

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.

PALMA SOLA TRACE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Palma Sola Trace Community Development District was held on **Thursday, October 27, 2022, at 1:30 p.m.** at the Palma Sola Trace Clubhouse located at 7408 Hamilton Road, Bradenton, FL 34209.

Present and constituting a quorum:

Peter Gelman	Board Supervisor; Chair (via Phone)
Eva Walker	Board Supervisor; Vice-Chair
Dan Crumpler	Board Supervisor; Asst. Secretary
Mike Coury	Board Supervisor; Asst. Secretary
William Diamond	Board Supervisor; Asst. Secretary

Also present were:

Jerry Whited	District Manager; Rizzetta & Company, Inc.
Lauren Gentry	District Counsel; KE Law (via Phone)
David Kaiser	HOA President
Rick Schappacher	Schappacher Engineering
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Whited called the meeting to order and conducted roll call, confirming a quorum was present.

SECOND ORDER OF BUSINESS

Audience Comments

There were audience comments on the Aquatic Services agenda items.
There was an audience comment pertaining to the Districts water management permits. A discussion ensued.

On a motion by Ms. Walker, seconded by Mr. Coury, the Board unanimously approved to allow Mr. Gelman to participate remotely in making motions and voting at the meeting for the Palma Sola Trace Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Aquatic
Services Agreement with
Admiral Environmental LLC**

The Board considered the Aquatic Services agreement with Admiral Environmental

On a motion by Ms. Walker, seconded by Mr. Coury, the Board unanimously approved the Aquatic Services agreement with Admiral Environmental for the Palma Sola Trace Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Landscape
Tree Trimming Services with Brightview**

The Board considered the Landscape Tree Trimming Services agreement with Brightview.

On a motion by Mr. Coury, seconded by Mr. Diamond, the Board unanimously approved the Landscape Services Agreement with Brightview, for the Palma Sola Trace Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of EGIS Insurance Proposal

The Board considered the EGIS Insurance Proposal.

On a motion by Ms. Walker, seconded by Mr. Diamond, the Board unanimously ratified the EGIS Insurance Proposal for the Palma Sola Trace Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2023-01,
Amending the Fiscal Year 2021-2022
Budget**

The Board considered the Fiscal Year 2021-2022 Amended Budget.

On a motion by Mr. Gelman, seconded by Mr. Coury, the Board unanimously Approved Resolution 2023-01, Amending the Fiscal Year 2021-2022 Budget, for the Palma Sola Trace Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion of Hurricane Ian

There was a discussion about the pre and post operations surrounding Hurricane Ian.

EIGHTH ORDER OF BUSINESS

**Discussion about Emergency
Gates Beta Testing Initiative**

NINTH ORDER OF BUSINESS

**Minutes of Board of
Supervisors' Regular Meeting Held
On August 25, 2022**

On a motion by Mr. Coury, seconded by Ms. Walker, the Board unanimously approved the Minutes of the Board of Supervisors Meeting held on August 25, 2022, for the Palma Sola Trace Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Operations and
Maintenance Expenditures
for August**

On a motion by Ms. Walker, seconded by Mr. Coury, the Board unanimously approved the operations and maintenance expenditures of the District for August 2022 in the amount of \$9,247.69, for the Palma Sola Trace Community Development District.

ELEVENTH ORDER OF BUSINESS

District Counsel

The Board received the District Counsel Update.

TWELFTH ORDER OF BUSINESS

**Consideration of Bridge
Renovation Proposals**

The Board received the District Engineer Update. The Board discussed the pedestrian bridge repair proposals. Mr. Schappacher informed the Board that the replacement grate for one of the ponds control structures has been ordered and has a lead time of several weeks. The Board directed staff to get a proposal from CrossCreek Environmental for erosion services. The Board discussion the Districts water management permits and the part the POA plays in those permits. The Board directed staff to work to remove the POA from any documents as proposed.

On a motion by Mr. Crumpler, seconded by Mr. Coury, the Board unanimously approved Option 3 of the Construction Management Services proposal for Bridge Repair in the amount of \$11,350.00, for the Palma Sola Trace Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Presentation of Perimeter
Wall Bid Tabulation Form**

Mr. Schappacher presented the Perimeter Wall Bid Tabulation Proposal.
A discussion ensued.

On a motion by Ms. Walker, seconded by Mr. Coury, the Board unanimously approved a not to exceed amount of \$10,000.00 in conjunction with the Costal Concrete Products Perimeter Wall Repair Proposal, for the Palma Sola Trace Community Development District.

FOURTEENTH ORDER OF BUSINESS

District Manager Report

The Board received the District Manager update. The next meeting will be Thursday, December 15, 2022. Mr. Whited presented the Operations & Maintenance Expenditures for August 2022.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

In Supervisor requests, Mr. Gelman resigned from the Board effective immediately. There was a supervisor request by Mr. Coury to prioritize the street light repairs and to find a new vendor if Bellmore is not responsive. There was a supervisor request by Mr. Diamond with regards to opening a discussion about the possibility of a landscape committee. The Board elected to table the discussion on the landscape committee.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Cory, seconded by Ms. Walker, with all in favor, the Board Adjourned the meeting at 3:01 p.m., for the Palma Sola Trace Community Development District.


Assistant Secretary


Chair / Vice Chair