

**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.*

**BAINEDRIDGE  
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of Bainebridge Community Development District was held on **Thursday, November 20, 2014 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	<b>Board Supervisor, Chairman</b>
Mark Dearing	<b>Board Supervisor, Assistant Secretary</b>
Zenzi Rogers	<b>Board Supervisor</b>
James Teagle	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Melissa Dobbins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Katie Buchanan	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Tony Shiver	<b>First Coast CMS</b>
Michael Johnson	<b>ValleyCrest</b>

Audience Members

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Porter called the meeting to order at 2:02 p.m. and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

It was noted for the record that there were no audience comments at this time.

**THIRD ORDER OF BUSINESS**

**Oaths of Office for Newly Elected Board of Supervisors' Members**

The Oath of Office was given to Mr. Porter and Ms. Rogers prior to the onset of the meeting. Both Supervisors elected to receive compensation.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-01,  
Canvassing and Certifying the Election  
Results**

Mr. Porter stated the votes were cast as follows: Bob Porter received 145 votes, Curtis Hart received 146 votes and Zenzi Rogers received 141 votes. Bob Porter and Curtis Hart will each receive a four-year term and Zenzi Rogers will receive a two-year term.

On a motion by Ms. Rogers, seconded by Mr. Dearing, with all in favor, the Board approved Resolution 2015-01, Canvassing and Certifying the Election Results for Bainebridge Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-02,  
Designating Officers**

The Board of Supervisors approved Resolution 2015-02, Designating Bob Porter as Chairman, Curtis Hart as Vice Chairman and James Teagle, Mark Dearing, Zenzi Rogers, Melissa Dobbins and Anthony Jeancola as Assistant Secretaries.

On a motion by Ms. Rogers, seconded by Mr. Dearing, with all in favor, the Board approved Resolution 2015-02, Designating Bob Porter as Chairman, Curtis Hart as Vice Chairman and James Teagle, Mark Dearing, Zenzi Rogers, Melissa Dobbins and Anthony Jeancola as Assistant Secretaries for Bainebridge Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Regular Meeting held  
October 16, 2014**

On a motion by Mr. Dearing, seconded by Mr. Teagle, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held October 16, 2014 for Bainebridge Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Ratification of the Operation and  
Maintenance Expenditures for September  
2014 and October 2014**

On a motion by Mr. Teagle, seconded by Mr. Dearing, with all in favor, the Board ratified the Operation and Maintenance Expenditures for September 2014 in the amount of \$64,123.30 and October 2014 in the amount of \$19,211.92 for Bainebridge Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Ms. Buchanan updated the Board of Supervisors on the current litigation noting that the motion to dismiss is scheduled for January 21, 2015 but there might be a chance for mediation prior to that date.

After discussion, the Board of Supervisors authorized the Chairman to work with staff regarding possible mediation, if necessary, prior to the next meeting.

On a motion by Mr. Dearing, seconded by Mr. Teagle, with all in favor, the Board authorized the Chairman to work with staff regarding possible mediation, if necessary, prior to the next meeting for Bainebridge Community Development District.

B. District Engineer

Ms. Dobbins noted that the District Engineer should be inspecting the completed pond repairs in the near future.

The Board of Supervisors requested the District Manager to request he also review Phase 2 ponds at the same time for turnover.

C. First Coast CMS

Mr. Shiver updated the Board of Supervisors that he will be completing the fitness room window seal repair and start pressure washing the facility.

D. ValleyCrest

Mr. Johnson reviewed the landscape schedule and gave treatment updates.

E. District Manager

Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' meeting will be held December 18, 2014 at 2:00 pm at the Bainebridge amenity center located at 15855 Twin Creek Drive, Jacksonville, FL. 32218.

Ms. Dobbins noted that the City of Jacksonville requested locations for speed limit signs and she will review this with Mr. Shiver.

She also noted that the website will be receiving updates per the new legislation. She will have more information for the Board to review at a future meeting regarding the increased maintenance needed for websites.

**NINTH ORDER OF BUSINESS**

**Consideration of FDOT Purchase Agreement**

Mr. Brown presented the purchase agreement for a temporary easement of parcel 704.2 with a purchase price of \$121,250, which would allow the CDD to reconstruct the entrance monument sign.

After discussion, the Board of Supervisors approved the FDOT purchase agreement for parcel 704.2 in the amount of \$121,250.

On a motion by Ms. Rogers, seconded by Mr. Dearing, with all in favor, the Board approved the FDOT purchase agreement for parcel 704.2 in the amount of \$121,250 for Bainebridge Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-03, Resolution Ratifying the District Manager's Actions to Remove DR Horton from the Tax Roll**

On a motion by Ms. Rogers, seconded by Mr. Teagle, with all in favor, the Board approved Resolution 2015-03, Resolution Ratifying the District Manager's Actions to Remove DR Horton from the Tax Roll for Bainebridge Community Development District.

**ELEVENTH ORDER OF BUSIENSS**

**Audience Comments and Supervisor Requests**

There were no audience comments.

There were no supervisor comments.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Teagle, seconded by Ms. Rogers, with all in favor, the Board adjourned the meeting at 2:25 p.m. for Bainebridge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman