



Rizzetta & Company

Covington Park Community Development District

**Board of Supervisors' Meeting
June 28, 2021**

**District Office:
9428 Camden Field Parkway
Riverview, FL 33578**

www.covingtonparkcdd.org

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT

Covington Park Clubhouse, 6806 Covington Garden Drive, Apollo Beach, FL 33572

Board of Supervisors	Stephen Brown	Chairman
	Scott Harrison	Vice Chairman
	Tarlese Allen	Assistant Secretary
	Rick Reidt	Assistant Secretary
	Dr. Ronald Blue	Assistant Secretary
District Manager	Taylor Nielsen	Rizzetta & Company, Inc.
District Counsel	David Jackson	Persson, Cohen & Mohen
District Engineer	Richard Ellis	Dewberry Engineers

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY), or 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that 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.

June 22, 2021

**Board of Supervisors
Covington Park Community
Development District**

REVISED FINAL AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Covington Park Community Development District will be held on **Monday, June 28, 2021 at 6:00 p.m.** in person at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572. The following is the advanced agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. District Engineer
 - B. Community Coordinator Report Tab 1
 - C. Field Manager Report and Landscaper's Responses..... Tab 2
 - i. Consideration of LMP Proposals Tab 3
 - D. Presentation of Aquatics Report..... Tab 4
 - i. Consideration of Aquatics Proposals..... Tab 5
 - E. District Counsel
 - F. District Manager
 - i. Presentation of Current Financial Statements.....Tab 6
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Meeting held on May 24, 2021 Tab 7
 - B. Consideration of Minutes of the Budget Workshop Meeting held on May 4, 2021..... Tab 8
- BUSINESS ITEMS**
 - A. Consideration of Spectrum Proposals Tab 9
 - B. Ratification of CR 39-40 Tab 10
- 5. SUPERVISOR REQUESTS**
- 6. ADJOURNMENT**

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

Respectfully,

Taylor Nielsen

District Manager

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 Budget Workshop of the Board of Supervisors of the Covington Park Community Development District was held on **Monday, May 4, 2021 at 6:00 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Stephen Brown	Board Supervisor, Chairman
Scott Harrison	Board Supervisor, Vice Chairman
Dr. Ronald Blue	Board Supervisor, Assistant Secretary

Also present were:

Taylor Nielsen	District Manager, Rizzetta & Co., Inc.
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Nielsen called the meeting to order and conducted roll call confirming a quorum for the meeting. Mr. Nielsen led those present in the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

**Review of Proposed Budget for
FY 21/22**

Mr. Nielsen presented the Proposed Budget for FY 21/22 to the Board. The Board discussed the Proposed Budget.

FOURTH ORDER OF BUSINESS

Review of Financial Statement

Mr. Nielsen presented the September 2020 Financial Statement to the Board.

FIFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Nielsen asked if there were any Supervisor requests. The Board members requests are as follows:

1. The Board requested looking into renaming Irwin Park plat.
2. The Board requested they need a new reserve study completed after the amenity project completion.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Nielsen stated that if there was no further business to come before the Board than a motion to adjourn would be in order.

On a Motion by Mr. Harrison, seconded by Dr. Blue, with all in favor, the Board of Supervisors adjourned the meeting at 8:12 p.m. for the Covington Park Community Development District.

Assistant Secretary

Chair / Vice Chair

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 **Monday, May 24, 2021 at 6:00 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Stephen Brown	Board Supervisor, Chairman
Tarlese Allen	Board Supervisor, Assistant Secretary
Rick Reidt	Board Supervisor, Assistant Secretary
Dr. Ronald Blue	Board Supervisor, Assistant Secretary

Also present were:

Taylor Nielsen	District Manager, Rizzetta & Co., Inc.
David Jackson	District Counsel, Persson, Cohen & Mohen
Bryan Schaub	Field Services Manager, Rizzetta & Co., Inc.
Richard Ellis	District Engineer, Dewberry (by phone)
Cathy Sobrito	Community Coordinator
Paula Means	Representative, LMP
Keith Remson	Representative, Remson Aquatics

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Nielsen called the meeting to order and conducted roll call confirming a quorum for the meeting. Mr. Nielsen led those present in the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

The Board heard audience comments regarding the Brazilian Pepper Maintenance, Pond 3 fountain and mowing around the pond, security at the Amenity Center, dead fish in the pond on Carrington Sky, mulching request on CDD property behind private fence line, pool/fence approval for 6502 Carrington Sky, trash in the ponds, access cards, the tennis net, and Cambridge Park Monument plants dying.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Engineer

Mr. Ellis presented his report and updated the Board on the GC bid.

On a Motion by Ms. Allen, seconded by Dr. Blue, and Mr. Brown, in favor, and with Mr. Reidt opposed, the Board of Supervisors approved for District Counsel to draft an easement occupation agreement for 6502 Carrington Sky, for Covington Park Community Development District.

B. Community Coordinator Report

Ms. Sobrito presented her report to the Board. There were no comments or questions from the Board.

C. Field Manager Report

Mr. Schaub presented and reviewed the Field Inspection Report. There were no comments or questions from the Board.

i. Review of Landscape Responses

Mr. Schaub reviewed the Landscape Responses with the Board.

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved for LMP to add additional watering to the hot spot areas around the District requiring attention, for Covington Park Community Development District.

ii. Consideration of LMP Landscape Proposals

Mr. Nielsen presented several proposals from LMP for landscape enhancements.

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the LMP proposal #71505, for a one-time application of the Bismark insecticide, for Covington Park Community Development District.

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the LMP proposal #71904, to flush cut the deal palm at the Bristol entry, for Covington Park Community Development District.

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the LMP proposal #71477, to fix the irrigation leaks, for Covington Park Community Development District.

D. Aquatics Report

Mr. Remson presented the Aquatics Report.

The Board requested publication on the CDD website and an email blast, of the free Mosquito Fish available from Hillsborough County.

E. District Counsel

Mr. Jackson presented his report. There were no comments or question from the Board.

F. District Manager

Mr. Nielsen noted that the next meeting will be held on June 28, 2021 at 6:00 p.m.

The Board approved the draft newsletter from Mr. Harrison, to be distributed by email blast and Town Square.

Mr. Nielsen presented the Spectrum proposal to the Board. The Board decided to postpone the Spectrum proposal until next meeting, with a quote from Redwire and MHD on any necessary adjustments needed for the changeover.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of
Board of Supervisors' Meeting
held on April 19, 2021**

Mr. Nielsen presented the April 19, 2021 Board of Supervisors' Meeting Minutes to the Board.

On a Motion by Dr. Blue, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the Minutes of Board of Supervisors' Meeting, as amended, held on April 19, 2021, for the Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Minutes of the
1st Audit Committee Meeting
held on April 26, 2021**

Mr. Nielsen presented the April 26, 2021 1st Audit Committee Meeting Minutes to the Board.

On a Motion by Dr. Blue, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the Minutes of 1st Audit Committee Meeting, as amended, held on April 26, 2021, for the Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting
held on April 26, 2021**

Mr. Nielsen presented the April 26, 2021 Board of Supervisors' Meeting Minutes to the Board.

On a Motion by Dr. Blue, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved the Minutes of 1st Audit Committee Meeting, as amended, held on April 26, 2021, for the Covington Park Community Development District.

SEVENTH ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures
from April 2021**

Mr. Nielsen presented the Operation and Maintenance Expenditures for April 2021 to the Board.

On a Motion by Ms. Allen, seconded by Dr. Blue, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures from April 2021 for the amount of (\$79,311.46), for the Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

Ratification of CR 35-38

Mr. Nielsen presented Construction Requisitions 35-28 to the Board. There were no comments or questions from the Board.

On a Motion by Ms. Allen, seconded by Dr. Blue, with all in favor, the Board of Supervisors ratified the Construction Requisitions 35-38, for the Covington Park Community Development District.

NINTH ORDER OF BUSINESS

**Presentation of Proposed
Budget for Fiscal Year
2021/2022**

Mr. Nielsen presented the Proposed Budget for Fiscal Year 2021/2022 to the Board. There were no comments or questions from the Board.

TENTH ORDER OF BUSINESS

**Consideration of Resolution
2021-04, Approving Proposed
Budget & Setting Public
Hearing**

Mr. Nielsen presented Resolution 2021-04, Approving Proposed Budget & Setting Public Hearing with the Board.

On a Motion by Dr. Blue, seconded by Mr. Reidt, with all in favor, the Board of Supervisors adopted Resolution 2021-04, Approving Proposed Budget & Setting Public Hearing, for the Covington Park Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Nielsen asked if there were any Supervisor requests. There were none.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Nielsen stated that if there was no further business to come before the Board than a motion to adjourn would be in order.

On a Motion by Ms. Allen, seconded by Dr. Blue, with all in favor, the Board of Supervisors adjourned the meeting at 8:22 p.m. for the Covington Park Community Development District.

Assistant Secretary

Chair / Vice Chair