

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 21, 2018 at 9:00 a.m.** at the St. Johns County Airport Authority Meeting Room Facility located at 4730 Casa Cola Way, St. Augustine, Florida 32095.

Present and constituting a quorum:

Curtis Robinson	Board Supervisor, Chairman
Liz Pappaceno	Board Supervisor, Vice Chairman
Karen McNairn	Board Supervisor, Assistant Secretary
Jeff Silagy	Board Supervisor, Assistant Secretary
Kenneth Hall	Board Supervisor, Assistant Secretary

Also present were:

Lesley Gallagher	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	Associate, Hopping Green & Sams, P.A. (via speaker phone)
Ryan Stilwell	District Engineer, Prosser
Michael Cills	Representative, Steinman & Co.
Rodney Hicks	Associate Branch Manager, Brightview Landscape

No audience present.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Gallagher called the meeting to order at 9:00 a.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There was no audience present for comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting Held on
April 17, 2018**

On a motion by Mr. Silagy, seconded by Mr. Robinson, with all in favor, the Board approved the Minutes of the Board of Supervisors' regular meeting held on April 17, 2018 for World Commerce Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for March
2018, April 2018, May 2018, June 2018 and
July 2018**

On a motion by Mr. Robinson, seconded by Mr. Silagy, with all in favor, the Board ratified the Operations and Maintenance Expenditures for March 2018 in the amount of \$17,665.49, April 2018 in the amount of \$16,836.89, May 2018 in the amount of \$48,221.28, June 2018 in the amount of \$15,045.34 and July 2018 in the amount of \$18,866.59 for World Commerce Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Mackie provided an update that the District's website is currently under review for ADA compliance as litigation has recently been brought against units of government regarding this. As further information is available it will be brought to the Board's attention. There is no action required at this time.
- B. District Engineer
Mr. Stilwell noted that there was a delay in the 2018 Consulting Engineer Report due to repairs being made.

On a motion by Mr. Robinson, seconded by Ms. Silagy, with all in favor, the Board accepted the 2018 Consulting Engineer Report for World Commerce Community Development District.

- C. Landscape
1.) Brightview Landscape Report, August 13, 2018
Mr. Hicks reviewed the report found under Tab 4 of the agenda.
- D. District Manager
1.) Update on Registered Number of Voters
Ms. Gallagher updated the Board that per correspondence from St. Johns County Supervisor of Elections office dated April 17, 2018 there were 1,079 registered voters within the District.
- 2.) Charles Aquatics Pond Report, August 1, 2018
Ms. Gallagher reviewed the pond report found under Tab 6 of the agenda, which noted again the canal area was still too wet to treat using a gator. Discussion ensued. The Board expressed concerns regarding the lack of treatment.

SIXTH ORDER OF BUSINESS

**Acceptance of the Arbitrage Rebate
Calculation Series 2004A-1 Report**

On a motion by Mr. Robinson, seconded by Ms. Pappaceno, with all in favor, the Board accepted the Arbitrage Rebate Calculation Series 2004A-1 Report, noting no cumulative rebate liability as for June 30, 2018 for World Commerce Community Development District.

SEVENTH ORDER OF BUSINESS**Consideration of Brightview Landscape
Renewal Proposal**

On a motion by Mr. Robinson, seconded by Mr. Silagy, with all in favor, the Board approved Brightview Landscape Renewal Proposal at a monthly expense of \$9,092.00 for World Commerce Community Development District.

EIGHTH ORDER OF BUSINESS**Consideration of Charles Aquatics
Renewal Proposal**

The Board reviewed the renewal proposal from Charles Aquatics. Discussion ensued. The proposal was tabled at this time and the Board requested that Charles Aquatics continue on a month to month service until the October meeting at which time they hoped to see an improvement and renewal decision could be made. It was also requested they attend the next meeting.

NINTH ORDER OF BUSINESS**Consideration of Innovative Fountain
Renewal Proposal**

On a motion by Ms. Pappaceno, seconded by Mr. Robinson, with all in favor, the Board approved the Renewal Proposal from Innovative Fountain at a monthly expense of \$300.00 plus chemicals for two (2) inspections per month for World Commerce Community Development District.

TENTH ORDER OF BUSINESS**Consideration of Innovative Fountain
Repair Proposal**

The Board reviewed the repair proposal from Innovative Fountain in the amount of \$2,135.21. Discussion ensued.

On a motion by Mr. Robinson, seconded by Mr. Hall, with all in favor, the Board approved a cost not to exceed in the amount of \$1,500.00 for Brightview Landscape to complete the repair rather than Innovative Fountain for World Commerce Community Development District.

ELEVENTH ORDER OF BUSINESS**Consideration of Xylem Water Solutions
Renewal Proposal**

On a motion Ms. Pappaceno, seconded by Mr. Robinson, with all in favor, the Board approved an expense of \$900.00 for one (1) inspection annually for World Commerce Community Development District.

TWELFTH ORDER OF BUSINESS**Consideration of Resolution 2018-03,
Setting Date, Time and Location of
Regular Meetings for Fiscal Year 2018-
2019**

On a motion Mr. Hall, seconded by Ms. McNairn, with all in favor, the Board adopted Resolution 2018-03, Setting Date, Time and Location of Regular Meetings for Fiscal Year 2018-2019 for World Commerce Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2018/2019
Final Budget**

1.) Consideration of Resolution 2018-04, Approving the Fiscal Year 2018/2019 Budget

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

Discussion ensued.

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

On a motion by Mr. Robinson, seconded by Ms. Pappaceno, with all in favor, the Board adopted Resolution 2018-04 approving the Final Budget for Fiscal Year 2018/2019 for World Commerce Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-05,
Imposing Special Assessments and
Certifying the Assessment Roll**

On a motion Mr. Robinson, seconded by Mr. Silagy, with all in favor, the Board adopted Resolution 2018-05, Imposing Special Assessments and Certifying the Assessment Roll for World Commerce Community Development District.

FIFTEENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

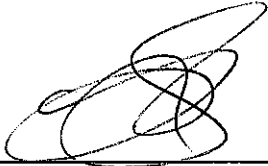
There were no audience members present for comments.

Board Supervisors noted a car accident that occurred that damaged a tree on World Commerce Parkway.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Hall, seconded by Ms. Pappaceno, with all in favor, the Board adjourned the meeting at 9:56 a.m. for World Commerce Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman
