

St. Lucie West Services District
Regular Board Meeting Minutes
June 6, 2017, at 9:00 a.m.
450 SW Utility Drive
Port St. Lucie, Florida 34986

(Please note: This is not verbatim. A CD recording of the Regular Board Meeting is available on file.)

Board Members Present

Vincent D’Amico, Chairman
Gregg Ney, Vice Chairman
Wayne Smith, Secretary
John Doughney, Supervisor
Everett Child, Supervisor

Staff Present

Dennis Pickle, District Manager, St. Lucie West Services District (“SLWSD”)
Maddie Maldonado, Office Manager, SLWSD
Josh Miller, Assistant Utilities Director, SLWSD
Lisa Beans, Administrative Assistant, SLWSD
Dan Harrell, District Counsel, Gonano & Harrell
Bob Lawson, District Engineer, ARCADIS-US, Inc.
Jason Pierman, District Treasurer, Special District Services, Inc. (“SDS”)
Laura Archer, Recording Secretary, SDS

Guests Present (Sign-In Sheet Attached)

A. Call to Order

Chairman D’Amico called the Regular Board Meeting to order at 9:00 a.m.

B. Pledge of Allegiance

C. Roll Call

It was noted that all 5 Supervisors were present.

D. Approval of Minutes

- 1. May 1, 2017, Workshop**
- 2. May 2, 2017, Regular Board Meeting**

The minutes were presented for Board approval.

A **motion** was made by Supervisor Child, seconded by Vice Chairman Ney approving the Workshop Minutes of May 1, 2017, as presented, and the May 2, 2017, Regular Board Meeting Minutes, as amended. Upon being put to a vote, the **motion** carried 5 to 0.

E. Public Comment

There was no public comment.

**F. District Attorney
DA 1 – Status Report/Updates**

Mr. Harrell had not updates at this time.

**G. District Engineer
DE 1 – Consider Approval of Work Authorization No. 4E-30-1704-R
between SLWSD and MotorCoach Resort St. Lucie West, LLC**

Mr. Lawson presented the item and noted that the Applicant had followed all District policies and procedures. He recommended approval.

A brief discussion ensued regarding inspections.

A **motion** was then made by Supervisor Child, seconded by Secretary Smith and passed unanimously approving Work Authorization No. 4E-30-1704-R between the St. Lucie West Services District and MotorCoach Resort St. Lucie West, LLC with the following special condition: All water and sewer facilities to be constructed within the project are to remain in private ownership and will remain the maintenance responsibility of the Applicant.

DE 2 – Status Report/Updates

Mr. Lawson indicated that he would be checking with the City today on the Lake Harvey permit and that clearing should commence in the next 2 to 3 weeks. He noted that substantial completion was expected within 120 days and total completion was expected within 150 days.

A brief discussion ensued regarding recreational facilities and the fact that the City would be responsible for it, as the District's main function is that of stormwater.

Mr. Lawson had no further updates.

**H. District Manager
Action Items**

**DM 1 – Consider Approval of United Healthcare Dental Insurance
Provider**

Mr. Pickle presented the item and recommended approval.

A **motion** was made by Vice Chairman Ney, seconded by Supervisor Doughney and passed unanimously approving the Alternate Plan from United Healthcare for Dental Insurance through June 30, 2018, as presented.

DM 2 – 2016 Financial Report

Mr. Pickle presented the 2017 Financial Report for acceptance and approval.

A **motion** was made by Secretary Smith, seconded by Supervisor Child and passed unanimously accepting and approving the 2016, Financial Report, as presented by Grau & Associates.

DM 3 – St. Lucie Trail Golf Club Purchase Update

Mr. Pickle advised that he had sent notification, yesterday, to PGA of the District's withdrawal of their offer for the St. Lucie Trail Golf Club. He proposed that the District move on with the plans for a new administrative building.

Discussion ensued regarding PGA's thought process of putting the property to the market.

Discussion also ensued about contacting the media about the District's withdrawal of the offer. Mr. Pickle indicated that he had contacted Patrick McCallister for that reason.

Discussion then surrounded possibly holding off 30 to 60 days before initiating work on the new administrative building.

Rain levels were discussed from previous rain events and the fact that regardless of whether the District purchases the golf course for additional stormwater storage or not, another historic rain event will put water into the streets; the system was built for that. However, additional stormwater storage will allow the water in the streets to dissipate sooner.

There was no further discussion on this matter.

DM 4 – Consider Resolution No. 2017-02 – Adopting a Fiscal Year 2018 Proposed Annual Budget and Setting a Public Hearing Date

Mr. Pickle presented Resolution No. 2017-02, entitled:

RESOLUTION NO. 2017-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ST. LUCIE WEST SERVICES DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2017/2018.

A **motion** was made by Supervisor Doughney, seconded by Secretary Smith to adopt Resolution No. 2017-04, as presented.

Under discussion, the Cascades assessment was addressed and it was noted that the proposed new administrative building had been included in the budget.

Supervisor Doughney's **motion** was reiterated, seconded by Secretary Smith to adopt Resolution No. 2017-04, as presented, setting the Public Hearing on the Final Budget for September 12, 2017. Upon being put to a vote, the **motion** carried 5 to 0.

DM 5 – Other Items/Updates

Mr. Pickle reminded the Board that he had provided them with a copy of his annual physical, pursuant to his contract, but that it was for the Board only; it is not considered public record.

Mr. Pickle had no further updates.

I. Consent Agenda

Consent Agenda Items CA 1 through CA 6 were presented for Board consideration.

CA 1 - Monthly Report on Public Works Department

CA 2 - Monthly Report on Utilities Operations

CA 3 - Monthly Report on Capital Improvement Projects

CA 4 - Monthly Report on Billing and Customer Service

CA 5 - Financial Statements for April, 2017

CA 6 - Consider Approval to Transfer Funds for the R&R Account Requisitions

A **motion** was made by Supervisor Doughney, seconded by Secretary Smith approving Consent Agenda Items CA 1 through CA 6, as presented. Upon being put to a vote, the **motion** carried 5 to 0.

J. Supervisor Requests

Supervisor Child had no requests.

Vice Chairman Ney had 2 items. The first regarding irrigation restrictions and whether they needed to continue to be in place. Mr. Pickle indicated they would check the pond levels and make a determination, but that as of yesterday, they were still low. The second item were the minutes of workshops/meetings. He noted that they were being distributed prior to approval because they are included in the agenda. He suggested considering moving the minutes to a separate document. Mr. Harrell noted that once the minutes had been drafted and shared that they were considered public record, even in draft form.

Supervisor Doughney complimented District staff for their participation in the City's Hurricane Expo.

Secretary Smith complimented Mr. Pickle on his tenacity and being able to take the heat. He noted that it shows Mr. Pickle's strength and perseverance.

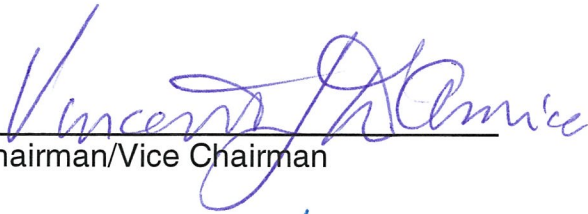
Chairman D'Amico concurred with Secretary Smith's comments about Mr. Pickle. He noted that Mr. Pickle had done an outstanding job by keeping his cool and gentlemanliness and that he is an inspiration to his staff.


There were no further requests from Supervisors.

K. Adjournment

There being no further items to be addressed, the Regular Board Meeting was adjourned at 10:06 a.m. There were no objections.

Regular Board Meeting Minutes Signature Page


Chairman/Vice Chairman


Secretary/Assistant Secretary

Date Approved 07/11/17