

**MINUTES OF MEETING
GRAND HAVEN
COMMUNITY DEVELOPMENT DISTRICT**

A Continued Meeting of the Grand Haven Community Development District’s Board of Supervisors was held on **Thursday, March 1, 2012 at 10:00 a.m.**, at the **Grand Haven Village Center, Grand Haven Room, 2001 Waterside Parkway, Palm Coast, Florida 32137.**

Present at the meeting were:

Dr. Stephen Davidson	Chair
Peter Chiodo	Vice Chair
Marie Gaeta	Assistant Secretary
Tom Lawrence	Assistant Secretary
John Pollinger	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Matt Kozak	Wrathell, Hunt & Associates, LLC
Barry Kloptosky	Operations/Field Manager

FIRST ORDER OF BUSINESS

CALL TO ORDER/ROLL CALL

Mr. Wrathell advised that the public hearing was held at the recessed meeting; the purpose of this continued meeting is to take action on a few business items.

Mr. Wrathell called the continued meeting to order at 10:05 a.m., and noted, for the record, that all Supervisors were present, in person.

SECOND ORDER OF BUSINESS

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

BUSINESS ITEMS

A. ADA Compliance

Mr. Wrathell recalled that the District previously hired RGA Architects as its ADA consultant; however, due to RGA’s nonresponsiveness, the Board became dissatisfied with their

services. He advised that Mr. Kloptosky proceeded with what the Board deemed to be legitimate and appropriate ADA compliance fixes, as recommended by RGA.

Mr. Wrathell indicated Management contacted McCranie & Associates, Inc., another ADA consultant to review RGA's report, assess the community and provide the District with a report of their findings. He directed the Board to their proposal, located behind Tab A. Mr. Wrathell advised that, due to the March 15 deadline, under the authority of the District Manager and the Chair, the McCranie & Associates, Inc., proposal was executed and work proceeded. Mr. Wrathell felt Board approval of the agreement is not necessary, given the nominal amount for the services.

Mr. Kloptosky indicated he met with Mr. Dan McCranie regarding the necessary work. Mr. McCranie advised that a number of items recommended by RGA are not required changes. Mr. Kloptosky expects to receive McCranie's report within three (3) to four (4) days; the report will contain only the things McCranie feels must be completed. Mr. Kloptosky indicated Mr. McCranie's opinion differs significantly; he has contacts at the Department of Justice who assisted him in interpreting the new requirements and provided clarification, when necessary. Mr. Kloptosky relayed Mr. McCranie's feelings that he has a strong defensible case, should there be any issues regarding items McCranie & Associates, Inc., felt did not need to be changed or brought into compliance. According to Mr. Kloptosky, Mr. McCranie advised against work on items that might be questionable.

Mr. Kloptosky indicated several items are underway but numerous items are held up in permitting, such as concrete work. For a fee, Mr. McCranie is willing to write a letter to the City of Palm Coast regarding the required work and pending deadline.

For the public's benefit, Mr. Wrathell explained the new ADA compliance requirements, the deadline and the changing interpretations of them, as the deadline approaches.

Supervisor Davidson indicated he asked District Counsel to draft a letter to the city attorney, putting the City of Palm Coast on notice that the District is attempting to be ADA compliant. If the city interferes with those attempts and the District is sued, the District will sue the city.

On MOTION by Supervisor Davidson and seconded by Supervisor Chiodo, with all in favor, authorizing transmittal of letters from District Counsel and McCranie & Associates, Inc., to the City of Palm Coast City Attorney, regarding ADA matters and putting the city on notice, were approved.

Supervisor Lawrence recommended holding a meeting with Mr. Tyner, Mr. Kloptosky and a Board representative.

Mr. Kloptosky detailed various issues he is having with the city's permitting department.

Supervisor Davidson volunteered to work with Mr. Kloptosky and meet with city officials.

On MOTION by Supervisor Gaeta and seconded by Supervisor Lawrence, with all in favor, authorizing Supervisor Davidson and Mr. Kloptosky to meet with City of Palm Coast officials, regarding ADA and permitting matters, was approved.

FOURTH ORDER OF BUSINESS

SUPERVISORS' REQUESTS

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

FIFTH ORDER OF BUSINESS

ADJOURNMENT

There being no further business, the meeting adjourned.

On MOTION by Supervisor Davidson and seconded by Supervisor Lawrence, with all in favor, the meeting adjourned at 10:20 a.m.

Secretary/Assistant Secretary

Chair/Vice Chair