

MINUTES OF MEETING

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

THE GROVES
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of The Groves Community Development District was held on **Tuesday, February 7, 2017 at 10:00 a.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present and constituting a quorum:

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|--------------|----------------------------------------------|
| Steve Simon | Board Supervisor, Chairman |
| Bill Boutin | Board Supervisor, Vice Chairman |
| Wayne Coe | Board Supervisor, Assistant Secretary |
| Richard Loar | Board Supervisor, Assistant Secretary |
| Sally Semple | Board Supervisor, Assistant Secretary |

Also present were:

| | |
|----------------|------------------------------------------------|
| John Vericker | District Counsel, Straley & Robin |
| David Bell | District Engineer, Landmark Engineering |
| Rich Unger | Operations Manager |
| Angel Montagna | District Manager, Rizzetta & Co. |

Audience: **Present**

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Ms. Montagna called the meeting to order and performed roll call, confirming that a quorum was present.

Mr. Simon led all those present in reciting the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Montagna asked if there were any audience comments.

Ms. Nafis expressed her concerns regarding time and money spent on the community entrance. She stated that the Ligustrum located by the community board at Melogold and Festive and the grass around Melogold Circle look awful.

Mr. Rhodes spoke regarding policing in The Groves.

Mr. Robb spoke regarding the HOA meeting and better communication between the two Boards.

51 Mr. Pouzseo spoke regarding the HOA Board and the District Board's relationship.

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54 **THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of
Supervisors' Meeting held on January 10,
2017**

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58 The Board stated that they would like the motion box for the Operation and Maintenance
59 Expenditures to read the "The Board received and filed" the expenditures instead of "approved"
60 the expenditures.
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63 On a Motion by Mr. Loar, seconded by Mr. Boutin, followed by a vote of all in favor, the
64 Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on
65 January 10, 2017 as amended for The Groves Community Development District.

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67 **FOURTH ORDER OF BUSINESS**

**Consideration of Operations and
Maintenance Expenditures for December
2016**

68 Ms. Montagna presented the Operation and Maintenance Expenditures for December
69 2016 to the Board.

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71 On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the
72 Board of Supervisors received and filed the Operation and Maintenance Expenditures for
73 December 2016 (\$88,702.57) for The Groves Community Development District.

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75 **FIFTH ORDER OF BUSINESS**

**Update on Chairman's Discussion with
Law Enforcement Regarding Speeding
Issues**

76 Mr. Simon gave the Board an update on his meeting with the Sheriff's Department
77 regarding patrols. A full discussion ensued regarding speeding in the community and sheriff's
78 patrols. Mr. Unger will work with the Sheriff's Department to obtain scheduled patrols for the
79 community.

80 A motion was made by Mr. Boutin to post a blurb on the website regarding sheriff's patrols
81 and Mr. Coe seconded the motion. Mr. Loar, Ms. Semple and Mr. Simon were opposed so the
82 motion did not pass.

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84 **SIXTH ORDER OF BUSINESS**

**Consideration of Establishment of Audit
Committee (FY 2017-2019)**

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87 Ms. Montagna stated that it was time for the District to start the process for the request for
88 proposals for auditing services for fiscal year 2017 – 2019. She stated that the audit committee
89 meeting would hold their first meeting immediately prior to the next Board meeting and will review
90 the audit evaluation criteria and audit proposal instructions.
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On a Motion by Ms. Semple, seconded by Mr. Loar, with all in favor, the Board of Supervisors appointed the Board members to sit as the audit committee and authorized District staff to start the audit RFP process for The Groves Community Development District.

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SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-01, Re-designating Treasurer of the District

Ms. Montagna presented Resolution 2017-01, Re-designating Treasurer of the District.

On a Motion by Mr. Boutin, seconded by Mr. Loar, with all in favor, the Board of Supervisors approved Resolution 2017-01, Re-designating Treasurer of the District (Scott Brizendine) for The Groves Community Development District.

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EIGHTH ORDER OF BUSINESS

Consideration of Proposal for Insurance Appraisal Update

Ms. Montagna presented the proposal for the insurance appraisal update. She reviewed the two options for the Board.

On a Motion by Mr. Loar, seconded by Mr. Boutin, with all in favor, the Board of Supervisors approved Option #2 of GAB Robins' proposal for Insurance Appraisal Update at a cost of \$750.00 with three consecutive annual reports at a cost of \$450.00 per report for The Groves Community Development District.

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NINTH ORDER OF BUSINESS

Consideration of Central Termite & Pest Control's Proposal

Ms. Montagna presented Central Termite & Pest Control's proposal for contract renewal. She stated that the proposal had already been approved and was in the agenda for informational purposes only.

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TENTH ORDER OF BUSINESS

Update Regarding Marquee for Front Entrance

Mr. Boutin gave the Board an update on the marquee for the front entrance. He distributed and reviewed a handout with the Board (attached as "Exhibit A"). A discussion ensued but no Board action was taken.

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ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Mr. Bell presented a proposal for curb replacement on Cleopatra Dr. and Trovita Rd. at a cost of \$5,135.00 (attached as "Exhibit B"). The Board decided to table this proposal. Mr. Bell will obtain another proposal for the work on Cleopatra Dr. and bring it to the March meeting.

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On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors approved the surveying of two areas (Sunsweet Ct. and Ponkan Rd.) at a not-to-exceed cost of \$1,000.00 for The Groves Community Development District.

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C. Clubhouse Manager

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1. Review of Monthly Report

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Mr. Unger went over his report in full detail with the Board.

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A discussion ensued regarding cleaning up of the area behind Sunsweet Ct. and trimming the trees.

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On a Motion by Mr. Boutin, seconded by Ms. Semple, followed by a vote of four in favor and one opposed (Mr. Loar), the Board of Supervisors approved Delamore's proposal in the amount of \$2,575.00 and Stutzman's proposal in the amount of \$4,250.00 for tree trimming and fence cleaning to be completed after the survey is received for The Groves Community Development District.

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On a Motion by Mr. Coe, seconded by Ms. Semple, followed by a vote all in favor, the Board of Supervisors approved Stutzman's proposal for tree trimming only in the amount of \$2,400.00 for tree trimming to be completed for The Groves Community Development District.

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The Board decided to take no action on the proposal for the Adirondack chairs at this time.

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Mr. Unger informed the Board that the key pad will be up and running by March 1st.

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D. District Manager

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Ms. Montagna noted the next regularly scheduled meeting will be held on March 7, 2017 at 10:00 a.m. at The Groves Civic Center, located at 7924 Melogold Circle, Land O'Lakes, FL 34637.

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Ms. Montagna presented and reviewed the Certificate of Incumbency for US Bank.

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TWELFTH ORDER OF BUSINESS

Supervisor Requests

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Ms. Montagna asked if there were any Supervisor requests. Mr. Coe gave the Board an update on bus routes.

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THIRTEENTH ORDER OF BUSINESS

Adjournment

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Mr. Simon requested a motion to adjourn the meeting of the Board of Supervisors' for The Groves Community Development District.

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On a Motion by Mr. Boutin, seconded by Mr. Loar, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 12:00 p.m. for The Groves Community Development District.

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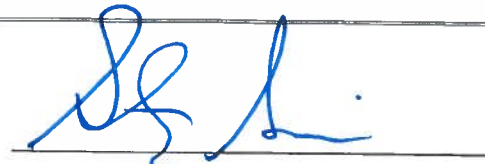

Secretary/Assistant Secretary
Chairman/Vice Chairman

Exhibit A

Exhibit A
2-7-17

RE: Illuminated Signage

Wed 1/18/2017 11:32 AM

Inbox

To: Bill Boutin <Seat5@TheGrovesCDD.org>;

<<Club House' <clubhouse@THEGROVESCDD.COM>; 'amontagna@rizzetta.com' <amontagna@rizzetta.com>; Mike Moore <mikemoore@pascocountyfl.net>; Elizabeth Blair <eblair@pascocountyfl.net>; Denise B. Hernandez <dbhernandez@pascocountyfl.net>;

Good Morning Mr. Boutin,

Thank you for contacting Commissioner Moore. I consulted with Elizabeth Blair, Senior Assistant County Attorney, who is currently working on the digital billboard ordinance for clarification regarding your internal digital billboard. Below is her response:

From: Elizabeth Blair
Sent: Wednesday, January 18, 2017 11:11 AM
To: Terry Ewing-Chow
Cc: Denise B. Hernandez
Subject: RE: Illuminated Signage

He is referring to onsite signs having digital display. That ordinance has not been drafted. We are currently focused on finishing the digital billboard ordinance and medical marijuana ordinances.

We anticipate working on the amendments to the sign ordinance in the Spring. At this time, there is not much to talk about as the work has not started.

Thanks-
Elizabeth

Please let me know if I can be of further assistance.
Thank you,

Terry Ewing-Chow | on Behalf of Mike Moore

Executive Assistant to Chairman Mike Moore
Pasco County Board of County Commissioners
Historic Pasco County Courthouse
37918 Meridian Avenue
Dade City, FL 33525
Phone: 352-521-4111
Fax: 352-521-4105
Email: tewingchow@pascocountyfl.net

Pasco approves digital billboards

By Kathy Steele

ksteele@lakerutznews.com

A 17-year ban on digital billboards in Pasco County has ended.

The Pasco County Commission has approved an ordinance to allow an illuminated, multi-image style of billboard advertising.

The ordinance allows digital billboards in exchange for fewer static billboards along the county's highways.

Digital billboards will be restricted to the county's major corridors, including segments of Interstate 75, U.S. 19, State Road

54, State Road 52 and U.S. 41.

The unanimous vote, at the Jan. 24 meeting in Dade City, concluded nearly two years of negotiation between the county's legal staff and the outdoor advertising industry.

Pasco County Commission Chairman Mike Moore said residents can expect to see less blight on the roadway.

"Not that we don't like billboards and people advertising on them," he said. "Less is better for the county and the community. Some of these structures that are dilapidated will end up coming down. It will be good to see them go down."

While voting in favor of the ordinance, Pasco County Commissioner Kathryn Starkey had reservations.

"I worry they'll take down all the little ones and leave these big monsters all around," Starkey said.

The swap-out agreement is based on square footage of a static billboard's face, or the surface area displaying the advertisement. A billboard can have more than one face.

The county's ordinance would require removal of 4,032 square feet of static bill-

See BILLBOARDS, page 11A

BILLBOARDS, from page 1A

board advertising for each digital billboard permitted. That is the equivalent of six static billboards to every one digital billboard.

A cap sets a maximum of 37 digital billboards in the county, with more digital allowed in some areas than others.

More than 500 billboard structures are scattered across the county. Under the new regulations, county staff anticipates a maximum of about 190 static billboards could be removed.

"I'm not talking faces, but structures," said Elizabeth Blair, deputy district attorney for Pasco. "So, that's a huge difference."

The swap out, however, is expected to take some time.

Other regulations also are in place.

Each digital advertisement, for instance, must be displayed at least 15 seconds before rotating to a new image.

In addition to limiting the digital billboards to major corridors, the county also has declared some sites off limits for the electronic signs. Those include: The Heart of Land O' Lakes Vision Plan, Connerton New Town, the Villages of Pasadena Hills Stewardship District and the State Road 52 gateway into Dade City.

On U.S. 19, if a digital billboard is permitted, all of the static billboards within the highway's targeted area must be removed. On other roads, as digital pops up, half of the removed billboards must be on that same road.

Outdoor advertisers were in general agreement with the negotiated ordinance.

"I know we're going to hit some snags as we go through, but I think it's a strong ordinance," said Tampa attorney Marilyn Healy, whose law firm represents outdoor advertising clients. "We're very committed to helping the county realize its goals and still have a few digital billboards," Healy said.

Exhibit B

G.A. NICHOLS COMPANY

Exhibit B
2-7-17

5775 126th Ave N
CLEARWATER, FL 33760
Lic # CGCA 17846

(727) 561-0509
Fax (727) 561-0511
dave@ganichols.com

PROPOSAL

Date: January 30, 2017
Attention: Katie France, PE
Landmark Engineering
E-mail: kf@lesc.com
RE: Curb Replacement
The Groves – 7200 Cleopatra Dr.

WE WILL PROVIDE EQUIPMENT, LABOR AND MATERIAL TO DO THE FOLLOWING WORK:

Remove and replace gutter curb from corner of address heading west approx. 80 LF (Through 7204)

Haul off and dispose of construction debris

Note: This curb is relatively flat, we cannot be held responsible for any minor ponding

The cost for this work is \$ 5,135.00

Conditions: Payment is due at completion of work
No permitting or engineering is included

Sincerely, Accepted: Amount: Date:
David Schaffer
Project Manager