

**MINUTES OF MEETING
HERITAGE HARBOUR MARKET PLACE
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Heritage Harbour Market Place Community Development District's Board of Supervisors was held on Thursday, **September 1, 2016**, at **2:15 p.m.**, at the **River Strand Golf & Country Club (Clubhouse), 7155 Grand Estuary Trail, Bradenton, Florida 34212.**

Present and constituting a quorum were:

Terry Kirschner	Chairman
William Riley	Vice Chairman
Chris Kemper	Assistant Secretary
Matt Morris	Assistant Secretary

Board Members Absent:

David Negip	Assistant Secretary
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Also present were:

James P. Ward	District Manager
Ken van Assenderp	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order at 2:30 p.m., and roll call determined that all members of the Board were present with the exception of Supervisor Negip.

SECOND ORDER OF BUSINESS

Administration of Oath of Office for Supervisor Negip, elected at the Landowner's Meeting of November 5, 2015

Mr. Ward stated that this item would be deferred until Mr. Negip was present.

THIRD ORDER OF BUSINESS

Consideration of Minutes for Meeting of April 7, 2016

Mr. Ward asked if there were any questions on the minutes of the meeting. There being none, he recommended a motion be made for their approval.

MOTION was made by Mr. Morris and seconded by Mr. Kemper to approve the April 7, 2016 Meeting Minutes, and with all in favor, the motion was approved.

FOURTH ORDER OF BUSINESS Public Hearings

a) Fiscal Year 2017 Budget

MOTION was made by Mr. Kemper and seconded by Mr. Riley to open the Public Hearing, and with all in favor, the motion was approved.

i. Public Comment and Testimony

Mr. Ward stated that he had received no public comment in writing with respect to the adoption of the budget. He called for any questions or comments from the public. No questions were asked or comments made.

MOTION was made by Mr. Kemper and seconded by Mr. Morris to close the Public Hearing, and with all in favor, the motion was approved.

ii. Board Comment and Consideration

There were no questions or comments from the Board.

MOTION was made by Mr. Kirschner and seconded by Mr. Riley to adopt Resolution 2016-4, which adopts the Annual Appropriation for the Fiscal Year 2017 Budget, and with all in favor, the motion was approved.

b) Fiscal Year 2017 Imposing Special Assessments; Adopting an Assessment Roll and Approving the General Fund Special Assessment Methodology and Approving a General Fund Assessment Cap Rate

MOTION was made by Mr. Riley and seconded by Mr. Kemper to open the Public Hearing, and with all in favor, the motion was approved.

i. Public Comment and Testimony

Mr. Ward asked for public comment. No comments were made.

MOTION was made by Mr. Riley and seconded by Mr. Morris to close the Public Hearing, and with all in favor, the motion was approved.

ii. Board Comment and Consideration

Mr. Ward asked for comments from the Board. No comments were made.

iii. Consideration of Resolution 2016-5 Imposing Special Assessments, Adopting an Assessment Roll and Approving the General Fund Special Assessment Methodology

Mr. Ward asked for discussion from the Board. No comments were made.

MOTION was made by Mr. Kemper and seconded by Mr. Riley to adopt Resolution 2016-5 as described above, and with all in favor, the motion was approved.

iv. Consideration of Resolution 2016-6 establishing an Operations and Maintenance Cap for notice purposes only

Mr. Ward explained that the cap rate is the rate that is put in place so that mail notices do not have to be done to individuals unless the cap rate is exceeded. The cap rate for Heritage Harbour Market Place is \$9,277.17 per acre of land. The current assessment rate per acre that was adopted in the 2017 Budget is \$9,276.07 per acre.

MOTION was made by Mr. Kirschner and seconded by Mr. Kemper to adopt Resolution 2016-6 as described above, and with all in favor, the motion was approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2016-7 Designating the Dates, Time and Location for Regular meetings of the Board of Supervisors of the District

Mr. Ward informed the Board that the meetings are scheduled for the first Thursday of every month at 2:15 p.m. at the River Strand Golf & Country Club (Clubhouse), 7155 Grand Estuary Trail, Bradenton, Florida 34212. There was no discussion.

MOTION was made by Mr. Morris and seconded by Mr. Riley to approve Resolution 2016-7 as described above, and with all in favor, the motion was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

- a) Attorney – No report was given.
- b) Engineer – No report was given.
- c) Manager - Mr. Ward stated that the number of registered voters as of April 15 is 0. It will always be 0 in Heritage Harbour Market Place for obvious reasons. No action required by the Board.

Mr. Ward had nothing further to report.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

There were no requests from the Supervisors and no comments from the audience.

EIGHTH ORDER OF BUSINESS

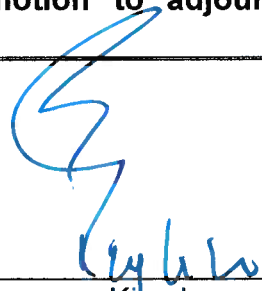
ADJOURNMENT

MOTION was made by Mr. Morris and seconded by Mr. Riley, and with all in favor, motion to adjourn the meeting was approved.

The meeting was adjourned at 2:36 p.m.



James P. Ward, Secretary



Terrence Kirschner, Chairperson