

**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, May 4, 2017** in the **Grand Haven Room, Grand Haven Village Center, 2001 Waterside Parkway, Palm Coast, Florida 32137** at **10:00 a.m.**

Present at the meeting were:

Dr. Stephen Davidson	Chair
Peter Chiodo	Vice Chair
Marie Gaeta	Assistant Secretary
Tom Lawrence	Assistant Secretary
Ray Smith	Assistant Secretary

Also present were:

Howard McGaffney	District Manager
Craig Wrathell	Wrathell, Hunt and Associates, LLC
Scott Clark (<i>via telephone</i>)	District Counsel
David Sowell	District Engineer
Barry Kloptosky	Operations Manager
Robert Ross	Vesta/AMG
Roy Deary	Vesta/AMG
Jay King	Vesta/AMG
Ashley Higgins	Grand Haven CDD Office
Louise Leister	Horticultural Consultant
Jim Gallo	Resident
Ron Merlo	Resident
Vic Natiello	Resident
Rob Carlton	Resident
Chip Howden	Resident
Kathleen Fuss	Resident
Morgan Evans	Resident
Glenn Gi_____	Resident

FIRST ORDER OF BUSINESS

CALL TO ORDER/ROLL CALL

Mr. McGaffney called the 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

MODIFICATIONS TO AGENDA

There were no modifications to the agenda.

FOURTH ORDER OF BUSINESS

PUBLIC COMMENTS (3-Minute Rule; Non-Agenda Items)

There being no public comments, the next item followed.

FIFTH ORDER OF BUSINESS

BUSINESS ITEMS

A. Continued Discussion: Village Center Complex Renovation Project

There being no new information, since the last meeting, the next item followed.

B. Consideration of/Decision on Employee Handbook Updates

i. Section 307, page 16: Health Care Coverage

Mr. Clark noted the following change, since the last meeting:

End of the Paragraph 2: Added “Health care coverage is contingent upon the Board of Supervisors budgeting and approving the health care program during each fiscal year, and there is no guarantee that health care coverage will be continued in any subsequent fiscal year or that the coverages and employee participation percentage will remain the same from year to year.”

The following changes were made:

Paragraph 2, Last Sentence, Line 6: Insert “for employee and dependants” after “

Paragraph 3, Line 2: Change “577” to “571”

On MOTION by Supervisor Davidson and seconded by Supervisor Lawrence, with all in favor, Employee Handbook, as amended, was approved.

SIXTH ORDER OF BUSINESS

STAFF REPORTS

A. District Engineer

B. Amenity Manager

C. Operations Manager

D. District Counsel

E. District Manager

i. Upcoming Meeting/Workshop Dates

o BOARD OF SUPERVISORS MEETING

- May 18, 2017 at 10:00 A.M.**

The next meeting would be held on May 18, 2017 at 10:00 a.m., at this location.

o COMMUNITY WORKSHOP

- June 1, 2017 at 10:00 A.M.**

The next workshop would be held on June 1, 2017 at 10:00 a.m., at this location.

There being no reports, the next item followed.

SEVENTH ORDER OF BUSINESS

SUPERVISORS' REQUESTS

Supervisor Davidson stated that a Public Hearing should be scheduled to amend the Rules. Regarding sign restrictions, Mr. Clark recommended adopting a formal rule. The GHMA adopted a policy and the District could endorse that policy but, if the District's intention was to remove signs from CDD property, a rule should be adopted, including charging an administrative fee for removal of the sign. Supervisor Davidson asked that the Rules be updated with any new items and that the Rules Public Hearing be scheduled and advertised to coincide with the budget adoption Public Hearing.

Rules and Fee would be included for discussion, at the next workshop.

Mr. Clark stated that the intent of a Continued Meeting is to "finish" items on the original agenda; it is not necessary to produce a new agenda or have Staff Reports. For a Continued Meeting the unfinished items are identified and only those items are addressed. Mr. Clark communicated this information to Management.

EIGHTH ORDER OF BUSINESS

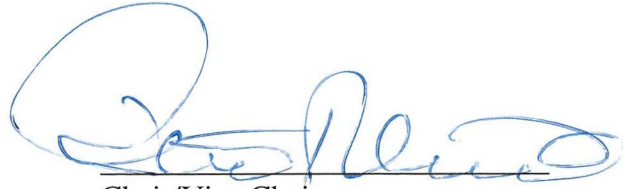
ADJOURNMENT

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

On MOTION by Supervisor Gaeta and seconded by Supervisor Lawrence, with all in favor, the meeting adjourned at 10:22 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair