

**LIVE OAK NO. 2  
COMMUNITY DEVELOPMENT DISTRICT**

**March 3, 2020**

**AGENDA PACKAGE**

# **Live Oak No. 2 Community Development District**

**Inframark, Infrastructure Management Services**

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

February 25, 2020

Board of Supervisors  
Live Oak No. 2 Community  
Development District

Dear Board Members:

The meeting of the Board of Supervisors of the Live Oak No. 2 Community Development District will be held Tuesday, March 3, 2020 at 11:00 a.m. at the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida. Following is the advanced agenda for the meeting:

- 1. Call to Order**
- 2. Public Comment on Agenda Items**
- 3. Consent Agenda**
  - A. Approval of Minutes of the January 21, 2020 Meeting
- 4. Staff Reports**
  - A. Managers' Report
    - i. Consideration of Resolution 2020-01, Confirming the District's Use of the Hillsborough County Supervisor of Elections to Continue Conducting the District's Election.
  - B. Engineer
    - i. Pond 9-5 Discussion
- 5. Supervisors' Requests**
- 6. Audience Comments**
- 7. Adjournment**

Any additional supporting material for the items listed above is enclosed or will be distributed at the meeting. The balance of the agenda is routine in nature. If you have any questions, please contact me.

Sincerely,

*Andrew P. Mendenhall, PMP*  
Manager

## **Third Order of Business**

**3A.**

**MINUTES OF MEETING  
LIVE OAK NO. 2  
COMMUNITY DEVELOPMENT DISTRICT**

A meeting of the Board of Supervisors of the Live Oak No. 2 Community Development District was held on Tuesday, January 21, 2020 at 11:00 a.m. in the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Elizabeth Hubbard	Chairperson
Kathleen Thatcher	Vice Chairperson
Ronald Dell	Assistant Secretary
David Steele	Assistant Secretary (via phone)
Clifford Thatcher	Assistant Secretary

Also present:

Andy Mendenhall	District Manager
Vincent Galiano	District Engineer
One resident	

*The following is a summary of the minutes and actions taken.*

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

Mr. Mendenhall called the meeting to order and all Board Members were present.

**SECOND ORDER OF BUSINESS**

**Public Comment on Agenda Items**

Audience comment received.

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of Minutes of the September 17, 2019 Meeting**
- B. Financial Report**
- C. Ratification of FY 2019 Audit Engagement Letter**

ON MOTION by Ms. Thatcher seconded by Ms. Hubbard with all in favor the Consent Agenda was approved. 5-0
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**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**

None.

**B. Attorney**

None.

**C. Engineer**

**i. Pond 9-5 Discussion**

Mr. Galiano noted:

- He spoke with SWFWMD in regard to the use of SoilFloc and was given permission to use the product on pond 9-5.
- SWFWMD also recommended the water levels be brought up to control the elevation. In order to raise water levels a well will need to be installed.
- He spoke with Schreuder Inc. and received a proposal in regard to pond 9-5.
- Discussion ensued.

**SIXTH ORDER OF BUSINESS**

**Supervisors' Requests**

- Ms. Hubbard asked if LMP should be doing cut backs.
- Mr. Mendenhall mentioned he spoke with LMP in regard to the smoking and provided feedback.
- Mr. Thatcher noted he is not running for re-election and his seat will be vacant in November.

**SEVENTH ORDER OF BUSINESS**

**Audience Comments**

None.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Thatcher seconded by Mr. Dell, with all in favor, the meeting was adjourned. 5-0

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Elizabeth Hubbard  
Chairperson

## **Fourth Order of Business**

**4Ai.**



**RESOLUTION 2020-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE LIVE OAK NO. 2 COMMUNITY DEVELOPMENT DISTRICT CONFIRMING THE DISTRICT’S USE OF THE HILLSBOROUGH COUNTY SUPERVISOR OF ELECTIONS TO CONTINUE CONDUCTING THE DISTRICT’S ELECTION OF SUPERVISORS IN CONJUNCTION WITH THE GENERAL ELECTION.**

**WHEREAS**, the Live Oak No. 2 Community Development District (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

**WHEREAS**, the Board of Supervisors of Live Oak No. 2 Community Development District (hereinafter the “Board”) seeks to implement section 190.006(3)(A)(2)(c), Florida Statutes and to instruct the Hillsborough County Supervisor of Elections (the “Supervisor”) to conduct the District’s General Elections.

**WHEREAS**, the Supervisor has requested the District adopt a resolution confirming the District’s use of the Supervisor for the purpose of conducting the District’s future supervisor elections in conjunction with the General Election; and

**WHEREAS**, the District desires to continue to use the Supervisor for the purpose of conducting the District’s supervisor elections in conjunction with the General Election.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE LIVE OAK NO. 2 COMMUNITY DEVELOPMENT DISTRICT:**

**Section 1.** The Board is currently made up of the following individuals: Richard Thatcher, Kathleen Thatcher, Ronald Dell, David A. Steele, and Elizabeth Hubbard.

**Section 2.** The term of office for each member of the Board is as follows:

Clifford Thatcher	Seat 1	Term: four years	Expires: 11/2020
Kathleen Thatcher	Seat 2	Term: four years	Expires: 11/2020
Ronald Dell	Seat 3	Term: four years	Expires: 11/2022
David A. Steele	Seat 4	Term: four years	Expires: 11/2022
Elizabeth Hubbard	Seat 5	Term: four years	Expires: 11/2020

**Section 3.** Seat 1, currently held by Clifford Thatcher, Seat 2 currently held by Kathleen Thatcher, and Seat 5 currently held by Elizabeth Hubbard are scheduled for General Elections in November 2020.

**Section 4.** Pursuant to section 190.006(8), Florida Statutes, members of the Board shall be entitled to receive for his or her services an amount not to exceed \$200 per meeting of the Board, not to exceed \$4,800 per year per member.

**Section 5.** The term of office for the individuals to be elected to the Board in the November 2020 General Election is four years.

**Section 6.** The new Board members shall assume office on the second Tuesday following their election.

**Section 7.** The District hereby instructs the Supervisor to continue conducting the District's elections in conjunction with the General Election. The District understands that it will be responsible to pay for its proportionate share of the General Election cost and agrees to pay same within a reasonable time after receipt of an invoice from the Supervisor.

**PASSED AND ADOPTED THIS 3<sup>RD</sup> DAY OF March 2020**

**ATTEST:**

**LIVE OAK NO. 2 COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Andrew P. Mendenhall  
Secretary/Assistant Secretary

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Elizabeth Hubbard  
Chairman/Vice Chairman