

**MINUTES OF MEETING
BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT**

Rescheduled Continued Public Hearings and a Special Meeting of the Board of Supervisors of the Bonita Landing Community Development District were held on **Monday, October 16, 2017, at 1:30 p.m.**, at the offices of **Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966.**

Present at the meeting were:

Russell Smith
Alex Hinebaugh
Ashley Kingston

Chair
Assistant Secretary
Assistant Secretary

Also present were:

Chuck Adams
Greg Urbancic

District Manager
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:33 p.m. Supervisors Smith, Kingston and Hinebaugh were present, in person. Supervisors Negip and Drake were not present. The Oath of Office was administered to Mr. Hinebaugh, prior to the meeting, who was appointed at the previous meeting.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Appointed Supervisor, Alex Hinebaugh [Seat 1] *(the following to be provided in a separate package)*

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**

- i. **Form 1: Statement of Financial Interests**
- ii. **Form 1X: Amendment to Form 1, Statement of Financial Interests**
- iii. **Form 1F: Final Statement of Financial Interests**

D. Form 8B – Memorandum of Voting Conflict

The Oath of Office was previously administered.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-01, Resetting Public hearing Pursuant to the Department of Revenue’s Amended Emergency Order, dated September 8, 2017, Implementing Governor Rick Scott’s Executive Order Number 17-235, Dated September 4, 2017

Mr. Adams presented Resolution 2018-01.

On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Resolution 2018-01, Resetting Public hearing Pursuant to the Department of Revenue’s Amended Emergency Order, dated September 8, 2017, Implementing Governor Rick Scott’s Executive Order Number 17-235, Dated September 4, 2017, was adopted.

FIFTH ORDER OF BUSINESS

Rescheduled Public Hearing to Hear Comments and Objections on the Adoption of the District’s Final Budget for Fiscal Year 2017/2018, Pursuant to Florida Law

A. Rescheduled Notice(s)

Mr. Adams presented the Rescheduled Notices for today’s Public Hearing and Special meeting.

B. Consideration of Resolution of 2018-02, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018.

Mr. Adams presented Resolution 2018-02. The increase in the Fiscal Year 2018 budget was primarily due to the increase in the “Intergovernmental: shared maintenance costs” related to the Panther Mitigation property and the shared asset costs of East Bonita Beach Road

landscaping, lighting and infrastructure. The Interlocal Agreement was fully executed and recorded. This increase triggered an assessment increase, which, in turn, triggered the requirement to send the Mailed Notice to all property owners. Mr. Adams noted that some property owners spoke at the last meeting seeking information.

*****Mr. Adams opened the Public Hearing.*****

No members of the public spoke.

*****Mr. Adams closed the Public Hearing*****

On MOTION by Mr. Smith and seconded by Mr. Hinebaugh, with all in favor, Resolution of 2018-02, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018, was adopted.

SIXTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2017/2018, Pursuant to Florida Law

A. Mailed Notice(s) to Property Owner(s)

Mr. Adams presented a sample of the Mailed Notices to property owners.

B. Consideration of/Decision on: Resolution 2018-03, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017/2018; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing and Effective Date

Mr. Adams presented Resolution 2018-03

*****Mr. Adams opened the Public Hearing.*****

No members of the public spoke.

*****Mr. Adams closed the Public Hearing*****

On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Resolution 2018-03, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017/2018; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing and Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2018-04, Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018

Mr. Adams presented Resolution 2018-04.

On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Resolution 2018-04, Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018, was adopted.

EIGHTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of August 31, 2017

Mr. Adams presented the Unaudited Financial Statements as of August 31, 2017.

NINTH ORDER OF BUSINESS

Approval of May 15, 2017 Regular Meeting Minutes

Mr. Adams presented the May 15, 2017 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Smith and seconded by Mr. Hinebaugh, with all in favor, the May 15, 2017 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineer

There being no report, the next item followed.

C. District Manager

There being no report, the next item followed.

ELEVENTH ORDER OF BUSINESS

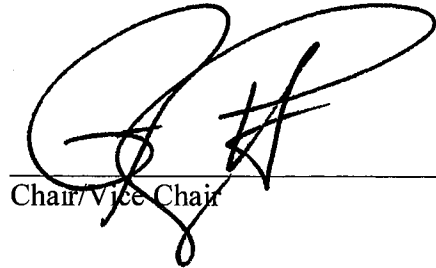
Adjournment

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Smith and seconded by Mr. Hinebaugh,
with all in favor, the meeting adjourned at 1:39 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair