

**PARK EAST
COMMUNITY DEVELOPMENT DISTRICT**

August 22, 2022, Minutes of the Public Hearing and Regular Meeting

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING

The Public Hearing and Regular Meetings of the Board of Supervisors for the Park East Community Development District was held on **Monday, August 22, 2022, at 2:00 p.m.** at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER

Brian Lamb called the Public Hearing and Regular Meetings of the Board of Supervisors of the Park East Community Development District to order on **Monday, August 22, 2022, at 5:50 p.m.**

Board Members Present and Constituting a Quorum:

Nick Dister	Vice-Chair
Steve Luce	Supervisor
Ryan Motko	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark
Vanessa Steinerts	District Counsel, Straley Robin Vericker

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. CONSIDERATION OF RESOLUTION 2022-07; AMENDING RESOLUTION APPROVING PROPOSED FY 2023 BUDGET & SETTING PUBLIC HEARING'S

The Board reviewed the Resolution 2022-07.

MOTION TO:	Approve the Resolution 2022-07.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Luce
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

4. RECESS TO PUBLIC HEARING

Brian Lamb directed the Board to recess to Public Hearing.

46 **5. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2023 BUDGET**

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48 **A. Open the Public Hearing on Final Fiscal Year 2023 Budget**
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50 MOTION TO: Open the Public Hearing.
51 MADE BY: Supervisor Motko
52 SECONDED BY: Supervisor Luce
53 DISCUSSION: None Further
54 RESULT: Called to Vote: Motion PASSED
55 3/0 – Motion Passed Unanimously

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57 **B. Staff Presentation**
58

59 There were no staff presentation.
60

61 **C. Public Comment**
62

63 There were no public comments.
64

65 **D. Consideration of Resolution 2022-08; Adopting Final Fiscal Year 2023 Budget**
66

67 The Board reviewed and discussed the resolution.
68

69 MOTION TO: Approve Resolution 2022-08.
70 MADE BY: Supervisor Motko
71 SECONDED BY: Supervisor Luce
72 DISCUSSION: None Further
73 RESULT: Called to Vote: Motion PASSED
74 3/0 - Motion Passed Unanimously

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76 **E. Close the Public Hearing on Adopting Final Fiscal Year 2023 Budget**
77

78 MOTION TO: Close the Public Hearing.
79 MADE BY: Supervisor Motko
80 SECONDED BY: Supervisor Luce
81 DISCUSSION: None Further
82 RESULT: Called to Vote: Motion PASSED
83 3/0 - Motion Passed Unanimously

86 **6. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

87
88 **A. Open the Public Hearing on Levying O&M Assessments**
89

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

96
97 **B. Staff Presentation**
98

99 There were no staff presentation.
100

101 **C. Public Comment**
102

103 There were no public comments.
104

105 **D. Consideration of Resolution 2022-09; Levying O&M Assessments**
106 **i. Developer Budget Funding Agreement**
107

108 The Board reviewed and discussed the resolution.
109

MOTION TO:	Approve Resolution 2022-09.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Luce
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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117 **E. Close the Public Hearing on Levying O&M Assessments**
118

MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Luce
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

126 **7. RETURN AND PROCEED TO THE REGULAR MEETING**

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128 Mr. Lamb directed the Board to proceed to the regular meeting.

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130 **8. BUSINESS ITEMS**

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132 **A. Consideration of Resolution 2022-10; Setting FY 2023 Meeting Schedule**

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134 The Board reviewed the resolution.

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136 MOTION TO: Approve Resolution 2022-10.
137 MADE BY: Supervisor Motko
138 SECONDED BY: Supervisor Luce
139 DISCUSSION: None further
140 RESULT: Called to Vote: Motion PASSED
141 3/0 - Motion Passed Unanimously

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143 **B. General Matters of the District**

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145 There are no general matters of the district at this time.

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147 **9. CONSENT AGENDA ITEMS**

- 148 **A. Consideration of the Regular Meeting Minutes June 02, 2022**
149 **B. Consideration of Operation and Maintenance Expenditures May 2022**
150 **C. Consideration of Operation and Maintenance Expenditures June 2022**
151 **D. Consideration of Operation and Maintenance Expenditures July 2022**
152 **E. Review of Financial Statements Month Ending July 31, 2022**

153
154 The Board reviewed the Consent Agenda items.

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156 MOTION TO: Approve the Consent Agenda item.
157 MADE BY: Supervisor Luce
158 SECONDED BY: Supervisor Motko
159 DISCUSSION: None further
160 RESULT: Called to Vote: Motion PASSED
161 3/0 - Motion Passed Unanimously

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168 **10. VENDOR AND STAFF REPORTS**

- 169 **A. District Counsel**
170 **B. District Engineer**
171 **C. District Manager**
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173 There were no additional reports from staff.
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175 **11. SUPERVISOR REQUESTS AND COMMENTS**

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177 There were no supervisor requests or comments.
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180 **12. AUDIENCE COMMENTS**

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182 There were no audience comments.
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185 **13. ADJOURNMENT**
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187	MOTION TO:	Adjourn.
188	MADE BY:	Supervisor Luce
189	SECONDED BY:	Supervisor Motko
190	DISCUSSION:	None further
191	RESULT:	Called to Vote: Motion PASSED
192		3/0 - Motion Passed Unanimously

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213
214 *Please note the entire meeting is available on disc.

215
216 *These minutes were done in summary format.

217
218 *Each person who decides to appeal any decision made by the Board with respect to any matter
219 considered at the meeting is advised that person may need to ensure that a verbatim record of
220 the proceedings is made, including the testimony and evidence upon which such appeal is to be
221 based.


222
223 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
224 noticed meeting held on 2/2/2023.

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226 

227
228 Signature
229 Rick H. Reid

230 Printed Name

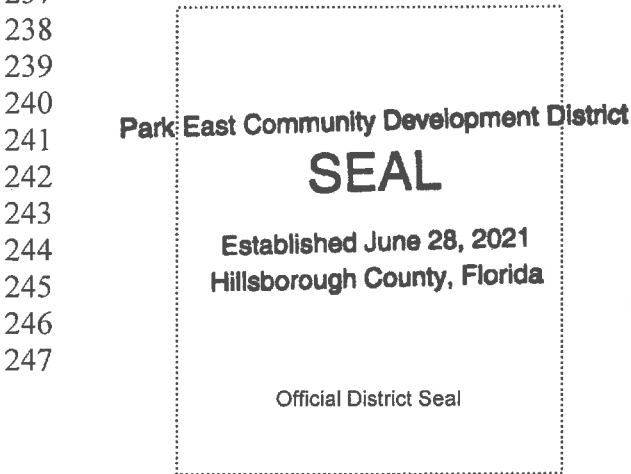
231
232
233 Title:
234 Secretary
235 Assistant Secretary


225
226 

227
228 Signature
229 Carlos de la Ossa

230 Printed Name

231
232
233 Title:
234 Chairman
235 Vice Chairman



Recorded by Records Administrator

Signature
2/3/23
Date