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RE: WESTCHASE COMMUNITY DEVELOPMENT DISTRICT	INDEX PAGE
	Meeting opened by Chairman Ragusa 4
	Roll Call 4
TRANSCRIPT OF: BOARD MEETING	Consent Agenda 5 Motion to approve 5
DATE: February 3, 2015	Motion to approve 5 (Motion passes) 5
TIME: 4:03 p.m 4:40 p.m.	Discussion regarding engineer's charges as 6 it relates to road resurfacing
PLACE: Westchase Community	Motion to approve \$2,500 allocation 8
Association Office	Further discussion 8 (Motion passes) 9
10049 Parley Drive	Counsel's report 10
Tampa, Florida	Discussion regarding park signage 10
REPORTED BY: Kimberly Ann Roberts	Update regarding Securitas agreement 13
Notary Public State of Florida at Large	Motion to approve retroactive 15 application of hourly increase
	Further discussion 16
	(Motion passes) 18
	Field manager's report 19 Food truck rally request 19
	Audience comments 38
	Supervisor comments 40
	Motion to adjourn 46
DICHARD LEE DEDORTING	(Motion passes) 46
RICHARD LEE REPORTING (813) 229-1588	Adjournment 46
TAMPA: email: rlr@richardleereporting.comST. PETERSBURG:	
100 North Tampa Street, Suite 2060 535 Central Avenue	
Tampa, Florida 33602 St. Petersburg, Florida 33701	
Tampa, Florida 33602 St. Petersburg, Florida 33701	
Tampa, Florida 33602 St. Petersburg, Florida 33701 Page 2	Page
	Page 1 The transcript of Westchase Community
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acceptance of the financial statements as of December 31, 2014. Do we have a motion to approve or accepts, MR. CHESNEY: So move, CHAIRMAN RAGUSA: Do we have a second? MR. ZEGLER: Second. MR. ZEGLER: Second. CHAIRMAN RAGUSA: Any further discussion? MR. CHESNEY: So move, CHAIRMAN RAGUSA: Any further discussion? MR. ZEGLER: Second. GIAIRMAN RAGUSA: Any further discussion? MR. CHAIRMAN RAGUSA: All in favor please say aye. (No response.) (No response.) (No response.) (No response.) (No response.) (No response.) CHAIRMAN RAGUSA: None noted. That passed five to nothing. (Motion passes.) (Motion passes.) CHAIRMAN RAGUSA: The presentation of the financial audit draft for fiscal year 2012, we have moved that to the March meeting. So we'll move on to Number Four, the engineer's report. I understand that Tonja will not be present today. Sonny has why don't we go ahead and take your issue now. Sonny and I'll just give you the background. She can give you the numbers. What we recognized and what is not budgeted cleanly is the engineer's charges for the services of replacing the datum points as a result of the read resurfacing. That is really applicable to three communities, the Greens, the Vineyards will be this year in 2015 budget. CHAIRMAN RAGUSA: Who is the second one? Stonebridge and thator MS. WHYTE: The Vineyards will be this year in 2015 budget. MS. WHYTE: The Vineyards will be this year in 2015 budget. MS. WHYTE: The Vineyards will be this year in 2015 budget. MS. WHYTE: Stonebridge and harbor Links to come, because that work will have to be done. We have a finite number for the stonebridge work, and that is twenty MS. WHYTE: tyes, sir. CHAIRMAN RAGUSA: Exponer. CHAIRMAN RAGUSA: Expone. CHAIRMAN RAGUSA: Exponer. MS. WHYTE: Stonebridge and Harbor Links to come, because that work will have to be done. We have a finite number for the Stonebridge work, and that is twenty MS. WHYTE: The Vineyards will be this year in 2015 budget. MS. WHYTE: Stonebridge and Harbor Links to come, becapit line item b		Page 5		Page 7
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allocate the \$2500. The Greens, I figure we would address when that project is completed. It is not yet completed. And in terms of Harbor Links, what I have asked Tonja or I'm going to ask Tonja through staff and/or the manager to get us a through staff and/or the manager to get us a through staff and/or the manager to get us a through staff and/or the manager to get us a through staff and/or the manager to get us a through staff and/or the manager to get us a through staff and/or the manager to get us a through staff and/or the manager to get us a through staff and/or the manager to get us a through staff and/or the manager to get us a through staff and/or the manager to get us a through staff and/or the manager to get us a through staff and/or the manager to get us a through staff and/or the manager to get us a through staff and/or the manager to get us a through staff and/or the manager to get us a surveyor can do for less money. So what we need now is a motion to approve the allocation of \$2500 from unallocated or — MR. AEGUS: It's Baybridge unassigned. MR. AEGUS: It's Baybridge unassigned funds. Thank you. Page 6 tackle your issue now. Sonny - and I'll just give you the background. She can give you the numbers. What we recognized and what is not budgeted cleanly is the engineer's charges for the services of replacing the datum points as a result of the road resurfacing. That is really applicable to three communities, the Greens, the Vineyards currently — MR. What We recognized and what is not budgeted cleanly is the engineer's charges for the services of replacing the datum points as a result of the road resurfacing. That is really applicable to three communities, the Greens, the Vineyards will be this year i	2		2	-
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23 now. That will be an assessment to the understand the issue with harbor Links. I	25	now. That will be an assessment to the		understand the issue with Harbor Links. I

1	Page 11
1	and I was thinking that now since we have Neal
2	working on the parks project, it might be a
3	good opportunity to consult with him about
4	signage that we might want to do in
5	conjunction with any of the new projects that
6	we're doing within the parks. Either that, or
7	I can, you know, go through it and make some
8	recommendations.
9	But I've seen it. Sonny has sent it to
10	me a couple of times. And I think we may want
11	to make some additional signage warnings and
12	that type of thing, but I think it would be
13	helpful to have some input from Neal on it,
14	because I know that the signage is going to
15	cost money to do it.
16	I mean, the park signs that are up there
17	now are I'd hate to do it now and then
18	have to redo it again in the future; but if
19	there is an immediate need to address some
20	specific issues it sounded like from last
21	month's meeting that there was not an ongoing
22	problem.
23	CHAIRMAN RAGUSA: I thought we had some
24	drafts of signage. Didn't I see some?
25	MS. WHYTE: We do have signage in the
	Page 12
1	parks, but the request was to have more
	extensive signage about certain things that
	shouldn't be allowed in the parks.
	CHAIRMAN RAGUSA: Like the music and the
	barbecues.
	MS. WHYTE: Correct.
	CHAIRMAN RAGUSA: I thought I saw a
	draft signage of that.
	MS. WHYTE: No, not from me.
	MS. McCORMICK: There's policies, I
	think, or rules related to the parks.
	MS. WHYTE: That's on the park that's
	on the park forms that I sent to everybody.
14	It's on there.
1	CHAIRMAN RAGUSA: That's what I was
	thinking.
1	MS. McCORMICK: And those are not all,
	you know, delineated in signage within the
19	parks.
1	CHAIRMAN RAGUSA: Well, can I make a
l	suggestion to save us time and money? Can you
	work with Erin to get at least the
l	identified issues that we need to address, so
24	Neal isn't spending money recreating the
25	wheel?
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 1 2 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16 16 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18

,	Page 13	1	Page 15
1	MS. WHYTE: Yes.	1	or something to that effect.
2	CHAIRMAN RAGUSA: So we need to at	2	I think the record should reflect the
3	least highlight what we want in a sign and	3	effective date of that hourly rate increase.
4	then let him look at the signage and put	4	MR. CHESNEY: So you want a motion
5	whatever he deems necessary as well.	5	regardless for what the date should be.
6	MS. WHYTE: Yes, that would be fine.	6	CHAIRMAN RAGUSA: Whatever the five
7	Neal is coming up to our office, I believe,	7	supervisors think our intent was when we voted
8	next week to look at some papers that I have.	8	on it, we should clarify that intent.
9	MS. McCORMICK: I think that would be	9	MR. CHESNEY: My intent was yeah, I
10	helpful for me, too, because otherwise, I'm	10	concur I thought that the date was the date
11	kind of doing it in a vacuum	11	that the change was going to take effect, that
12	MS. WHYTE: No problem. I can do that.	12	they needed the compensation for. I don't
13	MS. McCORMICK: when I don't really	13	recall if that was January 1st or
14	know what's going on on a day-to-day basis.	14	MS. McCORMICK: It was January 1st. And
15	MS. WHYTE: Okay.	15	I put in the agreement that in the event there
16	CHAIRMAN RAGUSA: But I would think we	16	is any delay or
17	would want counsel's sign-off	17	MR. CHESNEY: So I would be willing to
18	MS. WHYTE: Absolutely.	18	make a motion that the effective date of the
19	CHAIRMAN RAGUSA: so we're not	19	contract be January 1st
20	running afoul with anything with the county.	20	MS. McCORMICK: Okay.
21	MS. McCORMICK: And then on the	21	MR. CHESNEY: for Securitas.
22	Securitas agreement that we approved last	22	CHAIRMAN RAGUSA: Do we have a second?
23	week, I've been working on the addendum for	23	MR. ZEIGLER: I'll second it.
24	that, and I'm going to get together with Mark	24	CHAIRMAN RAGUSA: Any discussion? Mr.
25	after the meeting today, but I just want to	25	Argus.
	Page 14		Page 16
1	clarify.	1	MR. ARGUS: This was done at last
2	I think the intent of the board was that	2	month's meeting. Right?
3	the increase is going to be effective on	3	MS. McCORMICK: Yes.
4	January 1st, and we approved this at our board	4	MR. ARGUS: And I missed last month's
5	meeting on January 6th. The request had been	5	manaking. I assess to use a subsection this December.
6	for it to be effective January 1st, assuming		meeting. I seem to remember it in December.
		6	I don't remember seeing it in the minutes for
7	that's the date that the health care	7	I don't remember seeing it in the minutes for last month. But my question is
8	that's the date that the health care requirement went into effect.	7 8	I don't remember seeing it in the minutes for last month. But my question is CHAIRMAN RAGUSA: It was two months ago.
8 9	that's the date that the health care requirement went into effect. So it was not clearly reflected in the	7 8 9	I don't remember seeing it in the minutes for last month. But my question is CHAIRMAN RAGUSA: It was two months ago. MR. ARGUS: that's what I thought.
8 9 10	that's the date that the health care requirement went into effect. So it was not clearly reflected in the minutes, and I just wanted to make sure that	7 8 9 10	I don't remember seeing it in the minutes for last month. But my question is CHAIRMAN RAGUSA: It was two months ago. MR. ARGUS: that's what I thought. But when he came and made the presentation
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1 or overruled by the Supreme Court, then the	e 1	CHAIRMAN RAGUSA: Field manager's
2 effectiveness would terminate.	2	report.
3 MR. ARGUS: Okay.	3	MR. MAYS: Unless you've got any
4 CHAIRMAN RAGUSA: It would revert be		questions off our report, Sonny has, I
5 to the original rate.	5	believe, a request for something in the
6 MR. ARGUS: Okay.	6	parks.
7 CHAIRMAN RAGUSA: Any further	7	MS. WHYTE: I put it in the board
8 discussion? Mr. Ross.	8	packet. It's for a food truck rally. I
9 MR. ROSS: I'll just note for the record	9	believe we have the guests present, and if
that at the time we were discussing it, I	10	anybody has any questions for him, he is right
11 specifically made a mental note that they w	1	here.
12 not asking for an effective date. So, from m		
1	.,	CHAIRMAN RAGUSA: Well, welcome. I
	-	don't know if you want to do a presentation.
,	15	We'll give you as much time you'd like or
but I didn't buy the but load.	16	whether you'd just like to answer any
Just, as I'm listening, I was surprised		questions.
they didn't ask for an effective date.	17	I will tell you that from my perspective
18 MR. ZEIGLER: I thought there was an -		I have a couple of concerns that I would like
19 CHAIRMAN RAGUSA: The proposal did.		you to address. The first one is, I
MR. ZEIGLER: I thought there was a		understand that the location that you're
implied effective date of when the new heal		proposing for the location of the food trucks
care fees kicked in, which	22	is on the west side of the park, which is the
MS. McCORMICK: The written request		CDD-owned side. Is that correct?
MR. ZEIGLER: I thought was January		GABRIEL ARRILLAGA: Yeah. Right.
25 1st.	25	CHAIRMAN RAGUSA: The reason being is,
Page	18	Page 20
		1 a y e 20
1 MS. McCORMICK: The written request		the other side of the sidewalk on the east
1 MS. McCORMICK: The written request 2 from them asked for a January 1st date, bu	1	
	1 2	the other side of the sidewalk on the east
2 from them asked for a January 1st date, bu	1 2	the other side of the sidewalk on the east side, I understand, is owned by the apartment
from them asked for a January 1st date, but they may not have said that they probable	1 2 ly 3	the other side of the sidewalk on the east side, I understand, is owned by the apartment complex or the townhomes.
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Page 21 Page 23 1 MR. BARRETT: This is not a WCA --1 we've addressed the food trucks before, and we 2 2 JOAQUIN ARRILLAGA: No, it's not WCA. have, in the past, declined a request to allow 3 3 It's part of the Movies in the Park. a rally on CDD land. 4 4 MR. CHESNEY: Can I ask, why do you MR. CHESNEY: Or even a sign. 5 5 think -- since the street there is public and CHAIRMAN RAGUSA: Right, And, 6 6 you're not really on the park, why do you ultimately, it ended up on WCA-owned property; 7 7 think you need our approval? and that's completely within the WCA's 8 8 JOAQUIN ARRILLAGA: Courtesy, I guess. purview. 9 9 We're asking to use the park --My concern is that we're going to have a 10 10 CHAIRMAN RAGUSA: You would be serving similar request at every one of the Movies in 11 onto the CDD land. 11 the Park regardless of the location because --12 JOAQUIN ARRILLAGA: -- we would be 12 and this is a great organization and it's a 13 13 serving into the sidewalk -areat event. 14 14 CHAIRMAN RAGUSA: The customers would be I know the boy who started the original 15 15 standing on CDD land. If the food truck -food rallies here in Westchase, and it was 16 16 MR. CHESNEY: I know, but we don't stop kind of ground breaking back then. But this 17 17 people from buying stuff at Bakery Melange and is a great cause. 18 18 walking down to the park and having a picnic. The concern I have is serving food on 19 19 CHAIRMAN RAGUSA: If the food truck government land, and even if -- if you told me 20 20 serves poison food and kills everybody, guess every dollar was going to the charity, that's 21 21 who is going to get sued -a different story than a commercial operation 22 MR. CHESNEY: What I would suggest is 22 serving food on CDD land. And if you told me 23 23 that -you were going to be off on someone else's 24 24 CHAIRMAN RAGUSA: -- besides the WCA? private property and people were going to walk 25 25 MR. CHESNEY: -- but I don't know that across the street with their food onto CDD Page 22 Page 24 1 we have any -- I would prefer not -- that this 1 land, that's a different story in my eyes, 2 2 is not something that comes before us. Okay? 3 3 I mean -- and I don't think that we My concern is, you're directly serving 4 really -- you know, we can't stop people from 4 food onto CDD land, which kind of implicitly 5 5 taking food onto our park -- I mean, it's a means we're supporting the food truck 6 6 public park -- and eat. operation, which is a commercial enterprise, 7 7 To me, it's not any different than if and even though some portion of the proceeds 8 8 they bought it at -- like I said -- I'm not may go to a charity, we're supporting a 9 9 picking on Bakery Melange -- but, you know, for-profit organization. And that's my 10 10 getting a picnic and walking down to the park concern. 11 11 and eating some brownies on the park. If From a policy perspective, I can't think 12 12 Bakery Melange gets them sick, that's Bakery of any exception to that rule that the CDD has 13 13 Melange's problem. made in the last 15 years where we're going to 14 14 The reason is -- I'll be completely in any way sponsor, endorse or support a 15 15 frank with you -- is that -- I mean, I feel for-profit operation utilizing our land. So 16 16 very -- I have always felt very uncomfortable that's my concern. Mr. Argus. 17 having -- I like food truck rallies. I go to 17 MR. ARGUS: This topic has come up for 18 18 them. But we have a group of vendors in our that particular parcel of land in the past, 19 19 community that pay taxes and fees into the CDD and one of the discussions we had was the 20 that I have always been reluctant to provide 20 attractive nuisance, the fact that kids will 21 21 competition against. be running around the food trucks no matter 22 22 And so I'm thinking that if it didn't which way they would face, often into possibly 23 23 come before us, it might be a better the traffic. So some of us thought it was a 24 24 solution. That's all. safety hazard as well. 25 25 CHAIRMAN RAGUSA: Well, this raises --Why isn't it done under the WCA since

	Page 25	1	Page 27
1	the Movies in the Park is your function?	1	MR. ARGUS: No. It's owned by the
2	JOAQUIN ARRILLAGA: Well, it's not a WCA	2	MS. WHYTE: The apartment complex.
3	function activity. We're asking from the	3	CHAIRMAN RAGUSA: And there's your
4	WCA I mean, from you guys to allow this,	4	JOAQUIN ARRILLAGA: Alternative.
5	and it's an activity that is done through his	5	CHAIRMAN RAGUSA: there's an
6	organization at the University of South	6	alternative.
7	Florida. The movies	7	MR. ROSS: The county might let you
8	MR. ARGUS: Just so I'm clear, the	8	block off both sides of that road there, right
9	Movies in the Park is sanctioned by the WCA,	9	in front of the apartment complex. If you
10	but it's the food trucks that are not.	10	blocked up one end, then you would have people
11	Correct?	11	that can mill around and not be at risk to
12	JOAQUIN ARRILLAGA: Yes. Yes.	12	traffic.
13	MR. ARGUS: Okay.	13	JOAQUIN ARRILLAGA: We may need
14	JOAQUIN ARRILLAGA: And, of course, the	14	permission from the county or the sheriff's
15	movies, we moved it from the park back here to	15	office.
16	Montague, and there is no WCA property there	16	MR. CHESNEY: That's what I'm saying.
17	in that area.	17	Yeah, you can get a permit
18		18	
19	MR. CHESNEY: But it is public property	19	JOAQUIN ARRILLAGA: But, anyway, if we
20	along the road. So, I mean, if they got there	20	do that well, then they would be selling
21	really early and parked five cars along the	21	towards the street.
22	road	22	MR. ROSS: But it's blocked off. Do you
23	JOAQUIN ARRILLAGA: That's going to be		know what I'm talking about?
24	done, but I don't want to put it towards the	23	MR. ZEIGLER: Can you use both sides of
25	street. I want to put it towards the	24	the street and people can mingle amongst the
23	apartments, because his concern is also, you	25	food trucks?
	D 26		
	Page 26		Page 28 I
1	Page 26	1	Page 28
1 2	know, that the people will be crossing the	1 2	JOAQUIN ARRILLAGA: That's an
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1 CHAIRMAN RAGUSA: So we're not going to	1 MR. ROSS: Yes, I would think there
2 take any formal action with respect to this	2 would be. You can't just open up a commercial
3 proposal.	3 enterprise on a public road. That's my
4 MR. ARGUS: Right.	4 reaction, but I'm not giving legal advice.
5 CHAIRMAN RAGUSA: Do you understand?	5 I'm just my sense is something would be
6 GABRIEL ARRILLAGA: Yes.	6 required.
7 CHAIRMAN RAGUSA: Do you have any	7 MS. CARLSEN: And, I guess, then who do
8 questions or and I did not want to shut you	8 we notify? Because if I'm there representing
9 down. I wanted to move this along, so you	9 the WCA and I'm handing out the popcorn and I
10 understood what our issue was.	see somebody parked on the road selling hot
11 GABRIEL ARRILLAGA: Yes.	dogs, is it my responsibility to notify
12 CHAIRMAN RAGUSA: If you want to speak,	12 somebody that this is going on?
if you want to address an issue, I'll give you	13 MR. CHESNEY: I mean, the county has
14 as much time you want.	14 food truck
15 GABRIEL ARRILLAGA: No. No. That's	15 MS. CARLSEN: Check their license?
16 fine. I'll just tell them the same.	16 MR. CHESNEY: the county has food
17 CHAIRMAN RAGUSA: And you should be	17 truck ordinances. I mean, there is an
18 commended for doing this. It's not easy for	18 ordinance. They have to be licensed, and I'm
19 someone you know, this is tough, and it's	19 sure they know the laws of where they can go
20 not easy to come before us, and you should be	20 and when they can go.
21 commended for doing that.	21 CHAIRMAN RAGUSA: Can we get a heads up
We had a question back there?	22 on this and talk to the directed patrol, our
23 MS. CARLSEN: Yes. We already, at the	23 sheriff's department, and make sure they
Movies in the Park, had commercial vendors	24 understand what the issue is?
pull up and set up an operation on the county	25 If the board is inclined to suggest that
Page 30	Page 32
1 road at the backside, the south side of that	
2 park area between the park and the clubhouse,	our directed patrol enforce local laws and county regulations, then we can, of course, do
and they come out selling hot dogs.	3 that.
4 They're a private vendor. They had no	4 MR. ROSS: That's always a difficult
5 endorsement from the WCA to be there. We've	5 issue. My feeling is, if there is a law, it
6 had vendors ask us, "Can we come and do this?	6 should be enforced. I mean, it's not that
7 Can we come and sell hot dogs at your movie	7 complicated. So if our directed patrol is out
8 night?"	8 there and they observe a violation of law,
9 And we've never endorsed anyone to come,	9 then they should enforce it.
10 but it's happening, and evidently it's totally	10 But do I think we should go looking for
allowable under the law, because they are	a violation? No. I don't and I know
parking on a Hillsborough County road and	12 you're not suggesting that.
opening up their hot dog stand and selling hot	13 CHAIRMAN RAGUSA: (Moves head from side
dogs during Movies in the Park. So it's	14 to side.)
15 already happening.	15 MR. ROSS: I don't want there to be any
16 MR. CHESNEY: All you need is like five,	thought that we're sort of turning our back or
17 six, seven cars. Get there early.	17 looking the other way. I feel like we should
18 MR. ROSS: Well, it may be, though, that	make sure the laws are enforced.
19 permitting or some other licensure is	19 CHAIRMAN RAGUSA: We agree completely.
20 required. I don't know the law. I don't	20 MR. ROSS: Okay.
21 think	21 CHAIRMAN RAGUSA: My concern is from a
MS. CARLSEN: I don't know it either,	22 historical perspective, the sheriff's
but I know what's happening.	23 department's deputies would like some guidance
MR. CHESNEY: The food truck guys do.	24 from the supervisors on what our expectation
25 CHAIRMAN RAGUSA: There's permitting.	and desire is with respect to that type of

1	Page 33	Į.	Page 35
1	enforcement action.	1	what it is. It's a utility easement.
2	MR. ROSS: Fairly stated. I understand.	2	CHAIRMAN RAGUSA: That doesn't allow
3	CHAIRMAN RAGUSA: So if the board is	3	them to put a food service on our land.
4	inclined to take a harder-line stand on	4	That's different.
5	potential violations on our property, then we	5	Is there any reluctance from any of the
6	should tell the sheriff's department that.	6	supervisors to at least have staff alert the
7	I'm not aware that there were vendors out	7	sheriff's deputies that this could be an
8	there.	8	issue?
9	MR. ZEIGLER: But my understanding is,	9	MR. ZEIGLER: No.
10	it's not on our property, though. Right?	10	MR. ROSS: (Moves head from side to
11	These are people that are vending on the	11	side.)
12	street, or are they on CDD property?	12	MR. ARGUS: (Moves head from side to
13	MS. CARLSEN: They're parked on a	13	side.)
14	Hillsborough County road within West Park	14	CHAIRMAN RAGUSA: And we would merely
15	Village and opening up to residents who are	15	expect them to enforce local regulations.
16	approaching from the park in West Park Village	16	MR. ZEIGLER: Correct.
17	where the movies are being shown.	17	MR. CHESNEY: Still Doug's report.
18	So their window is open, and you walk	18	Right?
19	right up from the truck from the park.	19	CHAIRMAN RAGUSA: Yes.
20	MR. ARGUS: So they're parked right at	20	MR. CHESNEY: I have a few questions for
21	the park.	21	him.
22	MS. CARLSEN: Correct.	22	CHAIRMAN RAGUSA: Anything else on this
23	MR. ARGUS: So the service the people	23	issue?
24	were standing on park property on the grass.	24	(No response.)
25	MS. CARLSEN: Well, they crossed the	25	CHAIRMAN RAGUSA: Thank you.
	MS. CARESEIV. Well, they crossed the	25	CHAINMAN NAGOSA. HIGHN YOU.
	Page 34		Page 36
1	sidewalk and went on park property, yes, sir.	1	MS. CARLSEN: I guess it comes down to
2	MR. ARGUS: Okay.	2	also, what about the ice cream trucks that
3	MR. BARRETT: Do you guys own the right	3	
		~	park in Glencliff Park and sell their wares
4	of way, the sidewalk and the	4	park in Glencliff Park and sell their wares or
4 5	of way, the sidewalk and the MR. MAYS: Isn't it a county easement,		•
1		4	or
5	MR. MAYS: Isn't it a county easement,	4 5	or CHAIRMAN RAGUSA: Well, why don't we
5	MR. MAYS: Isn't it a county easement, too, though? I mean, you've got that 15-foot	4 5 6	or CHAIRMAN RAGUSA: Well, why don't we tackle those as they come up? I think it's
5 6 7	MR. MAYS: Isn't it a county easement, too, though? I mean, you've got that 15-foot easement that's usually around even in front	4 5 6 7	or CHAIRMAN RAGUSA: Well, why don't we tackle those as they come up? I think it's the same answer.
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	Page 37		Page 39
1 Third B	ank?	1	over and recycling.
2 MR	. CHESNEY: Yes. Yes.	2	MR. CHESNEY: Okay. And we bought that
3 MR	. MAYS: Yeah. We had to pull some	3	system
	out of an area for line of sight, so	4	MR. MAYS: Yes.
	of throwing it away, we replanted it	5	MR. CHESNEY: ourselves, and we own
l .	round the old oak trees.	6	it in its entirety?
7 MR	. CHESNEY: Okay. So you guys did	7	MR. MAYS: Yes.
8 that.	, , , , ,	8	MR. CHESNEY: Okay. Thank you.
9 MR	. MAYS: Yes, us guys.	9	CHAIRMAN RAGUSA: Resident comments
	. CHESNEY: All right. That's all I	10	Excuse me. Supervisor comments.
11 have. ⁻	Thank you.	11	(No response.)
12 CH	AIRMAN RAGUSA: Anything else on the	12	CHAIRMAN RAGUSA: Okay. No one. Let me
13 field ma	anager's report?	13	raise two issues. First off, it's kind of
14 (No	response.)	14	redundant. I want to pass along resident
15 CH	AIRMAN RAGUSA: Hearing nothing,	15	comments about Doug's responsiveness. They
16 audiend	e comments.	16	had an oak tree issue, the Smiths.
17 JO	AQUIN ARRILLAGA: I just want to thank	17	MR. MAYS: Okay.
18 you guy	s for listening to us.	18	CHAIRMAN RAGUSA: Apparently you
19 CH	AIRMAN RAGUSA: Of course.	19	responded very quickly, and they are very
20 JO	AQUIN ARRILLAGA: You guys are always	20	happy with your response. I don't know if
21 welcom	e, so thank you.	21	they communicated that to you. They had root
22 CH	AIRMAN RAGUSA: Thank you.	22	problems. Their sidewalk was coming up a
23 MR	. CHESNEY: I actually have one more	23	little bit.
24 comme	nt. I'm sorry.	24	MR. MAYS: Okay. Mr. Ragusa, there are
25 Wh	at cameras do we have in the Greens	25	so many of them
	Page 38		D 40
	2490 00		Page 40
1 you kn	_	1	_
	ow, the guard gate? What do they	1 2	CHAIRMAN RAGUSA: It scares me that this
2 actuall	ow, the guard gate? What do they y photograph?		CHAIRMAN RAGUSA: It scares me that this that you don't even know. Anyways
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or the north side the north side of the road? MR. ARGUS: Countryway? The north side. CHAIRMAN RAGUSA: Yes. As you come across the railroad tracks, you come in, the mR. CHESNEY: Left side of it. CHAIRMAN RAGUSA: right side of it mR. CHAIRMAN RAGUSA: right side of it mR. CHAIRMAN RAGUSA: right side of it mR. MAYS: Okay. CHAIRMAN RAGUSA: right side of it mR. MAYS: Okay. CHAIRMAN RAGUSA: right side of it mR. MAYS: Okay. CHAIRMAN RAGUSA: right side of it mR. MAYS: Okay. CHAIRMAN RAGUSA: right side of it mR. MAYS: Okay. CHAIRMAN RAGUSA: right side of it mR. MAYS: Okay. CHAIRMAN RAGUSA: right side of it mR. MAYS: Okay. CHAIRMAN RAGUSA: And whether they are mInimized in the other day there were mInimized in the other side. mR. MR. MAYS: They're not being enforced. mR. MR. MAYS: They're no
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15 irrigation. 15 doing any damage, but it certainly is kind of
17 does, 17 into the road
18 CHAIRMAN RAGUSA: But there were five 18 MR. MAYS: Yes.
19 cars 19 CHAIRMAN RAGUSA: especially during
20 MS. WHYTE: We have a bollard there, 20 the extent of the party. I can see someone
21 don't we? 21 pulling in and dumping stuff off at a
22 CHAIRMAN RAGUSA: No, we don't. I 22 pavilion, heavy coolers and stuff, but not for
23 noticed that. 23 the duration of a party.
24 MR. MAYS: Are you talking about on the 24 MR. MAYS: Okay.
25 edge of the road, though, or are you talking 25 CHAIRMAN RAGUSA: So I don't know if
and the ready cheaging of the you taking
Page 42
1 about the inside the park right next to the 1 there's
2 pavilion? 2 MR. MAYS: We can check on the signage
3 CHAIRMAN RAGUSA: That's you've got 3 and see if there's any signage, and then it
4 the road, a large grass with a couple of trees 4 can be enforced.
5 intermixed, and then I think you have a 5 MS. CARLSEN: There is signage.
6 sidewalk and a little half wall or a half wall 6 CHAIRMAN RAGUSA: There is signage.
7 sidewalk. 7 It's not right there, but it's close enough.
8 MR. MAYS: Okay. 8 MR. MAYS: Okay.
9 CHAIRMAN RAGUSA: And there's one large 9 CHAIRMAN RAGUSA: People are ignoring
pavilion right there. It's kind of in the
11 middle. 11 MR. MAYS: Then we have to get it
12 MS. WHYTE: Number Two. 12 enforced.
13 MR. MAYS: Yes. 13 MS. WHYTE: I'll get the deputies on it.
14 CHAIRMAN RAGUSA: And there were four or 14 MR. CHESNEY: I didn't write this down,
15 five cars parked right in there and a couple 15 so I remember from before. Over here in
15 five cars parked right in there, and a couple 15 so I remember from before. Over here in
The cars parked right in there, and a couple
of them were actually parked in the road, 16 Baybridge Park, I mean, they're clearly I
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	Page 45	
1	weekends. I mean	
2	MR. MAYS: Sounds like another	
3	enforcement issue.	
4	MR. CHESNEY: And then talking about the	
5	stones, we need bigger stones. Those I	
6	mean, they run over them, and then they dig	
7	them into the ground. Okay.	
8	MR. MAYS: Uh-huh.	
9	MR. CHESNEY: Do we need to allocate	
10		
11	some funds for bigger stones?	
12	CHAIRMAN RAGUSA: I'm not going to touch	
13	that one.	
14	MR. MAYS: There's an answer for you	
15	there. It would go under landscape, I would	
16	think.	
17	MR. CHESNEY: Yeah.	
18	CHAIRMAN RAGUSA: Anything else?	
19	(No response.)	
20	CHAIRMAN RAGUSA: All right. A motion	
21	to adjourn would be appropriate.	
22	MR. CHESNEY: So moved.	
23	CHAIRMAN RAGUSA: Do we have a second?	
24	MR. ZEIGLER: Second.	
25	CHAIRMAN RAGUSA: All in favor say aye.	
23	(All board members signify in the	
	Page 46	
1	Page 46	
1	affirmative.)	
2	affirmative.) CHAIRMAN RAGUSA: That motion passes	
2 3	affirmative.) CHAIRMAN RAGUSA: That motion passes five to nothing.	
2 3 4	affirmative.) CHAIRMAN RAGUSA: That motion passes five to nothing. (Motion passes.)	
2 3 4 5	affirmative.) CHAIRMAN RAGUSA: That motion passes five to nothing.	10 3 1
2 3 4 5 6	affirmative.) CHAIRMAN RAGUSA: That motion passes five to nothing. (Motion passes.)	MIM CHAO
2 3 4 5 6 7	affirmative.) CHAIRMAN RAGUSA: That motion passes five to nothing. (Motion passes.)	MM, cHari
2 3 4 5 6 7 8	affirmative.) CHAIRMAN RAGUSA: That motion passes five to nothing. (Motion passes.)	Mark Ragusa
2 3 4 5 6 7 8	affirmative.) CHAIRMAN RAGUSA: That motion passes five to nothing. (Motion passes.)	3
2 3 4 5 6 7 8 9	affirmative.) CHAIRMAN RAGUSA: That motion passes five to nothing. (Motion passes.)	Mark Ragusa
2 3 4 5 6 7 8 9 10 11	affirmative.) CHAIRMAN RAGUSA: That motion passes five to nothing. (Motion passes.)	Mark Ragusa
2 3 4 5 6 7 8 9 10 11 12	affirmative.) CHAIRMAN RAGUSA: That motion passes five to nothing. (Motion passes.)	Mark Ragusa
2 3 4 5 6 7 8 9 10 11 12 13	affirmative.) CHAIRMAN RAGUSA: That motion passes five to nothing. (Motion passes.)	Mark Ragusa
2 3 4 5 6 7 8 9 10 11 12 13	affirmative.) CHAIRMAN RAGUSA: That motion passes five to nothing. (Motion passes.)	Mark Ragusa
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CERTIFICATE OF REPORTER

STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:

I, Kimberly Ann Roberts, Notary Public in and for the State of Florida at Large, do hereby certify that I reported in shorthand the foregoing proceedings at the time and place therein designated; that my shorthand notes were thereafter reduced to typewriting under my supervision; and that the foregoing pages are a true and correct, verbatim record of the aforesaid proceedings.

Witness my hand and seal February 20, 2015, in the City of Tampa, County of Hillsborough, State of Florida.

Kimberly Ann Roberts

Notary Public

State of Florida at Large

