



Date: March 7, 2023

Time: 7:00 p.m.

Minutes of the Board of Supervisors
Lake St. Charles Community Development District
6801 Colonial Lake Drive
Riverview, FL 33578
813-741-9768

Supervisors:

Chair, Dave Nelson
Vice Chair, Virginia Gianakos
Secretary/Treasurer, Sabrina Peacock
Supervisor, Robb Fannin (Via Zoom)
Supervisor, Marlon K. Brownlee

Staff:

Adriana Urbina, District Manager
Mark Cooper, Property Manager
Luis Martinez, Facility Monitor (Via Zoom)

In attendance:

Lake St. Charles Residents

Meeting was called to order at 7:00 p.m. by Chair, Dave Nelson.

1. On **MOTION** by Supervisor Gianakos and second by Supervisor Fannin, the Board approved the, March 7, 2023 Consent Agenda consisting of the: February 7, 2023 General Meeting Minutes, the February Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, and the Facility Monitor February 2023 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0

At 7:20PM, Chair Nelson closed the General Meeting and opened the Public Hearing for the Rule Amendments of District Amenities Usage Policy.

2. On **MOTION** by Supervisor Peacock and second by Supervisor Nelson, the Board approved an amendment to Policy 6000 General District Rules for LSC Amenity

Usage:

6000.6: #7

No unauthorized electric or gas operated motorized vehicles/ transport allowed in the park or on the asphalt trail. With an exemption to ADA compliant transports, CDD staff and/or District vendors.

6000.6: #11 (Removed) No parking at the cul-de-sac on Waterton.

Motion passed 3 to 2. Supervisor Nelson & Supervisor Fannin Voted NO

3. On **MOTION** by Supervisor Peacock and second by Supervisor Gianakos, the Board approved an amendment to Policy 6000 General District Rules for LSC Amenity

Usage:

6000.2: #1

Per Board Motion M03-06-2012-05, parking stickers are required to park in all Lake St. Charles CDD parking areas including, Clubhouse parking lot, Colonial Lake Drive cul-de-sac at the park and the Waterton cul-de-sac.

6000.2: #2

Parking is only allowed on designated parking spaces, located at the Clubhouse, Colonial Lake Drive cul-de-sac at the park and the Waterton cul-de-sac.

6000.2: #3 (Removed) No parking at the cul-de-sac on Waterton.

Motion passed 5 to 0.

4. On **MOTION** by Supervisor Peacock and second by Supervisor Gianakos, the Board approved Policy #2105 Unauthorized Vehicle Towing Policy as revised in the draft attached in the Supervisor Packet dated 03-07-2023. Motion passed 5 to 0.

At 7:45PM, Chair Nelson closed the Public Hearing for Rule Amendments of the District Amenities Usage Policy and opened the General Meeting.

5. On **MOTION** by Supervisor Peacock and second by Supervisor Gianakos, the Board approved to have staff research various options to sell the District vehicle, since the Facility Monitor position will soon be mostly video monitoring. Motion passed 5 to 0.
6. On **MOTION** by Supervisor Peacock and second by Supervisor Gianakos, the Board approved Hardeman's proposal not to exceed \$1,200 for the asphalt removal located at the end of the trail's phase 3 section (sidewalk and right of way meets) Motion passed 5 to 0.
7. On **MOTION** by Supervisor Nelson and second by Supervisor Gianakos, the Board approved to fund the re-pour of the last section of the trail's phase 1 at the bridge due to it needing to be leveled evenly. Not to exceed \$4,000. Motion passed 5 to 0.

Meeting adjourned at 8:10PM

Respectfully submitted,

Dave Nelson, Chair

Virginia Gianakos, Vice-Chair