

WATERLEFE COMMUNITY DEVELOPMENT DISTRICT



DISTRICT OFFICE · 9530 MARKETPLACE ROAD · SUITE 206 · FT. MYERS, FLORIDA 33912

WATERLEFE COMMUNITY DEVELOPMENT DISTRICT

**BOARD OF SUPERVISORS'
&
GOLF COURSE COMMITTEE
OCTOBER 2, 2015**

WATERLEFE COMMUNITY DEVELOPMENT DISTRICT AGENDA October 2, 2015 at 10:00 a.m.

To be held at the Waterlefe Golf & River Club, 995 Fish Hook Cove, Bradenton, Florida 34212.

District Board of Supervisors	Kenneth Bumgarner John Brocki Rosalyn Warner Chris Hogan Alan Haibach	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Eric Dailey	Rizzetta & Company, Inc.
District Counsel	Andrew Cohen	Persson & Cohen, P.A.
District Engineer	Rick Schappacher	Schappacher Engineering, LLC

All Cellular phones and pagers must be turned off while in the meeting room.

The District Agenda is comprised of three different sections:

The meeting will begin promptly at **10:00 a.m.** with the first section which is called **Public Comment**. The Public Comment portion of the agenda is where individuals may comment on matters for which the Board may be taking action or that may otherwise concern the District. Each individual is limited to three **(3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.** The second section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. The third section is called **Supervisor Requests and Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (239) 936-0913, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

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September 25, 2015

Board of Supervisors
**Waterlefe Community
Development District**

AGENDA

Dear Board Members:

A Joint Special Meeting of the Board of Supervisors and Golf Course Committee of Waterlefe Community Development District will be held on **Friday, October 2, 2015 at 10:00 a.m.** at the Waterlefe Golf & River Club, 995 Fish Hook Cove, Bradenton, Florida. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. BUSINESS ITEMS**
 - A. Discussion Regarding Golf Course Consultant Report
- 4. SUPERVISOR REQUESTS AND COMMENTS**
- 5. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (239) 936-0913.

Very truly yours,

Eric Dailey

Eric Dailey
District Manager

cc: Andrew Cohen, Persson & Cohen, P.A.