

**MINUTES OF MEETING  
PALERMO  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Palermo Community Development District was held on Friday, June 17, 2022, at 8:30 a.m., at the offices of Lennar Homes, LLC, 10481 Six Mile Cypress Parkway, Ft. Myers, Florida 33966.

**Present:**

Scott Edwards	Chairperson
Russell Smith	Assistant Secretary
Barry Ernst	Assistant Secretary
Austin Borsos	Assistant Secretary

**Absent:**

Dalton Drake	Vice Chairperson
--------------	------------------

**Also present were:**

James Ward	District Manager
Greg Urbancic	District Attorney
Andrew Gill	

**Audience:**

All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

**PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS  
WERE TRANSCRIBED IN *ITALICS*.**

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Andrew Gill called the meeting to order at approximately 8:32 a.m. He indicated all Members of the Board were present at roll call, with the exception of Supervisor Dalton Drake, constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Notice of Advertisement**

**Notice of advertisement of public hearing**

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes**

**March 18, 2022 – Regular Meeting**

Mr. Gill asked if there were any additions, corrections, or deletions for the Minutes; hearing none, he called for a motion.

**On MOTION made by Mr. Scott Edwards, seconded by Mr. Barry Ernst, and with all in favor, the March 18, 2022 Regular Meeting Minutes were approved.**

**FOURTH ORDER OF BUSINESS**

**Public Hearing**

**PUBLIC HEARING - FISCAL YEAR 2023 BUDGET**

**I. Public Comment and Testimony**

Mr. Gill called for a motion to open the public hearing.

**On MOTION made by Mr. Barry Ernst, seconded by Mr. Scott Edwards, and with all in favor, the public hearing was opened.**

Mr. Gill asked if there were any members of the public present with questions or comments regarding the budget; there were none.

**II. Board Comment**

Mr. Gill asked if there were any Board comments or questions; there were none. He called for a motion to close the public hearing.

**On MOTION made by Mr. Barry Ernst, seconded by Mr. Scott Edwards, and with all in favor, the public hearing was closed.**

**III. Consideration of Resolution 2022-8, a resolution of the Board adopting the annual appropriation and Budget for Fiscal Year 2023**

Mr. Gill noted the budget had not changed since previously approved by the Board. He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by Mr. Scott Edwards, seconded by Mr. Russell Smith, and with all in favor, Resolution 2022-8 was adopted, and the Chair was authorized to sign.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-9**

**Consideration of Resolution 2022-9, a resolution of the Board designating date, time, and location for Regular Meeting of the Board of Supervisor's for Fiscal Year 2023**

Mr. Gill indicated the Board Meetings were set for the third Thursday of each month at 9:00 a.m. at Lennar Homes. He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by Mr. Scott Edwards, seconded by Mr. Barry Ernst, and with all in favor, Resolution 2022-9 was adopted, and the Chair was authorized to sign.**

## SIXTH ORDER OF BUSINESS

### Consideration of Resolution 2022-10

**Consideration of Resolution 2022-10, a resolution of the Board of extending the terms of office of all current Supervisors to coincide with the General Election pursuant to section 190.006 of the Florida Statutes**

*Mr. Gill: Florida Statute 190 allows us to extend the term of office for various seats to coincide with the election year. This Resolution does that. Moving forward, Seats 3 and 4, and Seats 1, 2 and 5, would align with even years for election. It extends the term for an additional year.*

*Mr. Ward: Andrew said “allows,” the word is “requires.” The Statute actually requires you to extend the terms to even numbered years.*

**On MOTION made by Mr. Barry Ernst, seconded by Mr. Scott Edwards, and with all in favor, Resolution 2022-10 was adopted, and the Chair was authorized to sign.**

## SEVENTH ORDER OF BUSINESS

### Staff Reports

#### I. District Attorney

No report.

#### II. District Engineer

##### a) Stormwater Reporting Update – in progress

*Mr. Gill: The District Engineer is finalizing the Stormwater Reporting. He has provided me others for his other Districts earlier this week, so I am confident I will receive it before the deadline of June 30 this year.*

#### III. District Manager

- a) Report on Number of Registered Voters as of April 15, 2022
- b) Financial Statement for period ending March 31, 2022 (unaudited)
- c) Financial Statement for Period ending April 28, 2022 (unaudited)
- d) Financial Statement for Period ending May 31, 2022 (unaudited)

*Mr. Gill: As of April 15, 2022, the number of qualified electors is 54 which is under the 250 threshold for qualified electors.*

**EIGHTH ORDER OF BUSINESS**

**Supervisor's Requests and Audience Comments**

Mr. Gill asked if there were any Supervisor's requests; there were none. He asked if there were any audience comments from audience members present in person, or via audio/video; there were none.

**NINTH ORDER OF BUSINESS**

**Adjournment**

Mr. Gill adjourned the meeting at approximately 8:40 a.m.

**On MOTION made by Mr. Scott Edwards, seconded by Mr. Barry Ernst, and with all in favor, the Meeting was adjourned.**

Palermo Community Development District

  
\_\_\_\_\_  
James P. Ward, Secretary

  
\_\_\_\_\_  
Scott Edwards, Chairperson