

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

The Board of Supervisors of the Farmton-Brevard Community Development District held a Regular Meeting on January 18, 2021 at 11:00 a.m., at Kay's Real Pit Bar-B-Q, 1552 W. King Street, Cocoa, Florida 32966.

Present were:

Glenn Storch	Chair
Michael Brown	Vice Chair
Corey Brown	Assistant Secretary

Also present, were:

Cindy Cerbone	District Manager
Craig Wrathell	Wrathell, Hunt and Associates LLC
Mark Watts	District Counsel
Jonathan Johnson (via telephone)	Hopping Green & Sams, P.A.
Helen Hutchens (via telephone)	Miami Corporation Management, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:03 a.m. Supervisors Storch, Michael Brown and Corey Brown were present. Supervisors Dowst and Lassiter were not present.

SECOND ORDER OF BUSINESS

Public Comments *(3 minutes per speaker)*

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisors, Glenn Storch [SEAT 1], Michael Brown [SEAT 2] and Corey Brown [SEAT 4] *(the following will also 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. Storch, Mr. Michael Brown and Mr. Corey Brown.

- A. **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. **Membership, Obligations and Responsibilities**
- C. **Chapter 190, Florida Statutes**
- D. **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**
- E. **Form 8B: Memorandum of Voting Conflict**

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date

Ms. Cerbone presented Resolution 2021-01. She reviewed the results of the Landowners' Election, as follows:

Seat 1	Glenn Storch	327 votes	4-Year Term
Seat 2	Michael A. Brown	327 votes	4-Year Term
Seat 4	Corey Brown	325 votes	2-Year Term

On MOTION by Mr. Michael Brown and seconded by Mr. Storch, with all in favor, Resolution 2021-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2021-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Farmton-Brevard Community

Development District, and Providing for an Effective Date

Ms. Cerbone presented Resolution 2021-02. 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
Assistant Secretary	Daniel Rom
Treasurer	Craig Wrathell
Assistant Treasurer	Jeff Pinder

On MOTION by Mr. Storch and seconded by Mr. Michael Brown, with all in favor, Resolution 2021-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Farmton-Brevard Community Development District, as nominated, and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2021-03, Approving a Merger Agreement Between the Farmton-Brevard Community Development District and the Deering Park Stewardship District; Authorizing Such Other Actions as are Necessary in Furtherance of the Merger Process; Setting a Public Hearing; Limiting the Effective Date of Anticipated Merger; and Providing Severability and an Effective Date

Ms. Cerbone presented Resolution 2021-03.

Mr. Watts stated that Resolution 2021-03 begins the merger process between Farmton-Brevard Community Development District and Deering Park Stewardship District.

Mr. Johnson stated the Resolution sets the form of Agreement and sets a Public Hearing date. Upon final approval by both the CDD and the Stewardship District, it would be filed with Brevard County.

On MOTION by Mr. Michael Brown and seconded by Mr. Corey Brown, with all in favor, Resolution 2021-03, Approving a Merger Agreement Between the Farmton-Brevard Community Development District and the Deering Park Stewardship District; Authorizing Such Other Actions as are Necessary in Furtherance of the Merger Process; Setting a Public Hearing on April 15, 2021 at 11:00 a.m., at Kay’s Real Pit Bar-B-Q, 1552 W. King Street, Cocoa, Florida 32966; Limiting the Effective Date of Anticipated Merger; and Providing Severability and an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of November 30, 2020

Ms. Cerbone presented the Unaudited Financial Statements as of November 30, 2020.

On MOTION by Mr. Storch and seconded by Mr. Corey Brown, with all in favor, the Unaudited Financial Statements as of November 30, 2020, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of Minutes

- A. July 17, 2020 Telephonic Public Hearing and Regular Meeting**
- B. November 16, 2020 Landowners’ Meeting**

Ms. Cerbone presented the Meeting Minutes.

On MOTION by Mr. Michael Brown and seconded by Mr. Corey Brown, with all in favor, the July 17, 2020 Telephonic Public Hearing and Regular Meeting and November 16, 2020 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 nothing to report, the next item followed.

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

There being nothing to report, the next item followed.

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

- **NEXT MEETING DATE: April 15, 2021 at 11:00 A.M.**
 - **QUORUM CHECK**

The next meeting will be held April 15, 2021 at 11:00 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 Members' comments or requests, the next item followed.

THIRTEENTH ORDER OF BUSINESS

Supervisors' Requests

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

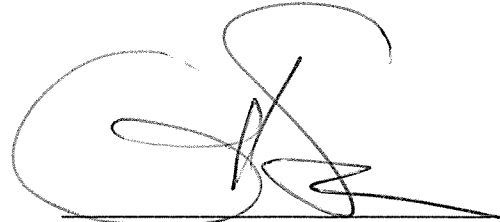
FOURTEENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Storch and seconded by Mr. Michael Brown, with all in favor, the meeting adjourned at 11:16 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair