

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT AGENDA

February 17, 2009 at 5:00 p.m.

At the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, Florida 33572

District Board of Supervisors	Robert J. McCarthy Vacant William D. Watts Chris Coughlin Victor Barbosa	Chairman Vice Chairman Asst Secretary Asst Secretary Asst Secretary
District Manager	Tina L. Wells	Rizzetta & Company, Inc.
District Counsel	Rolando Santiago	RJS Law Group
District Engineer	Bill Bahlke	Heidt & Associates, Inc.

All Cellular phones and pagers must be turned off during the meeting.

The District Agenda is comprised of four different sections:

The meeting will begin promptly at **5:00 p.m.** with the first section which is called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The second section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion 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 Manager prior to the presentation of that agenda item. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 933-5571 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 third section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

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) 933-5571, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, 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.

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE - 3434 COLWELL AVENUE - SUITE 200-TAMPA, FLORIDA 33614

February 9, 2009

Board of Supervisors
Covington Park Community
Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Covington Park Community Development District will be **continued on Tuesday, February 17, 2009 at 5:00 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, Florida 33572. The following is the advance agenda for this meeting:

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Consideration of Board Supervisor Replacement
(tabled from previous meeting)
 - B. Administer the Oath of Office to the Newly Appointed
Board Supervisor (tabled from previous meeting).....Tab 1
 - C. Consideration of Board Supervisor Compensation
(tabled from previous meeting)
3. **BUSINESS ITEMS**
 - A. Consideration of Security Camera Proposals at Oak Park
and Monarch Park (tabled from the last meeting; under separate cover)
 - B. Consideration of Proposals of Additional Capital Improvement
Projects (under separate cover)
 - C. Consideration of Employee Handbook
(tabled from previous meeting).....Tab 2
 - D. Consideration of Employee Paid Holiday Schedule for 2009
(tabled from previous meeting).....Tab 3
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Resident Services Manager
 - D. District Manager
5. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
6. **ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Very truly yours,

A handwritten signature in cursive script that reads "Tina Wells".

Tina Wells
District Manager

cc: Roland Santiago, RJS Law Group
Bill Bahlke, Heidt & Associates, Inc.
Herb Boatner, Fowler White Boggs Banker, P.A.