

**SHELL POINT
COMMUNITY DEVELOPMENT DISTRICT**

January 21, 2021 Minutes of Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors for the Shell Point Community Development District was held on **Thursday, January 21, 2021 at 2:00 p.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER

Brian Lamb called the Special Meeting of the Board of Supervisors of the Shell Point Community Development District to order on **Thursday, January 21, 2021 at 2:10 p.m.**

Board Members Present and Constituting a Quorum:

Ryan Motko	Vice-Chair
Nick Dister	Supervisor
Albert Viera	Supervisor
Steve Luce	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

There was an aquatics vendor representative present via conference call.

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. OATHS OF OFFICE

Supervisor Motko, Supervisor Luce, and Supervisor Viera completed their Oaths of Office.

3. BUSINESS ITEMS

A. Consideration of Resolution 2021-01; Canvassing & Certifying the Results of the Landowners Election

Mr. Lamb went over the resolution with the Board. Ryan Motko has Seat 3 with a four-year term, Steve Luce has Seat 4 with a four-year term, and Albert Viera has Seat 5 with a two-year term.

48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88

MOTION TO: Approve Resolution 2021-01.
MADE BY: Supervisor Dister
SECONDED BY: Supervisor Motko
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
4/0 - Motion Passed Unanimously

B. Consideration of Resolution 2021-02; Re-designating Officers

The Board reviewed the resolution and decided to keep the same slate of officers.

MOTION TO: Approve Resolution 2021-02.
MADE BY: Supervisor Motko
SECONDED BY: Supervisor Viera
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
4/0 - Motion Passed Unanimously

C. Discussion on Phase 1 and 2 Invasive Plant Removal, Disposal and Maintenance Plan

The Board reviewed and discussed the aquatics proposals.

MOTION TO: Work with a member of the Board in an amount not to exceed the existing proposal to negotiate final terms and conditions based on the most efficient practice to meet the requirements.
MADE BY: Supervisor Motko
SECONDED BY: Supervisor Dister
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
4/0 - Motion Passed Unanimously

The aquatics vendor representative briefly discussed the plant removal and maintenance with the Board and Mr. Lamb.

D. General Matters of the District

There were no general matters of the District to discuss at this time.

- 89
- 90 **4. CONSENT AGENDA**
- 91 **A. Consideration of Minutes of the Public Hearing & Regular Meeting August 6, 2020**
- 92 **B. Consideration of Minutes of the Landowners Election November 3, 2020**
- 93 **C. Consideration of Operations and Maintenance Expenditures July 2020**
- 94 **D. Consideration of Operations and Maintenance Expenditures August 2020**
- 95 **E. Consideration of Operations and Maintenance Expenditures September 2020**
- 96 **F. Consideration of Operations and Maintenance Expenditures October 2020**
- 97 **G. Consideration of Operations and Maintenance Expenditures November 2020**
- 98 **H. Review of Financial Statements Month Ending November 30, 2020**
- 99

100 The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

108

109

110 **5. VENDOR/STAFF REPORTS**

- 111 **A. District Counsel**
- 112 **i. 2020 Legislative Update**
- 113

114 Mr. Vericker went over the legislative requirement for government employees and contractors to
115 register with the Department of Homeland Security for E-Verify.

MOTION TO:	Authorize staff to work with Counsel to coordinate the efforts for E-Verify with the Department of Homeland Security.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

- 125
- 126 **B. District Engineer**
- 127 **C. District Manager**
- 128

129 There were no further reports from staff at this time.

130
131
132

133 **6. SUPERVISOR REQUESTS**

134
135 There was a request to make sure that staff is coordinating with an internet service provider to
136 have internet access for the key cards for the amenities. The Board also mentioned that there is
137 an issue with vandalism on the playground and with recently installed landscaping.
138

139
140 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

141
142 There were no audience questions or comments.
143
144

145 **8. ADJOURNMENT**

146	MOTION TO:	Adjourn.
147	MADE BY:	Supervisor Dister
148	SECONDED BY:	Supervisor Luce
149	DISCUSSION:	None Further
150	RESULT:	Called to Vote: Motion PASSED
151		4/0 – Motion Passed Unanimously
152		

153
154

155 *Please note the entire meeting is available on disc.

156

157 *These minutes were done in summary format.

158

159 *Each person who decides to appeal any decision made by the Board with respect to any matter
160 considered at the meeting is advised that person may need to ensure that a verbatim record of
161 the proceedings is made, including the testimony and evidence upon which such appeal is to be
162 based.

163

164 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
165 noticed meeting held on 03-04-2021.

166

167

168



Signature

169

Brian Lamp

Printed Name

173

174 Title:

- Secretary
- Assistant Secretary

177

178

179

180

181

182

183

184

185

186

187

188



Signature

Jeff Hills

Printed Name

Title:

- Chairman
- Vice Chairman

Recorded by Records Administrator



Signature

03-04-2021

Date

