

MINUTES OF MEETING

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

**COVINGTON PARK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors' of the Covington Park Community Development District was held on **Tuesday, November 24, 2009 at 5:06 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Bob McCarthy	Board Supervisor, Chairman
William (Doug) Watts	Board Supervisor, Vice Chairman
Victor Barbosa	Board Supervisor, Assistant Secretary
Elaine Norman	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Samantha Carlson	Representative, Rizzetta & Company, Inc.
Debra Monk	Resident Services Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors meetings held on October 27,
2009**

On a Motion by Mr. Barbosa, seconded by Ms. Norman, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on October 27, 2009 for Covington Park Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for November
2009**

A discussion ensued regarding the expenditures. It was stated that the landscaping, TECO and water invoices were not included due to submittal timing.

On a Motion by Mr. McCarthy, seconded by Mr. Barbosa, with all in favor, the Board approved the Operation and Maintenance Expenditures for November 2009 totaling \$27,308.97 for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

**Discussion and Review of District
Financials, October 2009**

Mr. Cox presented and reviewed a summary of the October 2009 financial statement for the Board. The Board requested that a summary sheet of the financials be included in the monthly agendas.

FIFTH ORDER OF BUSINESS

**Monthly Update Regarding Landscape
Maintenance**

A representative from Raymow presented the monthly update for the Board. Discussion ensued.

SIXTH ORDER OF BUSINESS

**Monthly Update Regarding Pond
Maintenance and Waterway Report**

A representative from Remson Aquatics presented the report for the Board. Discussion ensued.

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board authorized the District Manager to approve a proposal from Remson for removal of invasive plantings as necessary with a not-to-exceed amount of \$2,000 as discussed for Covington Park Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Proposals from Remson
Aquatics**

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board authorized the proposal from Remson Aquatics for the installation of barriers with a not-to-exceed amount of \$1,400 pending verification of the number of barriers needed as discussed for Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2010-02,
Redesignating Assistant Secretary**

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board approved Resolution 2010-02, Removing Tina Wells as Assistant Secretary and Replacing with Greg Cox for Covington Park Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2010-03,
Setting Public Hearing on Adopting Rules
and Rates for Amenities**

A grammatical error was noted in the Resolution that there is one clubhouse rather than two as listed.

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board approved Resolution 2010-03 as amended, Setting Public Hearing on Adopting Rules and Rates for Amenities for January 26, 2010 at 5:00 p.m. at the clubhouse located at 6806 Covington Garden Drive, Apollo Beach, FL 33572 for Covington Park Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Proposal from Nvirotec

This item was tabled until the December meeting to allow Mr. Barbosa to compare the proposal with the current service.

ELEVENTH ORDER OF BUSINESS

**Consideration of Proposals for Reserve
Study**

The Board requested that Mr. Cox and Ms. Norman compare the two proposals received. The Board approved the proposal from Paul Gallizzi pending the verification that the proposal covers the entire district.

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board approved the proposal from Paul Gallizzi pending the verification that the proposal covers the entire district for Covington Park Community Development District.

TWELFTH ORDER OF BUSINESS

**Update on Field Report from Heidt
Design on Drainage Issues**

It was stated that the County requested photos or more solid evidence that demonstrated the severity of the issue in order to make the repairs a higher priority. The Board requested that Ms. Monk keep the Board updated on the status of the issue.

Mr. Barbosa stated that he, Mr. Plate and Mr. Cox had met with a county engineer and that the county recognized that the drainage at the Covington Park entrance was a county responsibility. An issue was discussed that there is little county funding available and a large backlog; therefore the project would more than likely not be addressed for two more years.

THIRTEENTH ORDER OF BUSINESS

Consideration of Proposals for District Engineering Services

After a discussion was held, the Board ranked the proposals as follows: 1. Heidt Design, LLC; 2. American Consulting Engineers; 3. and 4. WilsonMiller and PBS&J; 5. Bayside Engineering; 6. IBI Group; 7. CPH.

The Board requested that the District Manager obtain a rate schedule from the top four as follows: American Consulting Engineers of FL; Heidt Design, LLC; PBS&J; and WilsonMiller. The rate schedules will be reviewed by the Board at the December 22nd meeting in order to make a final selection. The Board agreed that Heidt Design, LLC could continue on an interim basis until a decision is made.

On a Motion by Mr. McCarthy, seconded by Mr. Barbosa, with all in favor, based on the Board's review of the proposals, the Board made a ranking of the best qualified proposers which included Heidt Design, LLC; WilsonMiller; PBS&J; and American Consulting Engineers; and the Board requested a rate schedule from the four proposers for Covington Park Community Development District.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. Resident Services Manager
Various updates were given to the Board.
- B. District Counsel
No report.
- C. District Engineer
Not present.
- D. District Manager
Mr. Cox presented three proposals for fencing along the pool pump area. In reviewing them, it was noted that the proposals didn't compare. This item was tabled until the next meeting in order to make necessary revisions.

Various updates were given and discussed. Mr. Cox stated that the first drain free acid wash test at the pool was not successful. It was stated that a second drain free acid wash test would be attempted by the contractor.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no Supervisor requests.

A discussion was held regarding the street parking issue as the roads belong to the County. The Board requested that Mr. Cox put the resident in contact with a representative from the County; and Mr. Cox contact a fire marshal to determine if emergency vehicles can travel on the streets when cars are parked on them.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Barbosa, seconded by Mr. Norman, with all in favor, the Board adjourned the meeting at 7:34 p.m. for Covington Park Community Development District.
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Secretary / Assistant Secretary

Chairman / Vice Chairman