

MINUTES OF 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 Thursday September 26, 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	Chairman
Pat O'Malley	Vice Chair
Alan Glidden	Assistant Secretary
Jeff Wilson	Assistant Secretary
Don Dwyer	Assistant Secretary (telephone)

Also present were:

Cal Teague	District Manager
Dan Molloy	District Attorney
Residents	

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 with Supervisor Dwyer participating via telephone. Also present was District Attorney Dan Molloy.

On MOTION by Vice Chairman O'Malley, seconded by Supervisor Heard, with all in favor, Supervisor Dwyer is allowed to participate in the meeting by telephone.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was presented and approved.

On MOTION by Supervisor Dwyer, seconded by Supervisor Glidden, with all in favor, the Agenda was approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

There being none, the next Order of Business followed.

FOURTH ORDER OF BUSINESS

Approval of Meeting Minutes

A. Regular Meeting Minutes from August 06, 2019 and August 22, 2019

The Meeting Minutes were presented and accepted.

On MOTION by Supervisor Wilson, seconded by Vice Chairman O'Malley, with all in favor, the Regular Meeting Minutes of August 06, 2019 and August 22, 2019 were approved as presented.

FIFTH ORDER OF BUSINESS

Old Business

A. Mangrove Trimming Update

The Mangrove trimming has begun and dissatisfaction was expressed over the height and flatness. Supervisor Dwyer and Vice Chairman O'Malley will be meeting with the contractor to discuss these concerns.

B. Bridge Repair Update

Vice Chairman O'Malley reported that the project is coming along well and looks good.

SIXTH ORDER OF BUSINESS

New Business

A. Landscaping Contract with Red Tree

It was discussed that the contract submitted by Red Tree had a few issues and the District Manager and District Attorney will negotiate a revision to address the issues. The Board asked that the proposal Red Tree submitted be included as an exhibit reflecting the work that will be included on a regular basis. Supervisor Dwyer asked that an extra \$150 be included for work outside of the pool area not officially bid. Also, the contract should reflect the complimentary third Mangrove trimming, and the contract price needs to reflect the current Alexander's Property Maintenance contract price. After the above changes are made, the Board requested the District Manager and District Attorney review the contract prior to executing the contract.

On MOTION by Supervisor Wilson, seconded by Supervisor Dwyer, with all in favor, the Red Tree Landscaping contract is accepted contingent upon the above-mentioned changes being made.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Financial Statements for Period Ending August

The financial statements were presented and accepted.

On MOTION by Supervisor Wilson, seconded by Vice Chairman O'Malley, with all in favor, the financial statements for August were accepted.

B. ADA Website Update

The District Manager stated that his staff is working on finalizing the website and hopes to have the website ready by November.

C. Setting Meeting Schedule for FY 2020

On MOTION by Supervisor Dwyer, seconded by Vice Chairman O'Malley, with all in favor, the Fiscal Year 2020 meeting schedule is accepted as presented.

EIGHTH ORDER OF BUSINESS

Attorney's Report

A. Update on Bankruptcy Filing

The mediation is set for October 9th at 9 a.m. District Attorney Dan Molloy discussed the upcoming mediation. The Board agreed to appoint Chairman Herd to participate in the mediation on behalf of the Board.

On MOTION by Supervisor Glidden, seconded by Supervisor Wilson, with all in favor, the Board appointed Chairman Herd to participate in the mediation on behalf of the Board.

In addition, there will a motion to dismiss the bankruptcy filing by the bond holders on October 7th. Supervisor Dwyer asked to be the CDD Board representative when this motion is heard.

On MOTION by Vice Chairman O'Malley, seconded by Supervisor Wilson, with all in favor, the Board appointed Supervisor Dwyer to participate in the hearing for dismissal of the action on behalf of the CDD Board.

B. Regarding Filing Malpractice Charges Against Gray Robinson

The District Attorney stated that he does not yet have a recommendation for an Attorney for this case. He stated that by the meeting next month he hopes to have a recommendation.

NINTH ORDER OF BUSINESS**Supervisor's Requests and/or
Comments**

Supervisor Dwyer commented that a storm water retention pond needs to be built behind building 1 and 2, because it was on the original design for the community. This is an \$80,000-\$100,000 project. He stated that this was the fourth year in a row they have been notified that they are not in compliance. He asked that this topic be placed on the next Agenda. The Board asked that the District Manager get with the District Engineer in this regard.

TENTH ORDER OF BUSINESS**Audience Comments**

There being none, the next Order of Business followed.


ELEVENTH ORDER OF BUSINESS**Adjournment**

There being no further Orders of Business and,

On MOTION by Supervisor Wilson, seconded by Vice Chairman O'Malley, with all in favor, the meeting was adjourned at 6:34 p.m.
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Next Regular Meeting: October 24, 2019 at 5:30 PM


Secretary/Assistant Secretary


Chair/Vice Chair