LA COLLINA COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS REGULAR MEETING OCTOBER 03, 2022

LA COLLINA COMMUNITY DEVELOPMENT DISTRICT AGENDA

OCTOBER 03, 2022, at 6:00 P.M.

Bloomingdale Regional Library (1906 Bloomingdale Ave, Valrico, FL 33596)

District Board of Supervisors Chairman Curtis (Curt) Schonher

Supervisor Vacant

Supervisor Karen Billingsley
Supervisor Mark DePlasco
Supervisor Chris Karapasha

District Manager Inframark Rick Reidt

District Attorney Burr Forman, LLP Scott Steady

District Engineer Johnson Engineering, Inc. Phil Chang

All cellular phones and pagers must be on silent while in the meeting

The meeting will begin at 6:00 p.m. Following the Call to Order, the public can comment on posted agenda items during the second section called Public Comments on Agenda Items. Everyone is limited to three (3) minutes for such comment. The Board is not required to act at this time but will consider the comments presented as the agenda progresses. The third 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. 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. Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 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 fourth 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 fifth section is called Vendor/Staff Reports. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The sixth 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) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, 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) 873-7300 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.

La Collina Community Development District Dear Board Members:

The Regular Meeting of the La Collina Community Development District will be held on Monday, October 03, 2022, at 6:00 p.m. at the Bloomingdale Regional Library (1906 Bloomingdale Ave, Valrico, FL 33596) Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

<u>Call In Number: 1-866-906-9330</u> <u>Access Code: 4863181#</u>

REGULAR MEETING OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENT ON AGENDA ITEMS
- 3. VENDOR/STAFF REPORTS
 - A. District Counsel
 - i. Scott Steady Westbay Update on Settlement Offer
 - ii. Discussion on Center Rules
 - B. District Engineer
 - i. Phil Chang No Report
 - C. District Manager

 - ii. DM Comments
 - i. La Collina Cabana Event Notice Revised

4. BUSINESS ITEMS

i	 Discussion on Sidewalk Proposal (Tim Cooney) 	Tab 02 Page 06
j	ii. Discussion on Cabana Doors Proposal	Tab 03 Page 07
j	iii. Discussion on Letter to Homeowners	Tab 04 Page 11
j	iv. Discussion on Republic Waste Options	Tab 05 Page 13
,	v. Discussion on Restroom Repair	Tab 06 Page 14
,	vi. Discussion on Pedestrian Gate	Tab 07 Page 15
,	vii. Discussion on Fence Cleaning	Tab 08 Page 18
,	viii.Discussion on Teco Lights	Tab 09 Page 19
i	ix. Discussion on Painting	Tab 10 Page 20

5. CONSENT AGENDA

- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS
- 7. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Rick Reidt
District Manager