

**LONGLEAF
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MARCH 27, 2018**

LONGLEAF
COMMUNITY DEVELOPMENT DISTRICT AGENDA
MARCH 27, 2018 at 6:30 p.m.

The 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 Vacant Karl Mager W. Elizabeth Blair
District Manager	Meritus	Brian Howell
Resident Services Coordinator	Meritus	Jessica Hardin
District Attorney	Straley Robin Vericker	John Vericker
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.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. Following public comment, the meeting will proceed with **Audit Committee Meeting**. The next section is the **Vendor and Staff Reports**. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. The sixth section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. The seventh section is 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 eighth section will be **Management Reports**. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, 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.

The ninth 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.

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.

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.

March 27, 2018

Board of Supervisors
Longleaf Community Development District

Dear Board Members,

The Regular Meeting of the Board of Supervisors of the Longleaf Community Development District will be held on **Tuesday, March 27, 2018 at 6:30 p.m.** at the Longleaf Town Hall located at 3141 Deland Street, New Port Richey, Florida 34655. Included below is the agenda.

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS**
- 4. VENDOR/STAFF REPORTS**
 - A. Discussion with Yellowstone Landscaping
 - B. District Counsel
 - C. District Engineer
 - i. Discussion on School Bus Circulation – Ferrell Street at Porch Street Tab 01
- 5. BUSINESS ITEMS**
 - A. Acceptance of Board Resignation and Consideration of Resolution 2018-01;
Declaring Board Vacancy Tab 02
 - B. Discussion on Policy Revisions Tab 03
 - C. Discussion on Camera Expansion - Tyco Integrated Security Tab 04
 - D. Discussion on Street Lights to LED – Dean’s Electrical Services Tab 05
 - E. Discussion on Street & Stop Sign Proposals – Arete Industries Tab 06
 - F. General Matters of the District
- 6. CONSENT AGENDA**
 - A. Consideration of Minutes of the Board of Supervisors Meeting February 19, 2018 Tab 07
 - B. Consideration of Minutes of the Board of Supervisors Meeting February 27, 2018 Tab 08
 - C. Consideration of Operations and Maintenance Expenditures February 2018 Tab 09
 - D. Review of Financial Statements Period Ending February 28, 2018 Tab 10
- 7. MANAGEMENT REPORT**
 - A. Staff Task Lists Tab 11
 - B. District Manager Tab 12
 - i. Aquatics Report
 - ii. CDD/Operations Management
 - C. On-Site Property Manager Tab 13
 - i. Discussion on Summer Camps
 - ii. Community Inspections
 - iii. Discussion on Recurring Town Hall Groups
 - iv. Community Calendar of Events – April
- 8. SUPERVISOR REQUESTS**
- 9. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 10. 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.

Sincerely,

Brian Howell
Meritus