

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, September 18, 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	Board Supervisor, Chairman
Curtis Hart	Board Supervisor, Vice Chairman
Mark Dearing	Board Supervisor, Assistant Secretary
Mark Knowles	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.
Tony Shiver	First Coast CMS
Michael Johnson	ValleyCrest Landscaping

Audience Members

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

Audience Comments on Agenda Items

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

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held July
17, 2014**

On a motion by Mr. Teagle, seconded by Mr. Dearing, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held July 17, 2014 for Bainebridge Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for July 2014**

On a motion by Mr. Dearing, seconded by Mr. Knowles, with all in favor, the Board approved the Operation and Maintenance Expenditures for July 2014 in the amount of \$24,869.40 for Bainebridge Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Buchanan updated the Board of Supervisors that Bainebridge 249, LLC who made a claim against the district and Mr. Hart is now a suit. The claim was made under the Public Officials Liability Insurance Policy. After discussion, the Board of Supervisors authorized the Chairman to work with staff and the insurance company to provide coverage and legal services to the district and to Mr. Hart.

On a motion by Mr. Teagle, seconded by Mr. Knowles, with all in favor, the Board authorized the Chairman to work with staff and the insurance company to provide coverage and legal services to the district and to Mr. Hart for Bainebridge Community Development District.

B. District Engineer
Not present.

C. First Coast CMS

Mr. Shiver updated the Board of Supervisors that the air conditioner went out and was \$105 to repair. He also noted that the large television was damaged due to lightening and is being looked at.

D. ValleyCrest

Mr. Johnson updated the Board of Supervisors that all turf areas were fertilized this past Tuesday, weeds have been treated and new annuals will be installed by September 22, 2014.

E. District Manager

Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' meeting will be held October 16, 2014 at 6:00 pm at the Bainebridge amenity center located at 15855 Twin Creek Drive, Jacksonville, FL. 32218.

She also updated the Board of Supervisors that Charles Aquatics informed her that the film on pond 5 is called "road film" and contains petroleum from the roads (gas/oils). The pond is trapping them, which is good, and they will eventually flush out.

Ms. Dobbins updated the Board of Supervisors on the lightening claim costs. The total claim was \$4,719.61 and the CDD paid a deductible of \$2,500. Also that the Chairman approved a new power unit to the fountain with a cost of \$861. It was noted that Charles Aquatics is required to install 150 carp at \$6.50 each for a total of \$975. The Board of Supervisors gave a consensus to have Charles Aquatics install carp in the ponds.

SIXTH ORDER OF BUSINESS

Consideration of FDOT Offer Package for Parcel 707

Philip Brown reviewed the FDOT Offer Package.

SEVENTH ORDER OF BUSINESS

Consideration of Purchase Agreement

After discussion, the Board of Supervisors approved the purchase of property for a temporary easement of real property 2093999 – Parcel 707 in the amount of \$26,000.

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board approved the purchase of property for a temporary easement of real property 2093999 – Parcel 707 in the amount of \$26,000 for Bainebridge Community Development District.

EIGHTH ORDER OF BUSIENSS

**Consideration of Resolution 2014-08,
Setting the Date, Time and Location of the
Regular Meetings**

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

NINTH ORDER OF BUSIENSS

**Consideration of Resolution 2014-09,
Resolution Ratifying the Amended Roll
and Fiscal Year 2014/2015 Debt Service
Budget**

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board approved Resolution 2014-09, Resolution Ratifying the Amended Roll and Fiscal Year 2014/2015 Debt Service Budget for Bainebridge Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Arbitrage Rebate
Calculation Report for Series 2007, as of
April 30, 2012**

It was noted for the record that the report reflects a negative cumulative rebate amount of \$(1,475,752.19).

ELEVENTH ORDER OF BUSINESS

**Consideration of Matters Related to
Lawsuit Filed by Bainebridge 249, LLC**

Ms. Buchanan recommended the Board authorize a board member to have the ability to execute any documents regarding the litigation, incase something was needed in between meetings.

The Board of Supervisors authorized the Chairman to execute any documents regarding the litigation between the District and Mr. Hart vs. Bainebridge 249, LLC.

On a motion by Mr. Teagle, seconded by Mr. Knowles, with all in favor, the Board authorized the Chairman to execute any documents regarding the litigation between the District and Mr. Hart vs. Bainebridge 249, LLC for Bainebridge Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2014/2015
Insurance Policy Quotes**

After discussion, the Board of Supervisors approved Stahl's Fiscal Year 2015 Insurance Policy Package for Public Officials, General Liability and Property in the amount of \$14,792.60.

On a motion by Mr. Hart, seconded by Mr. Knowles, with all in favor, the Board approved Stahl's Fiscal Year 2015 Insurance Policy Package for Public Officials, General Liability and Property in the amount of \$14,792.60 for Bainebridge Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

Mr. Brown noted that there will be a second temporary easement request that will include the entrance median that has the main sign to the community. FDOT will present the district with a purchase price that would allow the district to rebuild the entrance sign.

There were no supervisor comments.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Teagle, seconded by Mr. Dearing, with all in favor, the Board adjourned the meeting at 2:24 p.m. for Bainebridge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman