

**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 5, 2013, at 2:15 p.m., at the River Strand Golf & Country Club (Club House), 7155 Grand Estuary Trail, Bradenton, Florida 34212.

Present and constituting a quorum were:

Anthony Burdett	Chairman
William Riley	Vice Chairman
Terry Kirschner	Assistant Secretary

Also present were:

James Ward	District Manager
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FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order at 2:30 p.m. and noted that all Members of the Board are present at Roll Call, with the exception of Supervisor Edwards and Supervisor Morris.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the May 2, 2013 Meeting

Mr. Ward stated that item 2 on the Agenda is the approval of the Minutes of the May 2, 2013 meeting. You have all been previously served with a copy. If there are any additions, corrections, or deletions, it would be appropriate at this time to so indicate; otherwise, a Motion for their approval would be in order.

<p>On MOTION made by Mr. Burdett and seconded by Mr. Riley, with all in favor, the Minutes of the May 2, 2013 Meeting was approved as presented.</p>

THIRD ORDER OF BUSINESS

Two Public Hearings

Mr. Ward stated that item 3 on the Agenda is two Public Hearings. The first Public Hearing is related to the adoption of your Fiscal Year 2013 Budget. The first thing I will do is ask that you go ahead and by Motion open your Public Hearing.

On MOTION made by Mr. Burdett and seconded by Mr. Riley, with all in favor, the Public Hearing was opened.

Mr. Ward stated that the record will reflect that there are no members of the public present in person and I have not received any written comments with respect to your Fiscal Year 2014 Budget. As such a Motion to close your Public Hearing would be in order.

On MOTION made by Mr. Burdett and seconded by Mr. Riley, with all in favor, the Public Hearing was closed.

Mr. Ward asked if any Board comments with respect to your Fiscal Year 2014 Budget?

Hearing none, a Motion to adopt Resolution 2013-2 is in order.

On MOTION made by Mr. Burdett and seconded by Mr. Riley, with all in favor, Resolution 2013-2 was approved as presented.

Mr. Ward state that the second Public Hearing is related to the imposition of your Special Assessments; the Adoption of an Assessment Roll, and the Approval of the General Fund Special Assessment Methodology. We will utilize the same process. As such, a Motion to open your Public Hearing would be in order.

On MOTION made by Mr. Burdett and seconded by Mr. Riley, with all in favor, the Public Hearing was opened.

Mr. Ward stated that again, the record will reflect that there are no members of the public present in person, and I have not received any written correspondence related to this item. As such, a Motion to close your Public Hearing would be in order.

On MOTION made by Mr. Riley and seconded by Mr. Burdett, with all in favor, the Public Hearing was closed.

Mr. Ward stated that the final action related to your Fiscal Year 2014 Budget is the adoption of Resolution 2013-3, which it imposes and levies the special assessments and

certifies an assessment roll and approves the general fund assessment methodology. That Resolution is in order and recommended for your consideration.

On MOTION made by Mr. Burdett and seconded by Mr. Riley, with all in favor, Resolution 2013-3 was approved as presented.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2013-4, Designating the Dates, Time and Location for the Fiscal Year 2014 Meeting

Mr. Ward stated that item Four on your Agenda is the approval of Resolution 2013-4, which sets your meeting schedule for Fiscal Year 2014 as the first Thursday of each month, at 2:15 P.M., at the River Strand Country Club. If there are any questions, I will be glad to answer them; otherwise, that Resolution is in order also.

On MOTION made by Mr. Burdett and seconded by Mr. Riley, with all in favor, Resolution 2013-4 was approved as presented.

FIFTH ORDER OF BUSINESS

Mr. Ward stated that item Five is not an item for this Agenda.

SIXTH ORDER OF BUSINESS

Staff Reports

Mr. Ward stated that item Six is Staff Reports. I have nothing for you. We actually set our Landowners Meeting at your May meeting.

SEVENTH ORDER OF BUSINESS

Supervisors' Requests/Audience Comments

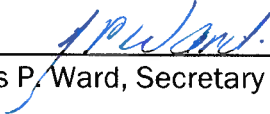
Mr. Ward asked anything from the Board?

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Ward stated a Motion to Adjourn would be in order.

On MOTION by Mr. Burdett, and seconded by Mr. Riley, with all in favor of adjourning at 2:32 P.M.



James P. Ward, Secretary



William Riley, Vice Chairman