

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

MINUTES OF MEETING

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

**BAHIA LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Bahia Lakes Community Development District was held on Monday, October 11, 2021 at 6:00 p.m. at the Firehouse Cultural Center located at 101 1st Avenue NE, Ruskin Florida 33570.

Present and constituting a quorum:

Ralph Skokanic	Board Supervisor, Chairman
Anthony Orlando	Board Supervisor, Vice Chairman
Taylor Fiorelli	Board Supervisor, Asst. Secretary (via conference call)
Charles Dealaman	Board Supervisor, Asst. Secretary
Edward Krayewski	Board Supervisor, Asst. Secretary

Also present were:

Christina Newsome	District Manager; Rizzetta & Company, Inc.
Stephen Brletic	District Engineer; JMT Engineering

FIRST ORDER OF BUSINESS

Call to Order

Ms. Newsome called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There was no audience in attendance.

The Board discussed that Firehouse Cultural Center has a smaller conference room with a separate entrance at a cheaper rate.

THIRD ORDER OF BUSINESS

Staff Reports

A. Landscaping Update

Mr. Skokanic presented the Duval Landscaping update to the Board.

There will be a follow-up with Mr. Orlando on backlighting proposals. This is tabled to the November 8, 2021 continued meeting.

The Board discussed future proposals for monument walls (East and NW side).
The Board discussed getting new proposals for 11th Avenue for the next

meeting.

On a Motion by Mr. Orlando, seconded by Mr. Krayewski, with all in favor, the Board approved to accept landscaping design proposal Not-to-Exceed \$12,000.00, authorizing the Chair to sign with possible relocation of plants to southside of 11th Avenue, for the Bahia Lakes Community Development District.

**B. Aquatics Update
Presentation of Waterway Inspection Report**

The was no report to present to the Board for this meeting. The Board discussed that large amounts of thalia are being removed from Pond #3. The Board discussed putting no fishing signs for the ponds.

Ms. Newsome will speak with Solitude about the water quality in community ponds.

C. District Counsel

District Counsel was not present, no report for the Board to review.

D. District Engineer

The District Engineer Mr. Brletic was present. Mr. Brletic received a notice from Southwest Florida Water Management District (SWFMD) regarding Pond #6 trying to close the project permit. There was a miscommunication with Solitude, and he will investigate as-builts to help close the permit.

Mr. Brletic explained a stormwater report to the Board. There was a prior overpayment issue and previous District Manager Greg Cox will be consulted.

E. District Manager

Ms. Newsome present the District Manager Report to the Board. A discussion ensued.

Ms. Newsome reported that the next scheduled meeting for the District is Monday, December 13, 2021 at 6:00 pm. at the Firehouse Cultural Center, located at 101 1st Avenue NE, Ruskin, FL 33570.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Meeting Held on
August 9, 2021**

Ms. Newsome presented the minutes from the August 9, 2021 meeting.

90 On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of
91 Supervisors approved the minutes of the Board of Supervisors' meeting held on August 9,
92 2021, for the Bahia Lakes Community Development District.

93
94 **FIFTH ORDER OF BUSINESS**

**Ratification of Operation and Maintenance
Expenditures for July and August 2021**

95
96
97 Ms. Newsome presented the Operation and Maintenance Expenditures for ratification
98 for the months of July and August 2021 to the Board.
99

100 On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of
101 Supervisors ratified the Operation and Maintenance Expenditures for July 2021 in the amount
102 of \$15,020.87 and August 2021 in the amount of \$19,488.83, for the Bahia Lakes Community
103 Development District.

104
105 **SIXTH ORDER OF BUSINESS**

Supervisor Requests

106
107 Mr. Skokanic requested that TECO be notified that 5 streetlights need to be reported.
108

109 On a Motion by Mr. Skokanic, seconded by Krayewski, with all in favor, the Board of
110 Supervisors approved inlet cleaning Not-to-Exceed \$2,500.00 and authorize the Chair to sign
111 the proposal, for the Bahia Lakes Community Development District.

112
113 Mr. Skokanic requested that a cracked storm drain located on the 900 block of Seminole
114 be repaired.

115
116 Mr. Skokanic requested that older storm drains to be checked for repairs.

117
118 Mr. Orlando requested to coordinate to find backlighting options. He requested that an old
119 proposal and questions be sent to him.

120
121 Mr. Dealaman stated that the north side of 11th Avenue sidewalks are raised, the repairs
122 from the county are a year out and he would like to inquire legal.

123
124 **SEVENTH ORDER OF BUSINESS**

Adjournment

125
126 On a Motion by Mr. Dealaman, seconded by Mr. Fiorelli, with all in favor, the Board of
127 Supervisors adjourned the meeting at 7:52 p.m. for the Bahia Lakes Community
128 Development District.

129 *Christina Newsome*

130 Secretary / Assistant Secretary

Ralph Skokanic

Chairman / ~~Vice Chairman~~