

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

The Board of Supervisors of the Farmton-Brevard Community Development District held a Regular Meeting on Thursday, April 25, 2019 at 11:00 a.m., at the Titusville City Hall, 2nd Floor Council Chambers, 555 S. Washington Avenue, Titusville, Florida 32796.

Present at the meeting were:

Glenn Storch	Chair
Mark Dowst	Assistant Secretary
Corey Brown	Assistant Secretary
R. Sans Lassiter (via telephone)	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Michael Woods (via telephone)	District Counsel
Mark Dowst	District Engineer
Helen Hutchens (via telephone)	Miami Corporation

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:11 a.m. Supervisors Storch, Dowst and Corey Brown were present, in person. Supervisor Lassiter was attending via telephone. Supervisor Michael Brown was not present.

SECOND ORDER OF BUSINESS

Public Comments (*agenda items*)

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2019-01,
Canvassing and Certifying the Results of
the Landowners' Election of Supervisors
Held Pursuant to Section 190.006(2),
Florida Statutes**

Ms. Cerbone presented Resolution 2019-01 and recapped the results of the Landowners' Election as follows:

Seat 3	Mark Dowst	984 Votes	Four-year Term
Seat 4	Corey Brown	983 Votes	Two-year Term
Seat 5	R. Sans Lassiter	984 Votes	Four-year Term

On MOTION by Mr. Dowst and seconded by Mr. Storch, with all in favor, Resolution 2019-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, was adopted.

FOURTH ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisors, Mark Dowst, [SEAT 3], Cory Brown [SEAT 4] and Sans Lassiter [SEAT 5] (*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. Dowst and Mr. Corey Brown. Mr. Lassiter could participate in the meeting but could not vote until he was sworn in. The following items were provided:

- 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 1X: Amendment to Form 1, Statement of Financial Interests**
 - iii. Form 1F: Final Statement of Financial Interests**
- D. Form 8B – Memorandum of Voting Conflict**

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2019-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the District, and Providing for an Effective Date

Ms. Cerbone presented Resolution 2019-02. Mr. Storch nominated the following slate of officers:

Chair

Glenn Storch

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

No other nominations were made.

On MOTION by Mr. Dowst and seconded by Mr. Corey Brown, with all in favor, Resolution 2019-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the District, as nominated, and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2019-03, Approving a Proposed Budget for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Ms. Cerbone presented Resolution 2019-03. Management would attempt to change the location of the public hearing to the local Library but if it is not available the meeting would be held at Titusville City Hall.

On MOTION by Mr. Storch and seconded by Mr. Corey Brown, with all in favor, Resolution 2019-03, Approving a Proposed Budget for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law for July 19, 2019 at 11:00 a.m., at a to be determined location; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2019

Ms. Cerbone presented the Unaudited Financial Statements as of March 31, 2019.

On MOTION by Mr. Dowst and seconded by Mr. Storch, with all in favor, the Unaudited Financial Statements as of March 31, 2019, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of Minutes

Ms. Cerbone presented the August 2, 2018 Public Hearing and Special Meeting and the November 6, 2018 Landowners' Meeting minutes.

- A. **August 2, 2018 Public Hearing and Special Meeting**
- B. **November 6, 2018 Landowners' Meeting**

On MOTION by Mr. Storch and seconded by Mr. Corey Brown, with all in favor, the August 2, 2018 Public Hearing and Special Meeting and the November 6, 2018 Landowners' Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

TENTH ORDER OF BUSINESS

Staff Reports

- A. **Attorney: *Cobb Cole***

There being no report, the next item followed

- B. **Engineer: *Mark Dowst & Associates, Inc.***

There being no report, the next item followed.

- C. **Manager: *Wrathell, Hunt and Associates, LLC***

- i. **0 Registered Voters in District as of April 15, 2018**

There were no registered voters residing within the District, as of April 15, 2019.

- ii. **NEXT MEETING DATE: July 19, 2019 at 11:00 A.M.**

The next meeting will be held July 19, 2019 at 11: a.m.

ELEVENTH ORDER OF BUSINESS

Public Comments (*non-agenda items*)

There being no public comments, the next item followed.

TWELFTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Member comments or requests, the next item followed.

THIRTEENTH ORDER OF BUSINESS

Supervisors' Requests

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

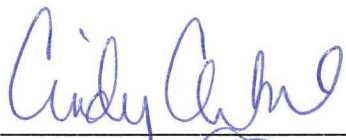
FOURTEENTH ORDER OF BUSINESS

Adjournment

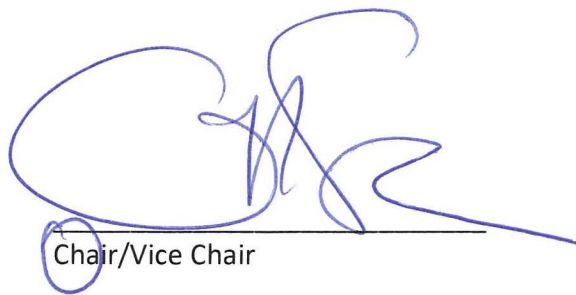
There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Corey Brown and seconded by Mr. Storch, with all in favor, the meeting adjourned at 11:20 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair