
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 **Special** meeting of the Board of Supervisors of Bainebridge Community Development District was held on **Tuesday, August 6, 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
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.
Karen Trantham	Facility Attendant

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins 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' Regular Meeting held July
17, 2013**

<p>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 July 17, 2013 for Bainebridge Community Development District.</p>
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THIRD ORDER OF BUSINESS

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

On a motion by Mr. Teagle, seconded by Mr. Dearing, with all in favor, the Board ratified the Operation and Maintenance Expenditures for June 2013 in the amount of \$15,495.62 for Bainebridge Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2013-08,
Setting the Dates, Time and Location of
the Regular Meetings**

On a motion by Mr. Knowles, seconded by Mr. Dearing, with all in favor, the Board approved Resolution 2013-08, Setting the Dates, Time and Location for the Regular Meetings for Bainebridge Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Bainebridge CDD
Holdings, LLC Funding Request**

Ms. Buchanan noted that these invoices are the last remaining expenses that need to be paid on behalf of the SPE. After these are made, the SPE will be dissolved.

On a motion by Mr. Teagle, seconded by Mr. Dearing, with all in favor, the Board approved the Funding Request in the amount of \$4,659.28 for Bainebridge Community Development District.

SIXTH ORDER OF BUSINESS

**Review Amenity Center Rules, Policies and
Fees**

The Board of Supervisors discussed proposed changes to the policies. The Board of Supervisors approved the following policies effective today for the outside pavilion. The pavilion can be reserved on weekends, while staff is present in 4 hour increments. There will not be a fee or deposit until a public hearing is held to create them. Each property owner is allowed 4 rentals in any 12 month increment and will have an attendance cap of 15 people.

The Board of Supervisors set a public hearing on rule making for the October 1, 2103 meeting date and authorized the Chairman to finalize all rules, policies and fees with district staff.

On a motion by Mr. Dearing, seconded by Mr. Teagle, with all in favor, the Board approved the pavilion to be reserved on weekends, while staff is present, in 4 hour increments and set an attendance cap of 15 people. The Board also set a public hearing on rule making for October 1, 2013 and authorized the Chairman to finalize all rules, policies and fees with district staff for Bainebridge Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Buchanan presented a redline version of the District's Rules of Procedures for the Board to review.
- B. District Engineer
No present.
- C. First Coast CMS
Ms. Dobbins updated the Board on Mr. Shiver's behalf. She noted that Perry Pools is reviewing the pool pavers for repairs, the grill has been ordered and the gas line is scheduled to be installed.
- C. District Manager
Ms. Dobbins noted that the next meeting for the Board of Supervisors will be held on September 3, 2013 at 2:00 p.m. at the amenity center.

She also updated the Board that the marquee sign has been ordered for the entrance of the community.

EIGHTH ORDER OF BUSINESS

**Audience Comments
and Supervisor Requests**

A resident questioned if a bus shelter would be possible.

A resident voiced a concern regarding trash around the ponds.

Mr. Porter requested staff to select dates for evening meetings.

NINTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Teagle, seconded by Mr. Dearing, with all in favor, the Board adjourned the meeting at 3:52 p.m. for Bainebridge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman