

1 **MINUTES OF MEETING**

2 **GRAND HAVEN**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Grand Haven Community Development
5 District was held on Thursday, December 1, 2022 at 9:02 a.m. in the Grand Haven Room, at the Grand
6 Haven Village Center, 2001 Waterside Parkway, Palm Coast, Florida 32137.

7 **FIRST ORDER OF BUSINESS – Call to Order/Roll Call**

8 Mr. McInnes called the meeting to order and conducted roll call.

9 Present and constituting a quorum were:

10 Kevin Foley	Board Supervisor, Vice Chairman
11 Michael Flanagan	Board Supervisor, Assistant Secretary
12 John Polizzi	Board Supervisor, Assistant Secretary
13 Dr. Merrill Stass-Isern	Board Supervisor, Assistant Secretary

14 Also present were:

15 David McInnes	District Manager, DPFM Management & Consulting
16 Scott Smith	Vesta
17 Scott Clark	District Counsel, Clark & Albaugh, LLP
18 David Sowell (<i>via Zoom</i>)	District Engineer
19 Barry Kloptosky	CDD Operations Manager
20 Vanessa Stepniak	CDD Office Manager
21 Michael Lagasse	Public Lands & Natural Resources, Flagler County
22 Robert Carlton	HOA President
23 Nancy Crouch	Resident, Board Supervisor-elect
24 Chip Howden	Resident

25
26 *The following is a summary of the discussions and actions taken at the December 1, 2022 Grand Haven*
27 *CDD Board of Supervisors Regular Meeting. Audio for this meeting is available upon public records*
28 *request.*

29 **SECOND ORDER OF BUSINESS – Pledge of Allegiance**

30 The Pledge of Allegiance was recited.

31 **THIRD ORDER OF BUSINESS – Office of Elected Supervisors & Form 1**

- 32 A. Seat 1 – John Polizzi
- 33 B. Seat 2 – Kevin Foley
- 34 C. Seat 3 – Nancy Crouch
- 35 D. Exhibit 1: Oath of Office

36 Mr. Polizzi, Mr. Foley, and Ms. Crouch each gave their Oaths of Office. Mr. Howden offered his
37 congratulations to the elected Supervisors and thanked the Board for his time working with them.

- 38 E. Acceptance or Waiver of Compensation
- 39 F. Exhibit 2: New Supervisor Information Sheet
- 40 G. Exhibit 3: Form 1

41 Mr. Clark advised that this form was the financial disclosure form that all public officers in the
42 state of Florida needed to fill out or renew by a July 1 deadline annually.

- 43 H. Exhibit 4: Review of Sunshine Law & Supervisor Duties
44 Mr. Clark provided an overview of the duties and responsibilities of Supervisors on a CDD Board.
45 I. Consideration of Vote to Appoint Chair & Vice Chair
46 Mr. McInnes asked whether there were any nominations for a Chair of the Board.
47 Mr. Flanagan nominated Mr. Polizzi as Chairman of the Board.
48 Mr. Polizzi suggested that the Supervisor serving as Vice Chair would be a suitable candidate for
49 progressing to the position of Chair, and declined his nomination, contingent upon the current Vice
50 Chair, Mr. Foley, accepting a nomination for Chair. Mr. Flanagan withdrew the nomination of Mr.
51 Polizzi as Chairman of the Board.
52 The Board unanimously approved appointing Mr. Foley as Chair of the Board of Supervisors for
53 the Grand Haven Community Development District.
54 Following the appointment, Mr. McInnes asked whether there were any nominations for a Vice
55 Chair of the Board.
56 Mr. Flanagan nominated Mr. Polizzi as Vice Chair of the Board.
57 The Board unanimously approved appointing Mr. Polizzi as Vice Chair of the Board of Supervisors
58 for the Grand Haven Community Development District.
59 J. Exhibit 5: Consideration & Adoption of **Resolution 2023-01**, Designating Officers
60 Mr. McInnes stated that Mr. Foley would be designated as Chair, Mr. Polizzi would be designated
61 as Vice Chair, and Dr. Merrill, Mr. Flanagan, and Ms. Crouch would be designated as Assistant
62 Secretaries.

63 On a MOTION by Mr. Foley, SECONDED by Mr. Flanagan, WITH ALL IN FAVOR, the Board adopted
64 **Resolution 2023-01**, Designating Officers, as presented, for the Grand Haven Community Development
65 District.

- 66 K. Exhibit 6: Consideration of Board's Role & Supervisor's Code of Conduct
67 Mr. Clark presented the Code of Conduct, advising as to various communication methods by which
68 Sunshine Law could be violated by Supervisors, and outlining conflicts of interest. Mr. Clark
69 advised that the code of conduct being presented had been developed following instances under the
70 original code of conduct where Supervisors were taking on District Management responsibilities
71 on a direct operations level with engaging with employees and vendors. Mr. Clark explained that
72 the updated code of conduct delineated the roles of Board members on a clearer administrative
73 level.

74 On a MOTION by Dr. Merrill, SECONDED by Ms. Crouch, WITH ALL IN FAVOR, the Board adopted
75 the Supervisor's Code of Conduct, as presented, for the Grand Haven Community Development District.

76 **FOURTH ORDER OF BUSINESS – Audience Comments – (limited to 3 minutes per individual for**
77 **non-agenda items)**

- 78 An audience member congratulated Supervisors on their nominations and new positions on the
79 Board. The audience member expressed hope that the new Board would revisit and change certain
80 policies, such as the one currently barring audience members attending via Zoom from participating
81 and being heard during meetings. The audience member requested that if a resident's property were
82 to be brought up at a meeting, that the resident would be informed that their property was being
83 placed on the agenda.

84 An audience member noted that he had previously commented at a meeting about six months prior
85 about leaves piling up, explaining that he had provided photos of flooding in the area that had
86 resulted. The audience member suggested that taking preparations during the spring would save the
87 District on future costs for subsequent maintenance needs such as pond aeration.

88 An audience member indicated that a palmetto bush at the North Gate was currently blocking the
89 view of southbound traffic and requested for action to be taken to mitigate the hazard it was
90 creating.

91 An audience member commented that he was concerned about excessive speeding at the Crossings,
92 submitting a copy of the relevant language on speed limits provided by the Florida Department of
93 Transportation.

94 **FIFTH ORDER OF BUSINESS – Audience Comments – (limited to 3 minutes per individual for agenda**
95 **items)**

96 Prior to opening the floor to audience comments on agenda items, Mr. Foley acknowledged that a
97 large number of audience members intended to speak on the hog issue, and suggested that the total
98 combined speaking time for all audience members on the subject be limited to no more than 20
99 minutes to mitigate repetitive comments.

100 An audience member spoke about the fear she was experiencing due to the feral hogs, noting that
101 her neighbor and neighbor's dog had been attacked, and that the hogs had left a mess of blood on
102 the side of her home. The audience member expressed dissatisfaction at the Board's response for
103 the past few months, suggesting that complaints had thus far been ignored.

104 An audience member recalled that a previous Chair of a committee, Dr. Davidson, had left a 12-
105 item charter to be passed along, and indicated that one of the items had held that the District
106 Manager would work with Flagler County to obtain an agreement for the Grand Haven CDD to
107 have ownership and exclusive rights to maintain and landscape the perimeter fence for security and
108 aesthetic purposes.

109 An audience member stated that the safety of residents should be the Board's first priority, and
110 commented on rules about property fences. The audience member indicated that the hog issue also
111 presented a potential health hazard, with the hogs being potential disease carriers and leaving
112 animal waste on property.

113 An audience member presented a letter from Flagler County Land Management, noting that it cited
114 fence installations as the key method to prevent feral hogs overrunning communities. The audience
115 member suggested that installing a 4-foot-high fence around about 1.5 miles of the CDD property
116 would run at about \$60,000, which he suggested was a reasonable price to stop the issue.

117 An audience member commented negatively on the timing and likely cost of hog trapping services,
118 suggesting that waiting this long to address the issue opened up possible liability.

119 An audience member stated that he believed development down the road was a major factor leading
120 to wildlife displacement into Grand Haven, noting that he had seen a sandhill crane on property for
121 the first time in his 18 years of residence. The audience member additionally noted that no herd
122 thinning measures had been taken in several years. The audience member suggested that an
123 electrified fence in open areas could be a strong mitigating factor for hog movement.

124 An audience member outlined the responsibilities of the CDD per Florida Statute, highlighting
125 language related to operating and maintaining infrastructure and services dedicated to ensuring the
126 safety of the community. The audience member stated that he felt the restrictive covenants related
127 to fence-building needed to be looked at, as the issue persists.

128 At the request of the Board, Mr. Sowell provided an explanation of the 50-foot buffer zone in the
129 Crossings, between residential lots and Graham Swamp Preserve, and discussed construction rights

130 and permits needed to build a fence in the buffer. Mr. Sowell advised that if the Board wished to
131 proceed with installing a game fence, discussions would need to occur with the County, the City,
132 and St. Johns River Water Management District regarding whether the CDD could have temporary
133 impacts to the area for installation purposes. In response to Supervisor comments, Mr. Sowell
134 indicated that he had not looked at other village areas of Grand Haven besides the Graham Swamp
135 area of concern, and commented that he did not believe that the portion of Grand Haven east of
136 Colbert Lane had any specific wetland concerns.

137 District Counsel provided additional comment, clarifying the purpose, powers, and responsibilities
138 of special purpose governmental entities such as CDDs, in response to previous audience comments
139 alluding to their responsibilities under Florida Statute. Mr. Clark advised that while the CDD had
140 the power to maintain and build infrastructure under the powers granted to them, they were not
141 specifically empowered to spend funds on the safety and protection of private property, and those
142 requests needed to go to the city of Palm Coast and/or Flagler County.

143 Mr. Kloptosky provided some insight to the parameters which he worked under in his role, and
144 various government restrictions in play with performing work in the buffer zone. Mr. Kloptosky
145 noted that St. Johns River Water Management District needed to be involved, recalling previous
146 issues where trees had been removed from the area without their permission. Mr. Kloptosky noted
147 that a potential challenge with installing a fence would be the trenching this project would likely
148 require, which would then affect tree roots, and that as the scope of fencing required was unclear,
149 vendors had not yet provided ballpark numbers. Mr. Kloptosky added that he had discussed the
150 effectiveness of fences with trappers, who had suggested that wildlife may still manage to get in if
151 a fence was in place. Comments were made clarifying that the wildlife trappers that had operated
152 near CDD property previously had been licensed through the County and through St. Johns to trap
153 in the Graham Swamp area, and that the CDD was not involved in their oversight.

154 The Board discussed costs of constructing and maintaining the fence, as well as the source of
155 funding, with comments made on drawbacks in pulling from general fund, reserves, or potentially
156 running special assessments on communities where fencing was particularly needed. Discussion
157 ensued on the viability of hunts discussing with FWS and contacting various trappers to cull
158 invasive populations.

159 On a MOTION by Dr. Merrill, SECONDED by Ms. Crouch, WITH ALL IN FAVOR, the Board approved
160 delegating to the Chair and District Counsel the right, without the expenditure of District funds, to permit
161 working with the HOA to permit trappers on the CDD-owned property around the Crossings, for the Grand
162 Haven Community Development District.

163 Following the motion, Mr. Flanagan made a motion for the Operations Manager, the District
164 Counsel, the District Engineer, and a representative from the HOA to develop an “approach plan”
165 to meet with officials from the City of Palm Coast, Flagler County, and the St. Johns River Water
166 Management District to determine what actions could be taken to control the wild hog issue.

167 During discussion of the motion, Mr. Kloptosky responded to Supervisor questions regarding
168 realistic timelines for working with local government entities, suggesting that a 60-day timeframe
169 to report back would be realistic.

170 On a MOTION by Mr. Flanagan, SECONDED by Ms. Crouch, WITH ALL IN FAVOR, the Board
171 approved directing the Operations Manager, the District Counsel, the District Engineer, and a representative
172 from the HOA to develop an “approach plan” to meet with officials from the City of Palm Coast, Flagler
173 County, and the St. Johns River Water Management District to determine what actions could be taken to
174 control the wild hog issue, and to provide a report within 60 days, for the Grand Haven Community
175 Development District.

176 Following the motion, Dr. Carlton stated that he would work with District Counsel to determine a
177 broad framework for trappers working on the CDD-owned property around the Crossings.
178 Comments were made clarifying that trapping on private property was not what was being
179 authorized, as this remained up to the individual homeowner.

180 Mr. Lagasse introduced himself to the Board, noting that he had been discussing the issue with
181 District leadership and explaining the County's position. Mr. Lagasse explained that this was an
182 issue that was being seen across Flagler County, and acknowledged that Graham Swamp had a
183 particular feral hog problem. Mr. Lagasse additionally noted that he would be open to consulting
184 and meeting with District leadership to explore different longer-term options as well as trapping,
185 adding that it may be helpful to work with counsel on a streamlined method for access authorization
186 for trappers. The Board and Mr. Lagasse discussed other factors to feral hog movement and activity,
187 including preferences for food sources and habitats with cover.

188 *(The Board recessed the meeting at 11:36 a.m., and reconvened at 11:54 a.m.)*

189 **SIXTH ORDER OF BUSINESS – Staff Reports**

190 A. Exhibit 7: Amenity Manager: John Lucansky

191 Mr. Lucansky discussed amenity opening and closing times, indicating that as hours of operations
192 were not currently posted or defined in District policies, suggested hours had been included in his
193 report. Mr. Lucansky fielded questions from the Board as to signage needs and noted that the tennis
194 advisory group was okay with the proposed hours.

195 Following the discussion, Mr. McInnes noted that a legal advertisement had been run for the gate
196 access and public road access rules public hearing, and recommended that the Board proceed with
197 the public hearing while District Counsel was still in attendance.

198 On a MOTION by Mr. Foley, SECONDED by Mr. Flanagan, WITH ALL IN FAVOR, the Board approved
199 recessing the regular Board meeting at 12:03 pm., for the purpose of conducting a Rules Public Hearing
200 regarding gate access & public road access, for the Grand Haven Community Development District.

201 **TENTH ORDER OF BUSINESS – Rules Public Hearing – Gate Access & Public Road Access**

202 **This Order of Business was presented out of order.**

203 A. **Rules Public Hearing**

204 1. Open the Public Hearing

205 On a MOTION by Mr. Foley, SECONDED by Mr. Flanagan, WITH ALL IN FAVOR, the Board approved
206 opening the Public Hearing regarding gate access & public road access, for the Grand Haven Community
207 Development District.

208 2. Exhibit 22: Presentation of Rules

209 Mr. Clark explained that he had incorporated some modifications for language relating to
210 renters to be more consistently classified. Mr. Clark advised that the role of the document
211 was to provide for the CDD's authority to restrict access to District roads, with codified
212 enforcement.

213 3. Public Comments – *limited to 3 minutes per individual*

214 There being none, the next item followed.

215 4. Close the Public Hearing

216 On a MOTION by Mr. Foley, SECONDED by Mr. Flanagan, WITH ALL IN FAVOR, the Board approved
217 closing the Public Hearing regarding gate access & public road access, for the Grand Haven Community
218 Development District.

219 Following the motion, the regular Board meeting was reconvened at 12:07 p.m.

220 B. Exhibit 23: Consideration & Adoption of **Resolution 2023-02**, Adopting Rules for Gate Access &
221 Public Road Access

222 The Board discussed the implementation of the access rules, as well as plans for communication to
223 staff responsible for implementation. Ms. Stepniak provided some information on guardhouse
224 technology that was up and running, and scheduling between the guardhouse IT company and
225 software company that was ongoing.

226 On a MOTION by Mr. Foley, SECONDED by Mr. Flanagan, WITH ALL IN FAVOR, the Board adopted
227 **Resolution 2023-02**, Adopting Rules for Gate Access & Public Road Access, for the Grand Haven
228 Community Development District.

229 Following the motion, the Board resumed with the Sixth Order of Business, Staff Reports.

230 **SIXTH ORDER OF BUSINESS – Staff Reports (continued)**

231 B. District Engineer: David Sowell

232 C. Operations Manager: Barry Kloptosky

233 1. Exhibit 8: Presentation of Capital Project Plan Tracker

234 Mr. Kloptosky presented the tracker and asked the Board if they had any questions. In
235 response to a Supervisor question, Mr. Kloptosky addressed delays in having the
236 windscreen shipped, though noted that they were still expected later this month as it was
237 within the 4-5 week window the vendor had suggested. Supervisor comments were heard
238 on communication needs, particularly with high visibility projects that take some time,
239 including the windscreen delivery. Mr. Foley additionally suggested for District Managers
240 to take a look at the capital improvement plan to see if there were things that needed priority
241 or needed to have their dollar amounts increased in light of new information.

242 2. Exhibit 9: Monthly Report

243 Mr. Kloptosky fielded questions from the Board regarding potential effects of pond
244 aerators on pigs entering the water, noting that he had not observed any particular change.
245 Additional comments were made about the installation of the call boxes.

246 D. Exhibit 10: District Counsel: Scott Clark

247 1. Discussion of Proposed Rule Language Regarding Service Dogs

248 Mr. Clark discussed rules and regulations for service dogs. He advised including
249 provisions in which Staff would be permitted to ask individuals to control their dog or
250 ask them to leave if a service animal was misbehaving.

251 2. Discussion of Proposed Rule Language Regarding Abuse of District Employees

252 Mr. Clark spoke on the proposed language changes. He noted that he had created the
253 definition of a District Employee, as this had not been defined previously, and had
254 introduced the word “hostile” into a list of unacceptable behavior towards District
255 Employees. The Board spoke in favor of the proposed changes. Discussion ensued
256 regarding the handling of individuals using abusive language and setting expectations for

257 District Employees. The Board agreed to direct District Counsel to bring back the
258 proposed rule language for a Public Hearing to be held during the January 19 meeting.

259 E. District Manager: David McInnes

260 1. Exhibit 11: Meeting Matrix

261 Mr. McInnes reviewed the Meeting Matrix and asked for any questions from the Board.
262 Mr. Polizzi expressed interest in determining specific dates for unscheduled items,
263 particularly in regards to communications. Mr. Foley indicated that he would like to
264 prioritize the Board's Top 10 Goals. Mr. Polizzi requested to add a discussion on
265 communications to the January Workshop Meeting. Mr. Foley stated that he would like
266 for Supervisors to send their list of goals to Mr. McInnes to discuss at a future meeting.
267 Discussion ensued regarding the list of goals and what to include on future agendas.
268 Following the discussion, the Board agreed to move a discussion on communications to
269 the January Workshop Meeting.

270 2. FY 2024 Budget Process

271 **This item, originally Item E under the Ninth Order of Business, Discussion Items, was**
272 **presented out of order.**

273 Mr. McInnes explained the FY 2024 Budget Process.

274 3. Exhibit 12: Action Item Report

275 Mr. McInnes asked for any questions on the report. In response to a Supervisor question,
276 Mr. McInnes stated that an action item regarding a report on the overall stormwater
277 system would be placed on a future Workshop Meeting agenda.

278 Mr. Flanagan requested an update on the location of a junction box. Mr. Kloptosky
279 indicated that the junction box had been located. He additionally expressed that he did
280 not think would be productive to spend a large amount of money for an assessment of the
281 rest of the stormwater system. Mr. Flanagan requested to remove this item, in addition to
282 the junction box action item.

283 4. Discussion of Incident Reports

284 Mr. McInnes stated that the previous Chairman had recommended that the individual
285 who had repeatedly made disparaging comments receive a warning letter. Mr. Foley
286 expressed agreement with this recommendation.

287 A warning letter was additionally recommended for the second incident, which involved
288 an issue with a dog. Mr. McInnes recommended not pursuing an incident that had
289 occurred at the tennis court further. Following discussion, the Board reached a consensus
290 to defer to Mr. McInnes' recommendations.

291 5. Exhibit 16: Consideration of Approval for Dock Behind Residence

292 **This item, originally Item A under the Eighth Order of Business, Business Items, was**
293 **presented out of order.**

294 Mr. Clark explained that a resident was in the late stages of building a dock on District
295 property without approval from the Board. Following discussion, Mr. Clark advised tabling
296 this item and researching the matter further. This item was tabled to the next meeting.

297 6. Exhibit 13: Supervisor Comments Regarding Contents of Ian Post Mortem Report

298 Mr. Foley suggested that he work with Mr. Kloptosky, Ms. Stepniak, and Mr. McInnes
299 on the final report for the Board, to which there were no objections. Mr. McInnes

300 indicated that he would send a timeline of events to the Supervisors and informed the
301 Board that he had recently discovered that the previous Chairman and District Manager
302 had collaborated to send post-storm emails under the Chair signature. Mr. Kloptosky
303 spoke on the District's history with storm response with previous hurricanes.

304 **SEVENTH ORDER OF BUSINESS – Consent Agenda Items**

305 A. Exhibit 14: Consideration for Acceptance – The October 2022 Unaudited Financial Report

306 Mr. McInnes provided clarification on the report.

307 B. Exhibit 15: Consideration for Approval – The Minutes of the Board of Supervisors Workshop
308 Meeting Held November 3, 2022

309 On a MOTION by Dr. Merrill, SECONDED by Mr. Flanagan, WITH ALL IN FAVOR, the Board approved
310 all items on the Consent Agenda for the Grand Haven Community Development District.

311 **EIGHTH ORDER OF BUSINESS – Business Items**

312 A. Exhibit 17: Consideration of Baxter Technologies Inc. Additional Microphones Proposal

313 Mr. Kloptosky reviewed the proposal and fielded questions from the Board. Mr. Flanagan indicated
314 that he felt the proposal was too costly. Dr. Merrill made a motion to approve the proposal in an
315 amount not to exceed \$15,500.00. Mr. Foley requested for Mr. Kloptosky to confirm that the
316 District was not being overcharged as part of the motion.

317 On a MOTION by Dr. Merrill, SECONDED by Mr. Polizzi, with Dr. Merrill, Mr. Polizzi, and Mr. Foley
318 voting "AYE", and Mr. Flanagan and Ms. Crouch voting "NAY", the Board approved the Baxter
319 Technologies Inc. proposal for additional microphones, in an amount not to exceed \$15,500.00, contingent
320 upon verification that the District was not being overcharged, for the Grand Haven Community
321 Development District.

322 Following the motion, Mr. McInnes called for a 10-minute recess.

323 *(The Board recessed the Regular Meeting at 2:55 p.m. and reconvened at 3:06 p.m.)*

324 B. Exhibit 18: Consideration of Sorko Services Vegetation Removal for Pond 43 Proposal

325 Mr. Kloptosky explained that the pond's condition had significantly improve and advised against
326 pursuing this proposal. Discussion ensued regarding treatment of the ponds. It was requested to
327 receive a monthly report on the ponds.

328 C. Exhibit 19: Consideration of Community Pond Maintenance Proposal Options

329 Mr. Kloptosky reviewed the proposal options. He advised against using Sorko Services and
330 recommended investigating the remaining options further before making a decision. This item was
331 tabled to the next meeting.

332 1. Sorko Services

333 2. Sitex Aquatics

334 3. Florida Waterways Inc.

335 4. Cross Creek Environmental Inc.

336 **NINTH ORDER OF BUSINESS – Discussion Items**

337 A. Exhibit 20: Continued Review of Resident Survey Results – Supervisor Polizzi

338 Mr. Polizzi stated that 272 online surveys and 702 paper surveys had been completed for a total of
339 974 surveys. He stated that he would prepare a PowerPoint presentation to walk the residents
340 through future plans based on the survey results at a Workshop Meeting.

341 B. Board to Establish Top 10 Goals

342 This item was discussed under Exhibit 11. Mr. McInnes reminded the Supervisors to send him their
343 comments by December 13.

344 C. Exhibit 21: Supervisor Flanagan's Website Suggestions

345 Mr. Flanagan discussed suggestions for the CDD website, which included a more logical flow,
346 dedicated pages, and informational banners. He stated that the Villages CDD websites were the
347 closest example for what was wanted for the District's website but noted that the Villages' websites
348 lacked multiple desired features, such as e-blasts, maintenance and projects updates, and amenities
349 postings. He reviewed example pages for other CDD websites and pointed out that most sites
350 appeared to be built on standard templates, which would not require web coding skills. He
351 suggested creating a requirements document detailing the specifics of what the Board wanted for
352 the CDD website. He advised using standard web tools, rather than coding, in order to permit a
353 non-web builder to update the website.

354 Mr. Foley asked if working with Vesta on the website was a viable option. Mr. Flanagan indicated
355 that this may be possible but that he would need to discuss this matter with Vesta. Discussion
356 ensued. Mr. Polizzi spoke in favor of compiling a document of requirements for the website and
357 suggested engaging with a small group of residents with experience in marketing or customer
358 service.

359 D. Wild Hog Issue at the Crossings

360 This item was discussed under Audience Comments.

361 **ELEVENTH ORDER OF BUSINESS – Supervisors Requests**

362 Mr. Flanagan requested to have leaf pickup quotes included in the February Agenda.

363 Dr. Merrill requested an evaluation of DPFG and suggested having Board representation at an HOA
364 meeting. Mr. Polizzi volunteered to attend an HOA meeting on behalf of the Board.

365 Mr. Polizzi asked to hold a discussion on Flagler County salary comparison.

366 Mr. Foley requested to allow Supervisor access to District contracts.

367 **TWELFTH ORDER OF BUSINESS – Action Item Summary**

368 Mr. McInnes reviewed the Action Item Summary. Mr. Foley requested to be added to the work
369 group to develop the "approach plan."

370 A. Mr. Foley, the District Engineer, District Counsel, the Operations Manager, and an HOA
371 representative will meet and develop an "approach plan" to meet with the City of Palm Coast,
372 Flagler County Officials, and the St. Johns River Water Management District to confirm what could
373 be done to control the wild hog issue, with a report due back within 60 days.

374 B. District Counsel will provide draft Post Order changes at the January 19, 2023, meeting.

375 C. District Counsel will prepare for the Public Hearing at the January 19, 2023, meeting on the
376 proposed rule changes concerning treatment of employees and service animals.

377 D. The District Manager will send the Board the timeline of events surrounding Hurricane Ian.

378 E. Mr. Foley, the District Manager, Operations Manager, and Office Manager will meet to finalize the
379 Post Mortem report to the Board due January 19, 2023.

380 F. Supervisors will send the District Manager their top goals and priorities.

381 **THIRTEENTH ORDER OF BUSINESS – Next Meeting Quorum Check: January 5th, 9:00 a.m.**

- 382 • Quorum Check

383 All Board members confirmed that they would be present for the meeting, which would establish
384 a quorum.

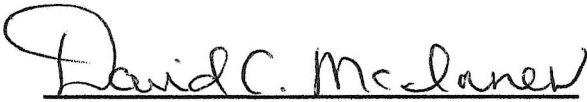
385 **FOURTEENTH ORDER OF BUSINESS – Adjournment**

386 Mr. McInnes asked for final questions, comments, or corrections before requesting a motion to
387 adjourn the meeting. There being none, Dr. Merrill made a motion to adjourn the meeting.

388 On a MOTION by Dr. Merrill, SECONDED by Mr. Polizzi, WITH ALL IN FAVOR, the Board adjourned
389 the meeting, at 4:35 p.m., for the Grand Haven Community Development District.

390 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
391 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
392 *including the testimony and evidence upon which such appeal is to be based.*

393 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
394 meeting held on January 23, 2023.

395 
396 _____
Signature



Signature

David C. McInnes
Printed Name

Kevin Foley
Printed Name

397 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman