

THE GROVES COMMUNITY DEVELOPMENT DISTRICT AGENDA DECEMBER 4, 2012 at 6:30 p.m.

The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

District Board of Supervisors	David Colflesh Bill Boutin Sally Semple Steve Simon Mike Hicks	Supervisor Supervisor Supervisor Supervisor Supervisor
District Manager	Scott Brizendine	Rizzetta & Company, Inc.
District Attorney	John Vericker	Straley & Robin
District Engineer	Everett Morrow	Landmark Engineering & Surveying Corp.

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

The District Agenda is comprised of four different sections:

The meeting will begin promptly at **10:00 a.m.** with the first section which is called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The second section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion 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 Manager prior to the presentation of that agenda item. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 994-1001 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 third section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three **(3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

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) 994-1001, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, 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.

THE GROVES COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL FL 33544

November 26, 2012

Board of Supervisors
**The Groves Community
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Wednesday, December 4, 2012 at 6:30 p.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637. The following is the advance agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. BUSINESS ADMINISTRATION**
 - A. Administration of Oath of Office to Newly Elected Supervisors Tab 1
 1. Review of Form 1 and Sunshine Law Requirements
 - B. Consideration of Minutes of the Board of Supervisors' Meeting held on November 7, 2012..... Tab 2
 - C. Presentation of Operation and Maintenance Expenditures for October 2012.....Tab 3
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2013-01, Re- Designating Officers.... Tab 4
 - B. Consideration of Resolution 2013-02, Re-Appointing an Assistant Treasurer..... Tab 5
 - A. Review of Bridge Inspection Report (under separate cover)
 1. Scheduling of Bridge 13 Workshop
 - B. Discussion regarding Pool Lift Options
 - C. Discussion Regarding Grill Concession Agreement..... Tab 6
 - D. Discussion Regarding Use of Back Gate for Deliveries and Recyclable Pick ups
 - E. Review of Fencing Configuration between Pool and Vesh
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Clubhouse Manager
 1. Review of Monthly Report..... Tab 7
 - D. District Manager
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

7. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 994-1001.

Sincerely,

A handwritten signature in black ink, appearing to read 'S. Brizendine', with a long horizontal flourish extending to the right.

Scott Brizendine
District Manager

cc: Everett Morrow, Landmark Engineering & Surveying
John Vericker, Straley & Robin