

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.

**BAINEBRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The **Special** meeting of the Board of Supervisors of Bainebridge Community Development District was held on **Tuesday, September 3, 2013 at 2:00 p.m.** at the Bainebridge Amenity Center located at 15855 Twin Creek Drive, Jacksonville, FL. 32218.

Present and constituting a quorum:

Bob Porter	Board Supervisor, Chairman
Curtis Hart	Board Supervisor, Vice Chairman
Mark Knowles	Board Supervisor, Assistant Secretary
Mark Dearing	Board Supervisor, Assistant Secretary
James Teagle	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams, P.A. (via speakerphone)
Tony Shiver	First Coast CMS

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 2:00 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Special Meeting held August 6, 2013

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board approved the Minutes of the Board of Supervisors' Special Meeting held August 6, 2013 for Bainebridge Community Development District.

THIRD ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for July 2013**

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board ratified the Operation and Maintenance Expenditures for July 2013 in the amount of \$17,504.30 for Bainebridge Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Eco Management
Contract Renewal**

The Board of Supervisors approved the contract renewal with the same terms of 12 ponds at \$395 per month and fountain inspections at \$100 per quarter.

On a motion by Mr. Dearing, seconded by Mr. Teagle, with all in favor, the Board approved the Eco Management contract renewal at the same terms as the current contract for Bainebridge Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Landscape and Irrigation
Maintenance Bids**

The Board of Supervisors reviewed bids received from Duval Landscape, Austin Outdoor and ValleyCrest Landscaping. Board discussion ensued.

The Board of Supervisors approved a one year contract with ValleyCrest Landscaping with an amount not to exceed \$24,453.00.

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board approved a one year contract with ValleyCrest Landscaping with an amount not to exceed \$24,453.00 for Bainebridge Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2013-08,
Setting the Date, Time and Location of the
Regular Meetings for Fiscal Year
2013/2014**

Ms. Dobbins noted she revised the meeting schedule to accommodate a quarterly night meeting as shown in Exhibit 'A' of Resolution 2013-08.

On a motion by Mr. Hart, seconded by Mr. Teagle, with all in favor, the Board approved Resolution 2013-08, Setting the Date, Time and Location of the Regular Meetings for Fiscal Year 2013/2014, as amended, for Bainebridge Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Buchanan recommended holding a Public Hearing on the revised amenity center rental rates and Rules of Procedure for October 17, 2013 at 6:00 p.m.

On a motion by Mr. Hart, seconded by Mr. Teagle, with all in favor, the Board set the Public Hearing on the revised amenity center rental rates and Rules of Procedure for October 17, 2013 at 6:00 p.m. at the amenity center for Bainebridge Community Development District.

- B. District Engineer
Not present.
- C. District Manager
Ms. Dobbins noted that the next meeting for the Board of Supervisors will be held on October 17, 2013 at 6:00 p.m. at the amenity center.
- D. First Coast CMS
Mr. Shiver updated the Board of Supervisors that the gas line to the grill will be installed tomorrow. He placed a marquee sign in the median to reduce the risk of vandalism. He noted that the fiberglass underneath the kiddie feature "mushrooms" will be replaced and that the pool pavers have been repaired.

EIGHTH ORDER OF BUSINESS

**Audience Comments
and Supervisor Requests**

An audience member requested an update on the roadway repairs.

An audience member requested a bus shelter.

There were no supervisor requests.

NINTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Dearing, seconded by Mr. Teagle, with all in favor, the Board adjourned the meeting at 2:35 p.m. for Bainebridge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman