

**LONGLEAF
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 16, 2017**

LONGLEAF
COMMUNITY DEVELOPMENT DISTRICT AGENDA
MAY 16, 2017 at 6:30 p.m.

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

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| District Board of Supervisors | Chairman Vice Chairman Supervisor Supervisor Supervisor | Michael Drapkin Robert Hideck Robert Faiella Karl Mager W. Elizabeth Blair |
| District Manager | Meritus | Brian Lamb Brian Howell |
| Resident Services Coordinator | Meritus | Cindy Hesselbirg |
| 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 **Vendor and Staff Reports**. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. The fifth 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 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 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 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.

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.

May 16, 2017

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, May 16, 2017 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. District Counsel
 - B. District Engineer
 - i. Discussion on Proposals for Gate ReplacementTab 01
- 5. BUSINESS ITEMS**
 - A. Consideration of Resolution 2017-02; Approving Proposed Fiscal Year 2018 Budget & Setting Public HearingTab 02
 - B. Consideration of Resolution 2017-03; Re-Designating of TreasurerTab 03
 - C. Annual Disclosure of Qualified Electors *Under Separate Cover*
 - D. Appointment of Audit Committee
 - E. General Matters of the District
- 6. CONSENT AGENDA**
 - A. Consideration of Minutes of the Board of Supervisors Meeting April 18, 2017Tab 04
 - B. Review of Financial Statements Period Ending April 30, 2017Tab 05
- 7. MANAGEMENT REPORT**
 - A. Staff Task ListsTab 06
 - B. District Manager
 - i. Manager Report
 - ii. Aquatics ReportTab 07
 - C. On-Site Property ManagerTab 08
 - i. Community Inspection Reports
 - ii. Discussion on Bridge Repair Proposals
 - iii. Discussion on Pasco County Sheriff’s Trespassing Enforcement
 - iv. Community Events Calendar – May
- 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