

THE GROVES COMMUNITY DEVELOPMENT DISTRICT AGENDA FEBRUARY 5, 2013 at 10:00 a.m.

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

District Board of Supervisors	David Colflesh Sally Semple Mike Hicks Steve Simon Bill Boutin	Chairman Vice Chairman Asst. Secretary Asst. Secretary Asst. Secretary
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

January 28, 2013

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

Dear Board Members:

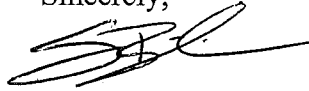
The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Tuesday, February 5, 2013 at 10:00 a.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637. The following is the advance agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting held on January 8, 2013..... Tab 1
 - B. Acknowledgement of Receipt of Operation and Maintenance Expenditures for December 2012..... Tab 2
- 4. BUSINESS ITEMS**
 - A. Discussion with Stantec Regarding Bridge Inspection Report
 - B. Further Discussion Regarding ADA Chair Lifts..... Tab 3
 - C. Further Discussion on Fencing Configuration between Pool and The Groves Grill..... Tab 4
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 1. Update on Status of Discussions with Connerton West Regarding Concerns with Drainage system in Wetland B
 - C. Clubhouse Manager
 1. Review of Monthly Report..... Tab 5
 - D. District Manager
 1. Review of Major Projects in 2012 and Upcoming Events for 2013
 2. Consideration of Proposal for Auto Dialer for Irrigation Pumping System..... Tab 6
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
 - A: Bill Boutin
 1. Announcement of Sponsored Resident Forum
 2. Discussion on Policy for Resolution of Resident Issues
 3. Update on Bridge Work and Bridge Memorialization
 4. Discussion on The Groves Water Permit
 5. Discussion on The Groves Security

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 be 'S. Brizendine', written over a horizontal line.

Scott Brizendine
District Manager

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