

**LONGLEAF
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 22, 2019**

LONGLEAF
COMMUNITY DEVELOPMENT DISTRICT AGENDA
TUESDAY, OCTOBER 22, 2019
6:30 P.M.

Longleaf Town Hall
Located at 3141 Deland Street
New Port Richey, Florida 34655

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Michael Drapkin Robert Hideck Karl Mager W. Elizabeth Blair Bryan Butler
District Manager	Meritus	Gene Roberts
On-Site Manager	Meritus	Jessica Harden
District Attorney	Straley Robin Vericker	John Vericker Vivek Babbar
District Engineer	Johnson Engineering	Phil Chang

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

The meeting will begin at **6:30 p.m.** with the **Public Comments on Agenda**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. The fourth section is called **Vendor/Staff Reports**. This section allows the District Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action and vendors presentation of information from any potential or current contractor of the District. The fifth 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. Sixth section called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The seventh section called **Management Reports** allows the District Administrator to update the Board of Supervisors on any pending issues that are being researched for Board action and vendors presentation of information from any potential or current contractor of the District. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator 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) 397-5120 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 eighth section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. 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 Administrate 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.

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) 397-5120, 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.

Board of Supervisors
Longleaf Community Development District

Dear Board Members:

The Regular Meeting of Longleaf Community Development District will be held on **Tuesday, October 22, 2019 at 6:30 p.m.** at the Longleaf Town Hall located at 3141 Deland Street, New Port Richey, Florida 34655. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 9074748#

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT ON AGENDA ITEMS**
- 4. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
- 5. BUSINESS ITEMS**
 - A. Consideration of Resolution 2020-01; Re-Designating Officers..... Tab 01 Page 04
 - B. Discussion on Bollards at Pedestrian Bridge Proposals Tab 02 Page 05
 - C. Discussion on Clubhouse Furniture Proposals Tab 03 Page 09
 - D. Discussion on Towing Policy Tab 04 Page 12
- 6. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Regular Meeting Minutes September 24, 2019. Tab 05 Page 14
 - B. Consideration of Operations and Maintenance Expenditures September 2019 Tab 06 Page 22
 - C. Review of Financial Statements Month Ending September 30, 2019..... Tab 07 Page 155
- 7. MANAGEMENT REPORTS**
 - A. Staff Task Lists Tab 08 Page 172
 - B. District Manager Tab 09 Page 175
 - i. Aquatics and Mitigation Reports
 - C. On-Site Property Manager Tab 10 Page 187
 - ii. Community Inspections
 - iii. Community Calendar of Events –November 2019
- 8. SUPERVISOR REQUESTS**
- 9. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Gene Roberts
District Manager