

**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, January 16, 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	<b>Board Supervisor, Chairman</b>
Liz Pappaceno	<b>Board Supervisor, Vice Chairman</b>
Karen McNairn	<b>Board Supervisor, Assistant Secretary</b>
Ken Hall	<b>Board Supervisor, Assistant Secretary</b>
Jeff Silagy	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Lesley Gallagher	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Ryan Stilwell	<b>District Engineer, Prosser</b> (via speaker phone)
Wes Haber	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b> (via speaker phone)
Michael Cills	<b>Representative, Steinman &amp; Co.</b> (via speaker phone)
Rodney Hicks	<b>Associate Branch Manager, Brightview Landscaping</b>

No audience present.

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Gallagher called the meeting to order at 9:01 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  
October 17, 2017**

On a motion by Mr. Robinson, seconded by Mr. Silagy, with all in favor, the Board approved the Minutes of the Board of Supervisors' regular meeting held on October 17, 2017 for World Commerce Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Ratification of the Operation and  
Maintenance Expenditures for September  
2017, October 2017 and November 2017**

On a motion by Mr. Robinson, seconded by Mr. Silagy, with all in favor, the Board ratified the Operations and Maintenance Expenditures for September 2017 in the amount of \$29,610.65, October 2017 in the amount of \$26,083.60 and November 2017 in the amount of \$17,824.71 for World Commerce Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report
- B. District Engineer  
No report
- C. Landscape
  - 1.) Brightview Landscape Report, January 4, 2018  
Mr. Hicks reviewed the report found under Tab 3 of the agenda.
  - 2.) Consideration of Brightview Landscape Restoration Proposal

On a motion by Mr. Robinson, seconded by Ms. McNairn, with all in favor, the Board approved the landscape restoration proposal from Brightview Landscape in the amount of \$1,967.83 to be completed as soon as the weather allows in February or early March for World Commerce Community Development District.

- 3.) Consideration of Brightview landscape proposal for Phase 3 Two Wire Conversion

This item was tabled until the April meeting.

On a motion by Mr. Robinson, seconded by Ms. Pappaceno, with all in favor, the Board tabled this agenda item until the April meeting for World Commerce Community Development District.

- D. District Manager
  - 1.) Charles Aquatics Report, December 14, 2017  
Ms. Gallagher reviewed Charles Aquatics report found under Tab 6 of the agenda and updated the Board that the District had received a check in the amount of \$4,192.96 for the insurance claim filed after lightning damage to the irrigation system last fiscal year.

Ms. Gallagher announced the next meeting will be held April 17, 2018 at 9:00 a.m.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-01,  
Regarding the General Election**

Ms. Gallagher reviewed Resolution 2018-01, Regarding the General Election.

On a motion by Mr. Silagy, seconded by Ms. Pappaceno, with all in favor, the Board adopted Resolution 2018-01, Regarding the General Election for World Commerce Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Review of Memo Regarding Applicability  
of Sunshine Law and Public Records Law  
to Social Media and Internet**

Mr. Haber reviewed the memo regarding the impacts of social media and internet and the obligations under the Sunshine Law and Public Records noting this was a reminder of such obligations.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments and Supervisor  
Requests**

There were no audience members present for comments.

Michael Cills had a question regarding an area of damaged sidewalk. He was going to forward photos to Ms. Gallagher and she would contact St. Johns County.

There were no supervisor comments.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Ms. McNairn, seconded by Mr. Robinson, with all in favor, the Board adjourned the meeting at 9:28 a.m. for World Commerce Community Development District.



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Secretary/Assistant Secretary



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Chairman/Vice Chairman