

**Meadow Pointe II
Community Development District**

February 6, 2019

AGENDA PACKAGE

Meadow Pointe II Community Development District

Inframark, Infrastructure Management Services

210 North University Drive Suite 702, Coral Springs, Florida 33071 Phone: 954-603-0033 Fax: 954-345-1292

January 30, 2019

Board of Supervisors
Meadow Pointe II
Community Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Meadow Pointe II Community Development District followed by a workshop will be held **Wednesday, February 6, 2019**, at 6:30 p.m. at the Meadow Pointe II Clubhouse, 30051 County Line Road, Wesley Chapel, Florida. Below is the agenda for the meeting and following workshop:

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance/Moment of Silence for our Fallen Service Members and First Responders**
- 4. Additions or Corrections to the Agenda**
- 5. Guest Speaker: County Commissioner Jack Mariano**
- 6. Audience Comments (Comments will be limited to three minutes.)**
- 7. Non-Staff Reports**
 - A. Law Enforcement
 - B. Residents Council
 - C. Government Liaison
- 8. Consent Agenda**
 - A. Deed Restrictions/DRVC
- 9. Reports**
 - A. DRVC Appeal
 - B. Architectural Review
 - i. Status on Updates from Ms. Kelly Fernandez on ARC Violations
 - ii. Volunteers for DRVC Committee
 - C. Operations Manager
- 10. Approval/Disapproval**
 - A. Resolution 2019-06, Parking Restrictions
 - B. Status of Trees, Sod and Sidewalk Repair on County Line Road
 - C. Parking Enforcement on Sidewalks and Tree Lawns
 - D. Update on Progress of Bids from Lighthouse Engineering
- 11. Supervisor Comments**
- 12. Adjourn the Regular Meeting and Proceed to a Workshop**

Meadow Point II
January 30, 2019
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Board Workshop
Agenda Items for Board Discussion
(Discussion Only, No Motions/Votes Accepted. Board discussions only.)

- 1. Discussion on Project Managers**
- 2. Discussion on Supervisors Calling In**
- 3. Audience Comments (Comments will be limited to three minutes.)**

Only items contained in the regular meeting will be voted on. A motion and a second must be made prior to any discussion. Each Supervisor will be given two minutes to make remarks; a second two-minute round will be given for rebuttal; after which a vote on the motion will be made. If there is not a second, the motion will die and no further discussion will be had.

Items listed for discussion during the workshop will be brought to the floor by the Chairman and each Supervisor will have three minutes to discuss the issue, a second two-minute round will be given for rebuttal; after which a vote will be taken only for the purpose of determining whether or not the issue has support to proceed to the floor under New Business at the next full staff meeting. If there is not sufficient support for the issue, it will be tabled until a later discussion can be had. Only items on the agenda will be discussed and there will be no additional New Business.

Sincerely,

Robert Nanni

Robert Nanni
District Manager

Fourth Order of Business

Meadow Pointe II Community Development District

Board of Supervisors

Michael Cline, Chairman
John Picarelli, Vice Chairman
Dana Sanchez, Assistant Secretary
Jamie Childers, Assistant Secretary
James Bovis, Assistant Secretary

Robert Nanni, District Manager
Andrew Cohen, District Counsel
Brad Foran, District Engineer

Agenda

Wednesday, February 6, 2019 – 6:30 p.m.

1. **Call to Order**
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3. **Pledge of Allegiance/Moment of Silence for our Fallen Service Members and First Responders**
4. **Additions or Corrections to the Agenda**
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 - i. Status on Updates from Ms. Kelly Fernandez on ARC Violations
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10. **Approval/Disapproval**
 - A. Resolution 2019-06, Parking Restrictions
 - B. Status of Trees, Sod and Sidewalk Repair on County Line Road
 - C. Parking Enforcement on Sidewalks and Tree Lawns
 - D. Update on Progress of Bids from Lighthouse Engineering
11. **Supervisor Comments**
12. **Adjourn the Regular Meeting and Proceed to a Workshop**

Board Workshop

Agenda Items for Board Discussion

(Discussion Only, No Motions/Votes Accepted. Board Discussions Only)

1. **Discussion on Project Managers**
2. **Discussion on Supervisors Calling In**
3. **Audience Comments (Comments will be limited to three minutes.)**

The next meeting is scheduled for Wednesday, February 20, 2019 at 6:30 p.m.

Inframark

2654 Cypress Ridge Boulevard, Suite 101
Wesley Chapel, Florida 33544
(813) 991-1116

Meadow Pointe II Clubhouse

30051 County Line Road
Wesley Chapel, Florida 33543
(813) 991-5016

Tenth Order of Business

10A.

RESOLUTION 2019-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW POINTE II COMMUNITY DEVELOPMENT DISTRICT ADOPTING A REVISED POLICY REGARDING PARKING IN CERTAIN AREAS LOCATED WITHIN THE DISTRICT BOUNDARY; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Meadow Pointe II Community Development District (the "District") owns certain common areas and roadways located throughout the District boundary ("District Land"); and

WHEREAS, the District is the responsible entity for implementing policies for the use of District Land; and

WHEREAS, the District has previously enacted Resolution 2007-2, as revised by Resolution 2014-1, outlining its policy related to parking within certain areas of the District; and

WHEREAS, the District now wishes to further revise its previously enacted policy, including any prior Resolutions related thereto, to expand the policy to non-gated areas as well;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MEADOW POINTE II COMMUNITY DEVELOPMENT DISTRICT AS FOLLOWS:

SECTION 1. Parking in all District villages on grass/sidewalks adjacent to paved roadways is hereby prohibited. In addition, due to safety concerns, parking of vehicles or overhanging of vehicles onto or otherwise blocking/obstructing the sidewalk portion of any driveway apron is prohibited (parallel parking on remaining driveway apron adjacent to paved roadway is permitted, unless otherwise restricted by individual homeowner association documents). A pictorial is attached hereto for reference. Violators may be subject to towing in accordance with Section 715.07, Fla. Stat., and other applicable law.

SECTION 2. This Resolution is intended to supplement and revise prior resolutions of the District. All District resolutions or parts thereof (including Resolutions 2007-2 and 2014-1) in actual conflict with this Resolution are, to the extent of such conflict, superceded and repealed.

SECTION 3. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 4. This Resolution shall be effective as of its adoption on the date listed below.

PASSED AND ADOPTED in Public Session of the Board of Supervisors of the Meadow Pointe II Community Development District this _____ day of _____, 2019.

ATTEST:

**BOARD OF SUPERVISORS OF THE
MEADOW POINTE II COMMUNITY
DEVELOPMENT DISTRICT**

Assistant Secretary

Chair

