

1
2
3
4
5
6
7
8

**MINUTES OF MEETING
AVALON GROVES
COMMUNITY DEVELOPMENT DISTRICT**

9 The Regular Meeting of the Board of Supervisors of the Avalon Groves Community
10 Development District was held on Monday, December 18, 2017 at 1:00 p.m. at the Cagan Crossing
11 Community Library, 16729 Cagan Oaks, Clermont, Florida.

12 **FIRST ORDER OF BUSINESS - Roll Call**

13 Ms. Comings-Thibault called the meeting to order.

14 Present and constituting a quorum were:

15	Jim Harvey	Board Supervisor, Chairman
16	Greg Meath	Board Supervisor, Vice Chairman
17	Candice Smith	Board Supervisor, Assistant Secretary

18 Also present were:

19	Patricia Coming-Thibault	District Manager
20	Jere Earlywine	District Counsel (<i>via phone</i>)
21	Maik Aagaard	DPFG
22	Victor Barbosa	District Engineer (<i>via phone</i>)

23 **SECOND ORDER OF BUSINESS – Audience Comments**

24 There being none, the next item followed.

25 **THIRD ORDER OF BUSINESS – Administrative Matters**

26 **A. Approval of Minutes of October 26, 2017 Meeting**

27 Ms. Comings-Thibault presented the Minutes of the October 26, 2017 Meeting and asked for
28 comments, questions or corrections.

29 On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board
30 approved the minutes of October 26, 2017 for the Avalon Groves Community Development District.

31 **B. Acceptance of the Unaudited October 2017 Financials**

32 Ms. Comings-Thibault presented the Unaudited October 2017 Financials and asked for comments
33 or questions.

34 On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board
35 approved Unaudited October 2017 Financials for the Avalon Groves Community Development District.

36 **FOURTH ORDER OF BUSINESS – Business Items**

37 **A. Consideration & Adoption of Resolution 2018-02 Designation of the Primary
38 Administrative Office & Principal Headquarters of the District**

39 Ms. Comings-Thibault presented Consideration & Adoption of Resolution 2018-02 Designation
40 of the Primary Administrative Office & Principal Headquarters for the District and asked for
41 comments or questions.

42 On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board adopted
43 Resolution 2018-02 Designation of the Primary Administrative Office & Principal Headquarters of the
44 District for the Avalon Groves Community Development District.

45
46 **B. Approval/Acquisition/Assignment of Certain Work Product**

47 Mr. Earlywine presented Approval/Acquisition/Assignment of Certain Work Product and asked
48 for comments or questions.

49 On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board
50 approved Certain Work Product relating to Sawgrass Bay Blvd., in substantial form, and authorized the
51 Chairman to execute, for the Avalon Groves Community Development District.

52
53 **C. Consideration of Conservation Easement– Active Adult Assessment Area 1**

54 Mr. Earlywine presented Consideration of Conservation Easement– Active Adult Assessment
55 Area 1 and asked for comments or questions.

56 Discussion ensued.

57 On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board
58 approved the Conservation Easement-Active Adult Assessment Area 1, in substantial form, pending the
59 execution of the Joinder Agreement, for the Avalon Groves Community Development District.

60
61 **D. Consideration of Conservation Easement - Amenity**

62 Mr. Earlywine presented Consideration of Conservation Easement-Amenity and asked for
63 comments or questions.

64 On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board
65 approved the Conservation Easement-Amenity, in substantial form, and authorized the Chairman to
66 execute, for the Avalon Groves Community Development District.

67
68 **E. Consideration of Lake County Landscape Maintenance Agreement**

69 Mr. Earlywine presented the Lake County Landscape Maintenance Agreement and asked for
70 comments or questions.

71 Discussion ensued.

72 On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board
73 approved the Lake County Landscape Maintenance Agreement, in substantial form, and authorized the
74 Chairman to execute, for the Avalon Groves Community Development District.

75
76
77

78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114

F. Consideration of Jon M. Hall Change Orders

Ms. Comings-Thibault presented Consideration of Jon M. Hall Change Orders and asked for comments or questions.

Discussion ensued.

1. Serenoa Villages- Phase 1A- Speed Bumps - \$18,700

2. Sawgrass Bay Phase- 1&2- Deduct Order - (\$5,469)

On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved **Items 1 & 2** for the Avalon Groves Community Development District.

G. Discussion Regarding Sawgrass Bay Boulevard Project/Claim Against Design Engineer

1. Conflict Waiver

2. Approval to File Litigation

Mr. Earlywine presented the discussion of the Sawgrass Bay Boulevard Project/Claim Against Engineer, and Items 1 & 2.

On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved to move forward with both **Items 1 & 2** the for the Avalon Groves Community Development District.

H. Presentation of Final Contract with U.S Lawns - \$23,930.00

Ms. Comings-Thibault reviewed the Final Contract with U.S Lawns - \$23,930.00.

I. Ratification of Jon Hall Contract – Offsite Grading & Sod - \$30,420.00

Ms. Comings-Thibault presented the Jon Hall Contract - Offsite Grading & Sod -\$30,420.00 and asked for any questions or comments.

On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board ratified the Jon Hall Contract – Offsite Grading & Sod - \$30,420.00 for the Avalon Groves Community Development District.

J. Consideration of Streetlight Proposal -\$89,652.50

Ms. Smith presented the Streetlight Proposal and asked for any comments or questions.

Discussion ensued.

K. Ratification of Faulkner Engineering- \$6,200.00

Ms. Comings-Thibault presented the ratification of Faulkner Engineering- \$6,200.00.

On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board ratified Faulkner Engineering- \$6,200.00 for the Avalon Groves Community Development District.

115 **L. Ratification of Onsite Contract - \$10,655.00**

116 Ms. Comings-Thibault presented the ratification of the Onsite Contract for \$10,655.00.

117 On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board ratified
118 the contract with Onsite for \$10,655.00 for solar pedestrian flashing signals at crosswalks and street
119 signage for the Avalon Groves Community Development District.

120

121 **FIFTH ORDER OF BUSINESS – Staff Reports**

122 **A. Manager**

123 There being none, next item followed.

124 **B. Attorney**

125 There being none, next item followed.

126 **C. Engineer**

127 There being none, next item followed.

128 **SIXTH ORDER OF BUSINESS – Supervisor Request**

129 There being none, next item followed.

130 **SEVENTH ORDER OF BUSINESS – Adjournment**

131 On a MOTION by Mr. Meath, SECONDED by Mr. Harvey, WITH ALL IN FAVOR, the Board
132 adjourned the meeting for the Avalon Groves Community Development District.

133

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

137

138 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
139 meeting held on _____.

140

141 
142 Signature _____

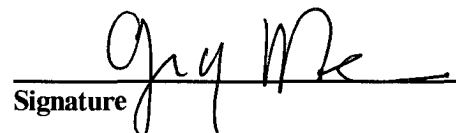
143

144

145 Printed Name _____

146 Title: Secretary Assistant Secretary

147


Signature _____

Printed Name _____

Title: Chairman Vice Chairman

148

149

150

151