

**MINUTES OF MEETING  
HERITAGE HARBOUR NORTH  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Heritage Harbour North Community Development District's Board of Supervisors was held on Thursday, March 3, 2016, at 2:00 p.m., at the River Strand Golf and Country Club (Clubhouse), 7155 Grand Estuary Trail, Bradenton, Florida 34212.

**Present and constituting a quorum were:**

Terrence Kirschner	Chairperson
William Riley	Vice Chairperson
John Wisz	Assistant Secretary
David Nigip	Assistant Secretary

**Also present were:**

James P. Ward (telephonically)	District Manager
Greg Urbancic	District Counsel
Shane Cooper	District Engineer

**1. Call to Order & Roll Call**

Mr. Ward called the meeting to order at 2:00 p.m., and a roll call determined that all members of the Board were present, with the exception of Nancy Lyons, and David Nigip who arrived a few minutes later.

**2. Consideration of the Minutes of September 3, 2015**

Mr. Ward asked if there were any additions, corrections, or deletions to the minutes. There being none, he asked for a motion.

**On Motion was made by Mr. Kirschner and seconded by Mr. Wisz, to approve the September 3, 2015 minutes, and with all in favor the motion was approved.**

**3. Consideration of acceptance of the following plats and dedications of certain utility infrastructure to Manatee County**

**Plats:**

a) Subphase J – Unit 4

Mr. Cooper stated that he had a copy of the plat for review by the Board.

**On Motion was made by Mr. Kirschner and seconded by Mr. Riley to accept the Subphase J – Unit 4 plat, including the dedications, and with all in favor the motion was approved.**

b) Moorings at Heritage Harbour

Mr. Cooper stated that he had a copy of the plat for review by the Board.

**On Motion was made by Mr. Kirschner and seconded by Mr. Riley to accept the Moorings at Heritage Harbour plat , including the dedications, and with all in favor the motion was approved.**

c) Enclave – Subphase G

Mr. Cooper stated that he had a copy of the plat for review by the Board.

**On Motion was made by Mr. Kirschner and seconded by Mr. Nigip to approve the Enclave – Subphase G plat, including the dedications, and with all in favor the motion was approved.**

**Infrastructure Dedications**

d) Utility facilities for Subphase G

Mr. Ward explained that the District would be dedicating water and sewer facilities to Manatee County for ownership, operation, and maintenance of Subphase G.

**On Motion was made by Mr. Kirschner and seconded by Mr. Wisz to approve the facility dedication to Manatee County for Subphase G, and with all in favor the motion was approved.**

e) Utility facilities for Phase J1

**On Motion was made by Mr. Kirschner and seconded by Mr. Riley to approve the facility dedication for Phase J1 to Manatee County, and with all in favor the motion was approved.**

f) Utility facilities for Phase J2

**On Motion was made by Mr. Kirschner and seconded by Mr. Riley to approve the facility dedication for Phase J2 to Manatee County, and with all in favor the motion was approved.**

**3. Staff Reports**

- a) District Attorney – Mr. Urbancic stated he wished to advise the Board on a couple of things. The first concerned a bill likely to pass both Houses of the State legislature, regarding some revisions to Chapter 190. Most of the changes proposed in the bill would not affect them, with the exception of a provision regarding towing on District-owned roadways. More importantly, a bill had been passed and sent on to the Governor, regarding reporting requirements and oversight of special Districts, including Community Development Districts like Heritage Harbour North. The new act would require them to update and modify the website they were required to maintain. Additional information would have to be posted to their website.
- b) District Engineer - Mr. Cooper stated that he had nothing further to add.
- c) District Manager - Mr. Ward had nothing further to report.

**4. Supervisor’s Requests and Audience Comments**

Mr. Kirschner how to proceed with the bill of sale. Mr. Ward said that since he was not there, Mr. Kirschner can sign as Chairman and any of the other Board members are Assistant Secretaries and can attest to the Chairman’s signature, afterwards the documents should benotarized. He asked that copies be provided to him following the transaction.

**5. Adjournment**

**On Motion was made by Mr. Kirschner and seconded by Mr. Riley to adjourn the meeting, and with all in favor the motion was approved.**

The meeting was adjourned at 2:15 p.m.

  
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James P. Ward Secretary

  
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Terrence Kirschner, Chairman