

**WESTCHASE
COMMUNITY DEVELOPMENT DISTRICT**

AGENDA PACKAGE

NOVEMBER 7, 2017

Westchase Community Development District

Severn Trent Services, Management Services Division

210 North University Drive Suite 702, Coral Springs, Florida 33071 Phone: 954-603-0033 Fax: 954-345-1292

October 31, 2017

Board of Supervisors
Westchase Community Development District

Dear Board Members:

A meeting of the Board of Supervisors of the Westchase Community Development District will be held on Tuesday, November 7, 2017 at **4:00 p.m.** at the **Westchase Community Association Office, 10049 Parley Drive, Tampa, Florida.** Following is the advance agenda for this meeting:

1. Roll Call
2. Consent Agenda
 - A. Approval of the October 3, 2017 Meeting Minutes with Any Corrections Submitted
 - B. Acceptance of Financial Statements as of September, 2017
3. Hillsborough Public Utilities (George Cassady and Staff Members)
4. Engineer's Report
5. Attorney's Report
6. Manager's Report
7. Field Manager's Report
8. Audience Comments
9. Supervisors' Requests
10. Adjournment

Any items not included in the agenda package will either be distributed under separate cover or presented at the meeting. In the meantime if you have any questions, please contact me.

Sincerely,



Andrew P. Mendenhall, PMP/sd
Manager

cc: Erin McCormick
Tonja Stewart
Christopher Barrett
Sonny Whyte

Second Order of Business

2A.

RE: WESTCHASE COMMUNITY
DEVELOPMENT DISTRICT

TRANSCRIPT OF: BOARD MEETING

DATE: October 3, 2017

TIME: 4:00 p.m. - 5:50 p.m.

PLACE: Westchase Community
Association Office
10049 Parley Drive
Tampa, Florida

REPORTED BY: Kimberly Ann Roberts
Notary Public
State of Florida at Large

RICHARD LEE REPORTING
(813) 229-1588

TAMPA: email: rlr@richardleereporting.com ST. PETERSBURG:
100 North Tampa Street, Suite 2845 111 2nd Avenue N.E.
Tampa, Florida 33602 St. Petersburg, Florida 33701

APPEARANCES:
WESTCHASE COMMUNITY DEVELOPMENT
DISTRICT BOARD MEMBERS:

Jim Mills, Chairman
Greg Chesney
Matthew Lewis
Brian Ross
Barbara Hessler Griffith

ALSO PRESENT:

SEVERN TRENT SERVICES:

Andy Mendenhall

DISTRICT ATTORNEY:

Erin McCormick

DISTRICT ENGINEER:

Tonja Stewart

WESTCHASE STAFF:

Doug Mays
Sonny Whyte

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1 The transcript of Westchase Community
2 Development District Board Meeting, on the 3rd day
3 of October, 2017, at the Westchase Community
4 Association Office, 10049 Parley Drive, Tampa,
5 Florida, at 4:00 p.m., reported by Kimberly Ann
6 Roberts, Notary Public in and for the State of
7 Florida at Large.

8 * * * * *

9 MR. MENDENHALL: All right. This is the
10 Westchase Community Development District Board
11 Meeting. Today is Tuesday, October 3rd, 2017,
12 and it is 4:00 p.m. If we want to stand for
13 the Pledge.

14 (The Pledge of Allegiance is recited.)

15 MR. MENDENHALL: I'll note for the
16 record we have all board members present, as
17 well as Tonja, your engineer, and Erin, your
18 attorney, and myself, Andy Mendenhall, your
19 district manager.

20 And I'll give the floor to the chair. I
21 believe he had some comments.

22 CHAIRMAN MILLS: So good afternoon.
23 Just a couple of opening comments. I trust
24 that everyone survived the hurricane
25 reasonably well.

1 We were certainly fortunate with what
2 the meteorologists termed a wobble. So I'm
3 happy to see that, and certainly our thoughts
4 and prayers are with those that are still
5 dealing with all the natural disasters and
6 other disasters since we've last met.

7 It's been quite a couple of months. But
8 I did want to open by acknowledging our staff
9 and the absolutely outstanding job that was
10 done pre-Irma and post-Irma, not only from my
11 own observations, but from feedback from all
12 corners of the community, and really thank
13 Doug and Sonny, particularly, and your guys
14 for everything that was done.

15 It was above and beyond, and I think the
16 residents really and truly appreciated it and
17 didn't expect it to that extent. So, you
18 know, I don't know what they expected, but
19 certainly it was, in my opinion, above and
20 beyond.

21 And then as the last comment, as a side
22 note, I told a few folks that I have to leave
23 at a quarter to six, if we're still sitting
24 here, because I have a flight to catch. So if
25 you're here -- oh, you're going to be gone,

1 too. Right?

2 MR. CHESNEY: Yes. I have to be
3 somewhere at 6:00, too.

4 CHAIRMAN MILLS: So if we can move it
5 along --

6 MR. LEWIS: I have to leave at 5:45 as
7 well.

8 CHAIRMAN MILLS: All right. So it's
9 going to be a short meeting.

10 (Multiple speakers speaking at once.)

11 CHAIRMAN MILLS: And with that, Andy, I
12 guess, turning it back to you --

13 MR. MENDENHALL: Yes, sir.

14 CHAIRMAN MILLS: -- I see a room full of
15 people. So I don't know what the subject or
16 interest is.

17 MR. MENDENHALL: Okay.

18 CHAIRMAN MILLS: But because we're in
19 something of a time constraint, certainly we
20 have normal business we need to get to, but I
21 don't want to cut the residents short if we're
22 going to be exiting --

23 MR. MENDENHALL: A suggestion, we just
24 move audience comments up after consent
25 agenda, if that's okay.

1 CHAIRMAN MILLS: Yes, that's fine.
2 Thank you.

3 MR. MENDENHALL: Okay. So Item Number
4 Two is the consent agenda. I'll ask first if
5 there is a motion.

6 MR. CHESNEY: So moved.

7 MR. MENDENHALL: Okay. Do we have a
8 second?

9 MR. ROSS: Second.

10 MR. MENDENHALL: Any discussion, changes
11 to the minutes, questions?

12 CHAIRMAN MILLS: Did we get
13 clarification on your question?

14 MR. ROSS: Yes.

15 CHAIRMAN MILLS: Okay.

16 MR. ROSS: Thank you.

17 MR. MENDENHALL: Hearing none, all in
18 favor.

19 (All board members signify in the
20 affirmative.)

21 MR. MENDENHALL: Any opposed?
22 (No response.)

23 MR. MENDENHALL: Okay. That motion
24 carries.

25 (Motion passes.)

