

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, December 22, 2009 at 5:20 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
Carrie Elwell	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
John Toborg	Operations Manager, Rizzetta & Company, Inc.
Rolando Santiago	District Counsel, Cameron & Santiago
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 November
24, 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 November 24, 2009 for Covington Park Community Development District.

THIRD ORDER OF BUSINESS

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

On a Motion by Mr. Barbosa, seconded by Mr. McCarthy, with all in favor, the Board approved the Operation and Maintenance Expenditures for December 2009 totaling \$98,372.88 for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of Series 2005 Requisitions
#87-#89**

The Board requested that Mr. Cox send a letter to Sylvania Lighting requesting a reimbursement for unauthorized work and vandalism.

On a Motion by Mr. McCarthy, seconded by Ms. Norman, with all in favor, the Board ratified the Series 2005 Requisitions #87-#89 for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

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

On a Motion by Mr. Barbosa, seconded by Ms. Norman, with all in favor, the Board accepted the Districts Financials for November 2009 for Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

**Monthly Updates Regarding Landscape
Maintenance**

A representative from Raymow gave various updates to the Board regarding the landscape maintenance. He stated that the mowing schedule had changed due to the season change.

SEVENTH ORDER OF BUSINESS

**Monthly Update Regarding Pond
Maintenance**

A representative from Remson Aquatics provided various updates to the Board regarding the pond maintenance. He informed them he had been removing the Brazilian Pepper plants as the Board had previously requested.

EIGHTH ORDER OF BUSINESS

**Presentation of Report from Atlas for
December 2009**

On a Motion by Ms. Norman, seconded by Ms. Elwell, with all in favor, the Board authorized the District Manager to obtain a proposal from Atlas for the work as listed in the report presented for Covington Park Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Proposals for Fencing
Around Pool Pump Area**

The Board requested that Mr. Cox coordinate with Ornamental Design to ensure that the new fencing matches the old fencing that was already in place; and that the bid amount be revised.

On a Motion by Mr. McCarthy, seconded by Ms. Norman, with all in favor, the Board approved the proposal from Ornamental Design with a not-to-exceed amount of \$2,200 for Covington Park Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Proposal from Nvirotec

On a Motion by Mr. McCarthy, seconded by Ms. Elwell, with all in favor, the Board approved to keep the current contract with Terminx for Pest Control Services for Covington Park Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Proposals for District
Engineering Services**

After the Board's review of the four proposals that were received for engineering services; it was decided to approve the proposal from Heidt Design.

On a Motion by Mr. Barbosa, seconded by Ms. Elwell, with all in favor, the Board approved the proposal from Heidt Design for District Engineering Services for Covington Park Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Proposals Received from
the RFP for Landscape and Irrigation
Maintenance Services**

The Chairman explained that because there were sixteen proposals to consider, the Board did not have enough time to sufficiently evaluate them all. Additionally, the Chairman asked Mr. Cox to explain the problems associated with the way the pricing quotes were presented in the bids. The Board asked each company represented at the meeting to give a short presentation. The Board decided to have a supplemental bid sheet prepared and sent to each bidder to allow them the opportunity to clarify their bid numbers, not to change them.

The Board requested that Mr. Cox send the document to each bidder on December 23rd with a requirement that it be returned by December 30, 2009. The Board would then reconvene the meeting on January 7, 2010 with the sole purpose of scoring the bids and determining the contract winner at that meeting.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2010-04,
Authorizing Disbursement of Funds**

On a Motion by Mr. McCarthy, seconded by Ms. Norman, with all in favor, the Board approved Resolution 2010-04, Authorizing the Disbursement of Funds for Covington Park Community Development District.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. Resident Services Manager
No report.
- B. District Counsel
No report.
- C. District Engineer
Not present.
- D. District Manager
Mr. Cox gave a brief update on the parking issue and reported that the County representative had indicated that they would not post signs within the Community for liability reasons. Mr. Cox also stated that the roads were of sufficient width to allowing parking but that the issue would continue to be explored.

FIFTEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Norman requested that additional dog stations be purchased.

On a Motion by Mr. McCarthy, seconded by Ms. Elwell, with all in favor, the Board approved the purchase of additional dog stations for Covington Park Community Development District.

Mr. McCarthy requested that the next agenda include the discussion of replacing the current security service with the use of the Sheriff's office.

Audience comments were entertained. No Board action was taken.

SIXTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Ms. Norman, seconded by Ms. Elwell, with all in favor, the Board continued the meeting to January 7, 2010 at 4:00 p.m. at the current meeting location for Covington Park Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman

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