

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.

**WORLD COMMERCE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of World Commerce Community Development District was held on **Tuesday, April 19, 2016 at 9:00 a.m.** at the St. Johns County Airport Authority, Administration Office, located at 4730 Casa Cola Way, St. Augustine, Florida 32095.

Present and constituting a quorum:

| | |
|-----------------|--|
| Linda Gee | Board Supervisor, Chairman *(joined in progress) |
| Curtis Robinson | Board Supervisor, Vice Chairman |
| Debra Newell | Board Supervisor, Assistant Secretary *(joined in progress) |
| Nancy Smith | Board Supervisor, Assistant Secretary |
| Liz Pappaceno | Board Supervisor, Assistant Secretary |

Also present were:

| | |
|------------------|---|
| Melissa Dobbins | District Manager, Rizzetta & Company, Inc. |
| Lesley Gallagher | District Manager, Rizzetta & Company, Inc. |
| Wes Haber | Hopping Green & Sams, P.A. (via speaker phone) |
| Ryan Stilwell | Prosser (via speaker phone) |
| Michael Cills | Steinmann & Co. (via speaker phone) |
| Rick Dendler | Brightview Landscaping |
| Rodney Hicks | Brightview Landscaping |
| Billy Buerki | Brightview Landscaping |

No Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 9:07 a.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held on
January 19, 2016**

On a motion by Mr. Robinson, seconded by Ms. Pappaceno, with all in favor, the Board approved the Minutes of the Board of Supervisors' regular meeting held on January 19, 2016 for the World Commerce Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for December
2015, January 2016 and February 2016**

On a motion by Mr. Robinson, seconded by Ms. Smith, with all in favor, the Board approved the December 2015 Operations and Maintenance Expenditures in the amount of \$18,470.43, January 2016 in the amount of \$18,296.95, and February 2016 in the amount of \$25,122.97 for the World Commerce Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. ValleyCrest Landscaping
Mr. Buerki reviewed his report under Tab 3.

*Ms. Newell now present via speakerphone.

Ms. Dobbins noted for the record that ValleyCrest changed their name to Brightview. Their contract still is in effect and staffing will be the same.

D. District Manager

Ms. Dobbins noted that the contract with Xylem is now fully executed. She will request them to set tentative dates on when they will service the pond lift station so this doesn't fall off the radar. Also, updated the Board that the next meeting will be held on June 21, 2016 at 9:00 a.m. and at that time propose the Fiscal Year 2017 Budget.

*Ms. Gee now present.

SIXTH ORDER OF BUSINESS

Consideration of Phase 1 & 3 Hawthorne Proposal

Mr. Buerki reviewed proposal to replace Hawthorne in remaining medians. Discussion ensued.

The Board directed Brightview to work with Board Supervisor, Liz Pappaceno, to develop an enhancement plan to add color in Area 1 and to provide an updated proposal at the next meeting to include further Hawthorne replacement for Areas 2, 3 and 4 along with irrigation upgrades for medians in Areas 1, 2, 3 and 4.

On a motion by Ms. Pappaceno, seconded by Mr. Robinson, with all in favor, the Board directed Brightview to work with Board Supervisor, Liz Pappaceno, to develop an enhancement plan to add color in Area 1 and to provide an updated proposal at the next meeting to include further Hawthorne replacement for Areas 2, 3 and 4 along with irrigation upgrades for medians in Areas 1, 2, 3 and 4 for World Commerce Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-02,
Regarding General Election**

On a motion by Ms. Gee, seconded by Ms. Smith, with all in favor, the Board adopted Resolution 2016-02, Regarding the General Election for World Commerce Community Development District.

EIGHTH ORDER OF BUSINESS

**Acceptance of Financial Report for Fiscal
Year ending September 30, 2015**

On a motion by Ms. Gee, seconded by Ms. Smith, with all in favor, the Board accepted the Financial Report for Fiscal Year ending September 30, 2015 for World Commerce Community Development District.

NINTH ORDER OF BUSINESS

**Acceptance of Arbitrage Rebate
Calculation Series 2007, for the period
ended January 31, 2016**

Ms. Dobbins noted final calculation indicated a negative (\$647,132.45) amount and no rebate is due.

On a motion by Ms. Smith, seconded by Ms. Pappaceno, with all in favor, the Board accepted the Arbitrage Rebate Calculation Series 2007, for the period ended January 31, 2016 for World Commerce Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-03,
Approving the Proposed Budget for Fiscal
Year 2016 / 2017 and Setting the Public
Hearing**

Ms. Dobbins presented Resolution 2016-03 and the proposed budget.

Discussion ensued regarding reserves and capital improvements that possibly will be completed over the next few years.

After further discussion, the Board approved the proposed budget as presented and set the Public Hearing for August 16, 2016 at 9:00 a.m.

On a motion by Ms. Gee, seconded by Ms. Smith, with all in favor, the Board adopted Resolution 2016-03, Approving the Proposed Budget for Fiscal Year 2016/2017 and set the the Public Hearing for August 16, 2016 at 9:00 a.m. for World Commerce Community Development District.

ELEVENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

There were no Audience comments.

There were no Supervisor comments.

TWELFTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Robinson, seconded by Ms. Smith, with all in favor, the Board adjourned the meeting at 10:27 a.m. for World Commerce Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman