

## **MINUTES OF THE CONTINUED MEETING**

*The following is a summary of the discussions and actions taken at the Clearwater Cay Community Development District (CDD) Board of Supervisors meeting.*

### **CLEARWATER CAY COMMUNITY DEVELOPMENT DISTRICT**

The meeting of the Board of Supervisors of the Clearwater Cay Community Development District was held on Tuesday August 06, 2019 at 5:30 p.m. at the Grand Venezia Baywatch Clubhouse on 2704 Via Murano in Clearwater, Florida 33764.

#### **Present and constituting a quorum were:**

Michael Herd  
Pat O'Malley  
Alan Glidden  
Jeff Wilson  
Don Dwyer

Chairman  
Vice Chair  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

#### **Also present were:**

Cal Teague  
Dan Molloy  
Residents

District Manager  
District Attorney

#### **FIRST ORDER OF BUSINESS**

#### **Call to Order and Roll Call**

The meeting was called to order and the District Manager called the roll. All were present for today's meeting. Also present was District Attorney Dan Molloy.

#### **SECOND ORDER OF BUSINESS**

#### **Attorney's Report**

##### **A. Update 2018 Assessment Methodology**

The Board discussed the 2018 assessment methodology. Two Resolutions were distributed to begin the assessment process, Resolution 2019-13 declaring the assessments and Resolution 2019-14 setting a public hearing to adopt the assessments.

On MOTION by Supervisor Dwyer, seconded by Chairman Herd, with all in favor, Resolution 2019-13 is adopted.
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The Board set the Public Hearing for Tuesday, September 10th.

On MOTION by Supervisor Dwyer, seconded by Supervisor Wilson, with all in favor, Resolution 2019-14 is adopted.

## **B. Update on Bankruptcy Filing**

District Attorney Dan Molloy informed the Board that they need to designate an individual to represent the CDD in the mediation. This individual would have the power to settle any issues that come up during the mediation.

On MOTION by Supervisor Dwyer, seconded by Vice Chairman O'Malley, with all in favor, the Board voted to table choosing a representative for the mediation until their next Board meeting.

## **THIRD ORDER OF BUSINESS**

### **Old Business**

### **A. The Flournoy Assessment Adjustment Update**

A motion was made to discuss the Flournoy assessment adjustment however, the motion failed. Therefore, the next Order of Business followed.

## **FOURTH ORDER OF BUSINESS**

### **New Business**

### **A. Bridge Repairs**

The Board agreed that the proposal from B&B Custom Design for \$3,899 was the best, given the work proposed to be done and the cost. The Board agreed to move forward with awarding the project to B&B Custom Design.

### **B. Garage Agreement with GVCA**

Supervisor Glidden sent a letter to the GVCA, via email, requesting to inspect the garages. The letter also requested information pertaining to revenue and expenses for the garages. However, the GVCA did not respond to this letter. Given the lack of response from the GVCA, Supervisor Glidden requested the garage agreement be terminated. The Board agreed to discuss this further at the next meeting.

### **C. Mangrove Trimming**

Supervisor Dwyer informed the Board that the Mangrove trimming will begin within the next week or two.

## **FIFTH ORDER OF BUSINESS**

### **Supervisor's Requests and/or Comments**

Chairman Herd discussed a proposal from Decorating Elves for \$8,198 to replace the lights on the Palm Trees. He stated that the CDD would own the lights. He also stated that

Decorating Elves recommended a bi-annual service of \$595. This estimate includes a 90-day warranty. Chairman Herd informed the Board that these lights are much better quality and consist of longer strands.

On MOTION by Supervisor Dwyer, seconded by Chairman Herd, with Supervisor's Glidden and Wilson opposed, the Board voted to accept the estimate from Decorating Elves to install lights on the Palm Trees.

The Board briefly discussed the Flournoy request and how best to move forward with this request.

## **SIXTH ORDER OF BUSINESS**

## **Audience Comments**

Joel Mies stated that the Agenda Packet for the last two meetings is not posted on the website.


## **SEVENTH ORDER OF BUSINESS**

## **Adjournment**

There being no further Orders of Business and,

On MOTION by Supervisor Dwyer, seconded by Vice Chairman O'Malley, with all in favor, the meeting was adjourned.

**Next Regular Meeting: August 22, 2019 at 5:30 PM**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair