrell, Hampton Golf
Dawn Decaminada, Amenity Director

I - Call to Order

Chairman Tabor called the meeting to order at 6:00 p.m.

II - Pledge of Allegiance

III - Roll Call

District Administrator deNagy called the roll.

IV - Public Comment

V - Public Hearings to Adopt the Budget for Fiscal Year 2020

Mr. Tabor opened the public hearing to consider the adoption of the general fund budget.

A. Public Hearing to Consider Adoption of the FY20 Budget – Consideration of Resolution 2019-09 Relating to Annual Appropriations and Adopting the Budget for Fiscal Year 2020

Mr. Andersen gave an overview of changes in the budgets from the previous year.

There being no members of the public present to comment, the board took the following action.

Supervisor Butler moved to adopt Resolution 2019-09. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

Mr. Tabor closed the public hearing on the fiscal year 2020 budget.

B. Public Hearing to Consider Adoption of the Water and Wastewater and Golf Course Enterprise Fund Budgets

Mr. Tabor opened the public hearing to consider adoption of the water and wastewater and golf course enterprise fund budgets.

1. Consideration of Resolution 2019-10 Adopting the Final Water and Wastewater Enterprise Fund Budget for Fiscal Year 2020

Mr. deNagy gave an overview of the water and wastewater budget.

There being no comments or questions from the public, the board took the following action.

Vice Chairman Bruno moved to adopt Resolution 2019-10. Supervisor Rush seconded the motion. Motion passed 5 - 0

2. Consideration of Resolution 2019-11 Adopting the Final Golf Course Enterprise Fund Budget for Fiscal Year 2020

Mr. Andersen gave an overview of the golf course enterprise fund budget.

There being no questions or comments from the public, the board took the following action.

Supervisor Rush moved to adopt Resolution 2019-11. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

Mr. Tabor closed the public hearing on the water and wastewater and golf course enterprise fund budgets.

C. Public Hearing to Consider Resolution 2019-12 Levying Non-Ad Valorem Assessment for Operation and Maintenance Costs, Road System, Water Management System and Other Infrastructure Projects within the District for Fiscal Year 2020

Mr. Tabor opened the public hearing to consider levying non-ad valorem assessments.

Mr. deNagy stated the budgets you just approved, we now have the numbers we can send to the county and this resolution authorizes us to levy the assessments and send that assessment roll to the county.

Mr. Tabor stated for the record there is no increase in assessments this year.

There being no questions or comments from the public, the board took the following action.

Supervisor Rush moved to adopt Resolution 2019-12. Supervisor Butler seconded the motion. Motion passed 5 - 0

Mr. Tabor closed the public hearing.

VI - Management Team Reports

A. District Counsel

Mr. Garrison stated in following up on conversations taking place over a period of years Steve and I participated in a phone conference with a series of folks with MBS with whom we have an agreement for many years back to serve in a professional capacity giving us options on

the golf course bonds. As we discussed over the years the golf course bonds have been in default since 2010. Steve and I are asking for authorization from the board to come back to you with a proposal for your review at the next meeting.

The best we can tell our total outlay is somewhere in the \$15,000 range. The challenge we have is MBS and the folks who do all the work over the years have at our request they have purchased some of them to try to help us whittle down this number. They believe legally they can't do more than talk to us in broad strokes and partner with us to pursue our end goal. They can't do this for us, which is why we are talking about having to expend some money out of pocket for this purpose.

It was the consensus of the board to have staff pursue the possible options to retire the golf course bonds.

B. Tree Amigos - Report

Mr. Proctor gave an overview of the landscape services report, a copy of which was included as part of the agenda package.

C. Hampton Golf - Report

Mr. Ferrell reviewed the Talons & golf performance report for July and upcoming projects.

D. District Manager & Operations

1. Report

Mr. Andersen reviewed the facilities report, a copy of which was included in the agenda package.

2. Discussion of the Meeting Schedule for Fiscal Year 2020

Supervisor Rush moved to approve the fiscal year 2020 meeting schedule reflecting meetings on the fourth Thursday of the month with the exception of November and December meetings, which will be on the third Thursday. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

VII - Financial Reports for July 31, 2019

A. Approval of Check Registers

Supervisor Butler moved to approve the check registers. Supervisor Rush seconded the motion. Motion passed 5 - 0

VIII - Approval of the Minutes of the July 25, 2019 Meeting

Vice Chairman Bruno moved to approve the minutes of the July 25, 2019 meeting. Supervisor Butler seconded the motion. Motion passed 5 - 0

IX - Supervisor's Requests

Chairman Tabor stated I had an inquiry. We allow golf carts in our community. Does that mean we have to completely accept the state regulation for usage of golf carts in our community or can we have any latitude to make the usage more restrictive? While it appears that the vast majority of our residents recognize how to operate golf carts in our community I have observed lately a lot of those who do not observe traffic laws. They are underage and some look like they are 11 years old and where I see where folks not observing the rules of the roads more often than not they are young people who probably don't have a driver's license and they look younger than 16. I for one wouldn't be opposed to looking at whether we have the ability to be more restrictive in the usage of golf carts.

Mr. Andersen stated we can be more restrictive. I think 14 is ridiculous; I think they should have a permit but the question is enforcement. We can't enforce anything until they venture onto district property. The only thing we can say is we will take away privileges if you don't register your cart. In the newsletter in the past there was a big article on golf carts, demanding that people register their golf cart. We are also contacting the police force that we hire to patrol to enforce the rules. I would love to bring to the board at the next meeting some changes and get from the county how we change it.

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Mr. Butler stated I don't want to go down the road where we are restricting. I would rather try to do some policing and start looking at these people and try to change the attitude because I don't think it is everybody.

Mr. Andersen stated a cart was crossing our greens and we tried to track them down, it used to be registered but is not any longer. There are probably five carts out there now that are a problem. It used to be a huge issue but I don't think it is anymore but I agree the problems are with the 14 years old and younger. I will do some research with the county and bring it back.

X Next Scheduled Meeting – September 26, 2019 at 6:00 p.m.

XI – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:30 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman