

**MINUTES OF MEETING  
ARBOR GREENE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Arbor Greene Community Development District was held on Monday, April 4, 2005 at 6:00 p.m. in the Gathering Room, Arbor Greene Recreation Center, 18000 Arbor Greene Drive, Tampa, Florida.

Present and constituting a quorum were:

John P. Brickley	Chairman
Christine Nelson	Co-Vice Chairman
David Bootcheck	Co-Vice Chairman
Mike Lozicki	Supervisor

Also present were:

John Daugirda	Manager
John Ricciardi	Guest of Severn Trent Services
Tracy Robin	Attorney
Numerous Residents	

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Brickley called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Organizational Matters**

- A. Appointment of New Supervisor to Fill Unexpired Term of Office (11/2008)**
- B. Oath of Office for Newly Appointed Supervisor**
- C. Election of Officers**

Mr. Brickley stated we received a couple of applications to fill the unexpired term of office. We will table this item to the May meeting at which time we will choose a new supervisor.

**THIRD ORDER OF BUSINESS**

**Other Business**

Mr. Brickley stated one issue that was pending at the last meeting. It was the issue of roads and who owns the roads and there was some discussion about the general area behind the gates.

Mr. Daugirda stated we sent memos to the Board members letting them know that the CDD owns the roads behind the gates and we have the requirement to provide for maintenance of the roads.

Mr. Brickley stated this is a CDD responsibility.

Mr. Daugirda state the District takes care of all of the roads in the community as part of a road maintenance program.

*A resident recommended installing speed bumps on Arbor Creek Drive.*

Mr. Lozicki stated this is an ongoing situation. Every time this issue has come up we have not been able to come to a good solution.

Mr. Brickley stated we are trying to get a memo into the newsletter and onto the web site, which indicates that speeding continues to be a problem and we are going to start taking certain actions. First we are going to notify the community, then get a speed indicator sign from the police department. If this does not help we will start working with the police and maybe get some type of flashing light.

Mr. Bootcheck stated we spent half of last months meeting talking about speeding and we understand it is the biggest single problem that we have. It is also more difficult because we do not have any control over solving it.

*A resident stated I live in Devonshire and in the morning I cannot get out of Devonshire because of the speeding. Something needs to be done, about the speeding.*

Ms. Nelson stated being that we do own the roads behind the gates within Arbor Greene, does this give us the authority to install stop signs? A police officer once said the city will not allow it because there is not enough traffic going through but if we own the roads, can we install the signs?

Mr. Brickley stated this is a question that needs to address to the engineer. It is my recollection that the City of Tampa said there will be problems with the city police coming into the District and monitoring the use of the streets.

*A resident stated there is a tree blocking one of the stop signs in Parkview that needs to be trimmed or removed. If you do not live in this area it is hard to see the stop sign.*

Mr. Lozicki stated the residents can form a group to talk with a community officer and meet with him on a regular basis to show him the speeding problems.

Mr. Daugirda stated there are normal patrols of the city but this will not be the level of service the residents are looking for. The residents can pay by contract approximately \$20- \$30 per hour to have off duty officers patrol the area.

Mr. Brickley stated it is \$25 per hour to have a police officer come in here with his car.

Mr. Lozicki stated our office talked to the police department about having the radar indicator sign. They suggested we first notify the residents and they will be more than happy to bring it out. We also did some research on increasing the number of speed signs. They cost approximately \$785 each, which includes installation. The flashing yellow signs will cost approximately \$6,000 installed for two signs.

*A resident stated a patrol officer can sit in the median or in the turn lane for Devonshire as you come through the gates. With a motorcycle officer it is easy to conceal the motorcycle and they can use the speed gun. If people start getting pulled over I think we will see a considerable change in the traffic patterns. I don't think we should just issue warnings, I think we should issue tickets.*

Ms. Nelson asked can an off duty police officer issue tickets?

Mr. Daugirda responded yes.

*A resident stated there is also the idea of a speed trailer, which is a stationary set up. This is used in the county when there are problems with speeding. It is a radar gun within the unit and it flashes the speed it you are going over the limit.*

Mr. Brickley asked is there a charge for this unit?

*A resident responded no.*

Mr. Brickley stated there are no speed limit signs on Arbor Creek Drive. There are at least three spots where we should have speed limit signs.

Ms. Nelson stated I will like to make a motion to go ahead and order five speed limit signs.

On MOTION by Ms. Nelson seconded by Mr. Bootcheck with all in favor the Board approved to install five speed limit signs at \$785 each.
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Mr. Brickley stated I want management to follow up on the idea of having a radar sign to be used on the roads in Arbor Greene. Do we have a line item on the agenda list as “maintenance report?”

Mr. Daugirda stated we can add it to the Staff Reports.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

There being no report, the next item followed.

**B. Engineer**

**C. Manager – Ongoing Projects**

Mr. Daugirda stated we need to follow a program called the NPDES program. This is a storm water management program and we have followed various requirements with the Department of Environmental Protection.

The budget process is approaching and we will introduce the preliminary budget in May. We will have an opportunity to discuss the budget during the June and July meetings.

Mr. Brickley stated we will hold a workshop meeting, which will give the residents an opportunity to discuss the budget.

Mr. Brickley stated we needed to contract work for Pond 170. What is going on with this?

Mr. Daugirda responded we did complete the work.

*A resident stated there was a temporary fix. They prepared and stabilized the breach but the breach is still there.*

Mr. Brickley stated I recall this being a specific issue that Mr. Chuck Adams was going to follow up on. It deals with a contract and a significant amount of money.

Mr. Daugirda stated we reviewed the Lakematers' contract, which was requested last month.

Mr. Ricciardi stated at the last meeting there was a question regarding the \$17,000 expended for road repairs. We have an itemized breakdown of this amount. There was three major items; \$7,470 for Motts Contracting, \$5,400 for Florida Interlocking Pavement for repairs on the sub-division, streets and the clubhouse and \$3,200 for ABC Blacktop to repaint the existing lines.

Mr. Daugirda stated Mr. Chuck Adams has left the company and we are in the process of looking for a new field administrator.

**FIFTH ORDER OF BUSINESS**

**Supervisor's Requests and Audience Comments**

Ms. Nelson asked was there any further discussion regarding the renovation committee issues?

Mr. Ricciardi responded there are some basic proposals, which provide a target for us to reach for.

Mr. Lozicki stated I ran in to Mr. Frank Burke and there are a couple of people working out at the YMCA that say we can make certain changes within 30 days.

*A resident stated in the sub-committee we attempted to gather a diverse group of people with various skills, plus an interest in physical fitness. We have listened to both male and female, both strength machines and free weight enthusiasts, a building contractor, an individual with business presentation proposal skills, a person with biomechanical and CAD experience in drafting arts. Within our own community we can draw upon a wider range of talent they if we went to a sports gyms equipment distributor. I wish to express thanks to all of the individuals who have committed their time and effort to this project. This sub-committee has made two assumptions when proceeding forward. Our gym will be expanded and the sales office will be remodeled with a wood floor so the Spanish program can be continued in this facility. We do not pretend to understand the wishes of the Arbor Greene community but we intended to vision various scenarios for a gym, which can meet the needs of all age groups within the community. We need the input of the community for the final recommendation to decide which scenario of the two proposals, works best for our community.*

*A resident stated for three additional elliptical machines it will cost approximately \$12,000 and to replace the two leg machines it will cost approximately \$24,000. We received quotes for the flooring, which were very high.*

Mr. Daugirda stated the first proposal is approximately \$36,000 without the flooring and including the floor it will cost \$40,000.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Ms. Nelson seconded by Mr. Bootcheck with all in favor the meeting was adjourned at 8:25 p.m.

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John Daugirda  
Secretary

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John P. Brickley  
Chairman