

WATERLEFE COMMUNITY DEVELOPMENT DISTRICT AGENDA August 28, 2012 at 2:00 p.m.

To be held at the Waterlefe River Club, 995 Fish Hook Cove, Bradenton, Florida 34202.

District Board of Supervisors	Kenneth Bumgarner Tony Maddaloni Mark Kalish Rosalyn Warner John Brocki	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Molly Syvret	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 four different sections:

The meeting will begin promptly at **2:00 p.m.** with the first section which 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. If any member of the audience would like to speak on one of the business items, they will need to register with the District Manager prior to the presentation of that agenda item. 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 second section is called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. Agendas can be reviewed by contacting the Manager's office at (239) 936-0913 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The third section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that 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.**

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.

WATERLEFE COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 9530 MARKETPLACE ROAD • SUITE 206 • FORT MYERS, FLORIDA 33912

August 20, 2012

Board of Supervisors
**Waterlefe Community
Development District**

AGENDA

Dear Board Members:

The special meeting of the Board of Supervisors of Waterlefe Community Development District will be held on **Tuesday, August 28, 2012 at 2:00 p.m.** at the Waterlefe River Club, 995 Fish Hook Cove, Bradenton, Florida 34212. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ITEMS**
 - A. Presentation by Steve Hale Regarding 13 Slip Marina
 - B. Consideration of Proposals for Landscape and Irrigation Maintenance Services
 - C. Consideration of Proposals for Landscape Improvement Plans, Phases 1 and 2 Tab 1
 1. Bid Summary by SimplyVerde
 2. Proposals Received: ValleyCrest, Cornerstone, Moonlighting
 - D. Ratification of Expenditure Related to Trademark Issue
 - E. Update Regarding Erosion Matter at 975 Fish Hook Cove
 - F. Discussion Regarding Plantings and Construction Within District Easements
 - G. Consideration of Resolution 2012-04, Designating Dates, Time and Location for Regular Meetings of the Board Of Supervisors of the District for Fiscal Year 2012/2013 Tab 2
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on July 24, 2012 Tab 3
 - B. Consideration of the Minutes of the Golf Course Committee Meeting held on June 25, 2012..... Tab 4
 - C. Consideration of Operation and Maintenance Expenditures For July 2012 Tab 5
 - D. Presentation of Monthly Financial Report
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Property Manager
 - D. Golf Course Manager
 - E. Golf Course Committee
 - F. Erosion Committee
 - G. Landscape Committee
 - H. District Manager

5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS
6. 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,



Molly A. Syvret
District Manager

cc: Joe Rasset, General Manager-Waterlefe Golf Course
Andrew Cohen, Persson & Cohen, P.A.