

**MINUTES OF MEETING
FARMTON-BREVARD
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Board of Supervisors of the Farnton-Brevard Community Development District was held on **Friday, June 9, 2017 at 2:00 p.m.**, at the **Mims-Scootsmoor Public Library, 3615 Lionel Road, Mims, Florida 32754.**

Present at the meeting were:

Glenn Storch	Chair
Michael Brown	Vice Chair
Mark Dowst	Assistant Secretary
R. Sans Lassiter	Assistant Secretary

Also present were:

Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Michael Woods	District Counsel
Mark Dowst	District Engineer
Corey Brown	The Storch Law Firm
Helen Hutchens (<i>via telephone</i>)	Miami Corporation

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 2:04 p.m. Supervisors Brown, Dowst Lassiter and Glenn Storch were present, in person. Supervisor Catherine Storch was not present.

SECOND ORDER OF BUSINESS

Public Comments (*agenda items*)

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Acceptance of Resignation of Supervisor
Catherine Storch**

Ms. Cerbone presented the letter of resignation from Mrs. Storch.

<p>On MOTION by Mr. Storch and seconded by Mr. Lassiter, with all in favor, the resignation of Mrs. Catherine Storch, effective immediately, was accepted.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Appointment to Seat 4;
Term Expires November, 2018**

Mr. Storch nominated Mr. Corey Brown to fill Seat 4; term expires November, 2018. No other nominations were made.

On MOTION by Mr. Michael Brown and seconded by Mr. Dowst, with all in favor, the appointment of Mr. Corey Brown to Seat 4; term expires November, 2018, was approved.

- **Administration of Oath of Office to Newly Elected Supervisor *(the following to be provided in a separate package)***

Ms. Cerbone, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Brown. Ms. Cerbone provided and briefly explained the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
 - i. Form 1: Statement of Financial Interests**
 - ii. Form IX: Amendment to Form 1, Statement of Financial Interests**
 - iii. Form 1F: Final Settlement of Financial Interests**
- D. Form 8B: Memorandum of Voting Conflict for County, Municipal and Other Local Public Officers**

FIFTH ORDER OF BUSINESS

**Discussion/Consideration District
Manager’s Revised Operating Procedures**

- A. Consideration of Resolution 2017-01, Electing Officers of the District**

Ms. Cerbone presented Resolution 2017-01. Mr. Jeff Pinder, Wrathell, Hunt and Associates, LLC Corporate Controller, would be added to the slate of officers, as Assistant Treasurer. This would enable Mr. Pinder to interact with the bank, on the District’s behalf, whenever Mr. Wrathell was unavailable. Newly appointed Supervisor, Mr. Corey Brown, would also be added, as Assistant Secretary. The remaining slate of officers was unchanged. The slate of officers was as follows:

Glenn Storch	Chair
Michael Brown	Vice Chair
Craig Wrathell	Secretary
Craig Wrathell	Treasurer
Jeff Pinder	Assistant Treasurer
R. Sans Lassiter	Assistant Secretary
Mark Dowst	Assistant Secretary
Corey Brown	Assistant Secretary
Howard McGaffney	Assistant Secretary
Cindy Cerbone	Assistant Secretary

On MOTION by Mr. Storch and seconded by Mr. Michael Brown, with all in favor, Resolution 2017-01, Electing Officers of the District, as stated, with the addition of Mr. Pinder, as Assistant Treasurer, and Mr. Corey Brown, as Assistant Secretary, was adopted.

B. Consideration of Resolution 2017-02, Designating the Authorized Signatories for the District’s Bank Account(s)

Ms. Cerbone presented Resolution 2017-02. The Chair, Vice Chair, Treasurer and Assistant Treasurer would be designated as authorized signatories on the District’s operating account, and Mr. Wrathell must countersign all checks and warrants. Mr. Storch preferred that only Mr. Wrathell sign checks and open and close accounts, on the District’s behalf. Ms. Hutchens suggested that Mr. Pinder not be authorized to close and open accounts. Mr. Woods stated that a resolution must be adopted to open or close accounts. For clarification, Mr. Storch stated that the Assistant Treasurer does not have authority to open and close accounts. Mrs. Storch wanted to be notified when accounts were opened or closed by Mr. Wrathell. Ms. Cerbone stated that Resolution 2017-02 would be amended to state that opening or closing bank accounts, on behalf of the District, required adoption of a resolution.

On MOTION by Mr. Storch and seconded by Mr. Corey Brown, with all in favor, Resolution 2017-02, Designating the Authorized Signatories for the District’s Bank Account(s), as amended, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2017-03, Approving Fiscal Year 2017/2018 Proposed Annual Budget and Setting a Public Hearing Date for Final Adoption

Ms. Cerbone presented Resolution 2017-03. In the first column, on Page 1, the Fiscal Year 2017 amount for “Website” must be changed from \$1,250 to \$600, as \$600 was budgeted for Fiscal Year 2017, as opposed to \$1,250. Friday, September 1, 2017 was the proposed public hearing date but the date could be changed.

On MOTION by Mr. Lassiter and seconded by Mr. Corey Brown, with all in favor, Resolution 2017-03, Approving Fiscal Year 2017/2018 Proposed Annual Budget and Setting a Public Hearing Date for Final Adoption, as amended to set the Public Hearing Date for Friday, September 15, 2017 at 3:00 p.m., at this location, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Funding Agreement for Fiscal Year 2017/2018

Ms. Cerbone presented the Funding Agreement for Fiscal Year 2017/2018. During the last meeting, additional information was needed to update the prior year, on the “Farnton-Brevard Community Development District Fiscal Year 2017/2018 Funding Agreement”, between the District and Farnton 5A, LLC (Farnton). Mr. Storch stated that permitting and construction were occurring and assignment would be from Farnton, directly, and suggested preparing a partial assignment, as opposed to the District completing the actual construction, which would require the request for proposals (RFP) process. Mr. Storch would advise Management if this item should be included on the September agenda.

On MOTION by Mr. Storch and seconded by Mr. Michael Brown, with all in favor, the Funding Agreement for Fiscal Year 2017/2018, was approved.

EIGHTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of April 30, 2017

Ms. Cerbone presented the Unaudited Financial Statements as of April 30, 2017. As requested at the last meeting, the word “Developer” was changed to “Landowner”.

On MOTION by Mr. Michael Brown and seconded by Mr. Dowst, with all in favor, the Unaudited Financial Statements as of April 30, 2017, were approved.

NINTH ORDER OF BUSINESS

Approval of August 26, 2016 Public Hearing and Regular Meeting Minutes

Ms. Cerbone presented the August 26, 2016 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections. The following change was made:

Line 152: Change “Mr. Dowst” to “Mr. Watts”

On MOTION by Mr. Storch and seconded by Mr. Michael Brown, with all in favor, the August 26, 2016 Public Hearing and Regular Meeting Minutes, as amended, were approved.

TENTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being no report, the next item followed.

B. Engineer

There being no report, the next item followed.

C. Manager

i. 0 Registered Voters in the District as of April 15, 2017

Ms. Cerbone stated there were zero registered voters residing within the boundaries of the District as of April 15, 2017.

ii. NEXT MEETING DATE: September 1, 2017 at 2:00 P.M.

Mrs. Cerbone stated that the meeting will be held on Friday, September 15, 2017 at 3:00 p.m., at this location, rather than on September 1. Mr. Storch asked to receive a calendar reminder.

TWELFTH ORDER OF BUSINESS

Public Comments (*non-agenda items*)

There being no public comments, the next item followed.

THIRTEENTH ORDER OF BUSINESS

Board Members' Comments/Requests

Mr. Storch reminded the Board that Form 1 must be submitted to the Supervisor of Elections by July 1 and asked if Mrs. Storch must file anything, since she resigned from the Board. Ms. Cerbone previously reminded Mrs. Storch to file the proper form, upon her resignation. Mr. Storch asked Ms. Cerbone to email Form 1 to the Board, along with a reminder that Form 1 is due by July 1, 2017.

FOURTEENTH ORDER OF BUSINESS

Supervisors' Requests

There being no Supervisors' requests, the next item followed.

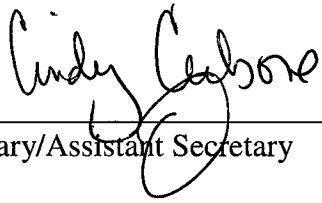
FIFTEENTH ORDER OF BUSINESS

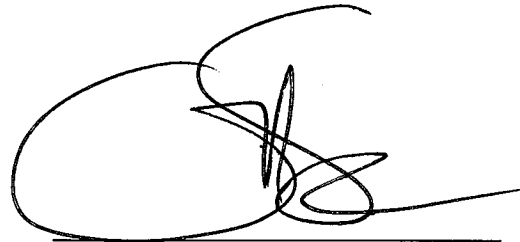
Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Michael Brown and seconded by Mr. Lassiter, with all in favor, the meeting adjourned at 2:34 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair