

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, August 18, 2015 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
Curtis Robinson	Board Supervisor, Vice Chairman
Debra Newell	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	Hopping Green & Sams, P.A. (via speaker phone)
Michael Cills	Steinmann & Co. (via speaker phone)
Jay Jernigan	ValleyCrest Landscaping

No Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 10:08 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' Special Meeting held on
July 7, 2015**

<p>On a motion by Ms. Gee, seconded by Mr. Robinson, with all in favor, the Board approved the Minutes of the Board of Supervisors' special meeting held on July 7, 2015 for the World Commerce Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Expenditures for June 2015**

On a motion by Ms. Gee, seconded by Mr. Robinson, with all in favor, the Board approved the June 2015 Operations and Expenditures in the amount of \$41,159.44 for the World Commerce Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. ValleyCrest Landscaping
Mr. Jernigan updated the Board that there was lightning damage to an irrigation pump that is being repaired. He also reviewed the need to trim trees once a year due to maturity of tree and height concerns.
- D. District Manager
No report

SIXTH ORDER OF BUSINESS

**Consideration of Resolution
Resolution 2015-09, Designating the
Public Depository**

On a motion by Ms. Gee, seconded by Ms. Newell, with all in favor, the Board adopted Resolution 2015-04, changing the Public Depository to SunTrust Bank for World Commerce Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-10,
Ratifying the Issuance of the 2015
Refunding Bonds**

On a motion by Mr. Robinson, seconded by Ms. Newell, with all in favor, the Board adopted Resolution 2015-10, Ratifying the Issuance of the 2015 Refunding Bonds for World Commerce Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of ValleyCrest Contract
Renewal**

Mr. Jernigan reviewed contract renewal noting scope of services and terms will stay the same at a fixed rate of \$9,092.00 per month for another three years.

On a motion by Mr. Robinson, seconded by Ms. Gee, with all in favor, the Board approved the ValleyCrest Contract Renewal for \$9,092.00 per month with two additional one year renewals at same rate for World Commerce Community Development District.

NINTH ORDER OF BUSINESS

**Public Hearing on the Fiscal Year
2015/2016 Final Budget**

On a motion by Ms. Gee, seconded by Mr. Robinson, with all in favor, the Board opened the Public Hearing for World Commerce Community Development District.

Ms. Dobbins noted there is no additional audience for comments.

On a motion by Ms. Gee, seconded by Ms. Newell, with all in favor, the Board closed the Public Hearing for World Commerce Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-06,
Approving the Fiscal Year 2015/2016
Budget**

After a discussion, the Board directed the \$6,000.00 put in the proposed budget as a place holder for operation inspections to be placed in contingency until a final decision was made on those services.

On a motion by Ms. Gee, seconded by Ms. Newell, with all in favor, the Board adopted Resolution 2015-06, Approving the Fiscal Year 2015/2016 Budget for World Commerce Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-07,
Imposing Special Assessments and
Certifying the Assessment Roll**

On a motion by Mr. Robinson, seconded by Ms. Gee, with all in favor, the Board adopted Resolution 2015-07, Imposing Special Assessments and Certifying the Assessment Roll for World Commerce Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-08,
Setting the Date, Time and Location of the
Regular Meetings**

On a motion by Mr. Robinson, seconded by Ms. Gee, with all in favor, the Board adopted Resolution 2015-08, Setting the Date, Time and Location for World Commerce Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There were no Audience comments.

Ms. Dobbins noted it was confirmed that Ms. Fernandes is renting out her home so she has officially vacated her board seat. Ms. Dobbins made a request for the other board members to reach out to other residents that might have an interest to sit on this board and to have them contact her office.

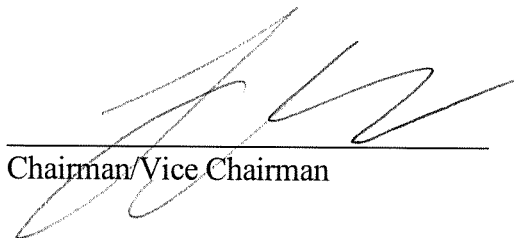
FOURTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Ms. Gee, seconded by Ms. Newell, with all in favor, the Board adjourned the meeting at 10:52 a.m. for World Commerce Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman