
JPWard and Associates LLC

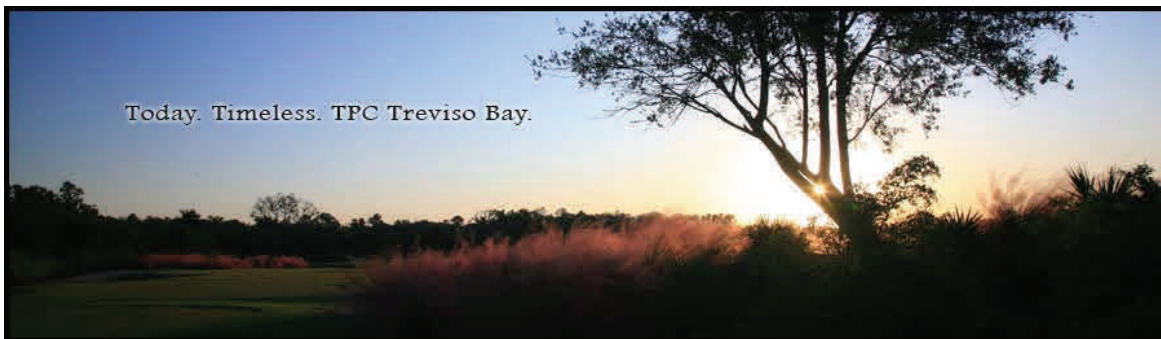
TOTAL Commitment to Excellence

Wentworth Estates

Community Development District

Board of Supervisor's Agenda

November 1, 2012



JPWARD AND ASSOCIATES LLC

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WENTWORTH ESTATES COMMUNITY DEVELOPMENT DISTRICT

October 26, 2012

Board of Supervisors
Wentworth Estates
Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Wentworth Estates Community Development District will be held on **Thursday, November 1, 2012 at 9:00 a.m.** at the **Treviso Bay Sales Trailer, 9014 Tamiami Trail East, Naples, Florida 34113.**

1. Call to Order & Roll Call
2. Administration of Oath of Office for the newly elected Supervisor's from the Landowner's Meeting held just prior to the Regular Meeting.
 - Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - Membership Obligations and Responsibilities
 - Form 1 – Statement of Financial Interests
3. Consideration of Resolution 2013-1 Canvassing and Certifying the Results of the November 1, 2012 Landowners Election.
4. Consideration of Resolution 2013-1 Re-Designating the Officers of the Wentworth Estates Community Development District.
5. Consideration of Minutes
 - a) September 13, 2012 Regular Meeting
6. Staff Reports
 - a) Attorney
 - b) Engineer
 - c) Manager
7. Supervisor's Requests and Audience Comments
8. Adjournment



James P. Ward
District Manager

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The second item is general in nature, and the new members of elected at the Landowner's Election held just prior to the Regular Meeting of the Board of Supervisor's will subscribe to an oath of office.

The third item is Consideration of Resolution 2013-1 which canvasses and certifies the results of the November 1, 2012 Landowners Election.

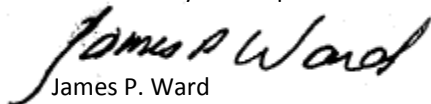
The fourth order of business is to re-designate the officer's of the Wentworth Estates Community Development District. Currently the Board officer's are as follows:

Chairman:	Russell Smith
Vice Chairman:	Anthony Burdett
Assistant Secretaries:	Jack Turner Noah Breakstone Terry Kirschner
Secretary/Treasurer	James P. Ward

The fifth order of business is consideration of the minutes from the September 13, 2012 Meeting.

The balance of the Agenda is standard in nature and I look forward to seeing you at the meeting, and if you have any questions and/or comments, please do not hesitate to contact me directly at (954) 658-4900.

Yours sincerely,
Wentworth Estates
Community Development District


James P. Ward
District Manager
Enclosures



James P. Ward
District Manager

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OATH OR AFFIRMATION OF OFFICE

I, _____, a citizen of the State of Florida and of the United States of America, and being an officer of the **Wentworth Estates Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Wentworth Estates Community Development District**, Collier County, Florida.

Signature

Printed Name: _____

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to (or affirmed) before me this ____ day of _____, 2012, by _____, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.

NOTARY PUBLIC
STATE OF FLORIDA

Print Name: _____

My Commission Expires: _____

RESOLUTION 2013-2

A RESOLUTION RE-DESIGNATING THE OFFICERS OF THE WENTWORTH ESTATES PLACE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR SEVERABILITY AND INVALID PROVISIONS; PROVIDING FOR CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Wentworth Estates Community Development District desire to appoint the below recited person(s) to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WENTWORTH ESTATES COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1: DESIGNATION OF OFFICER’S OF THE DISTRICT. The following persons are appointed to the offices shown:

Chairman	_____
Vice Chairman	_____
Secretary	<u>James P. Ward</u>
Treasurer	<u>James P. Ward</u>
Assistant Secretary	_____
Assistant Secretary	_____
Assistant Secretary	_____

SECTION 2: SEVERABILITY AND INVALID PROVISIONS. If any one of the covenants, agreements or provisions herein contained shall be held contrary to any express provision of law or contract to the policy of express law, but not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining covenants, agreements or provisions and shall in no way effect the validity of the other provisions hereof.

RESOLUTION 2013-2

A RESOLUTION RE-DESIGNATING THE OFFICERS OF THE WENTWORTH ESTATES PLACE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR SEVERABILITY AND INVALID PROVISIONS; PROVIDING FOR CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE.

SECTION 3: CONFLICT. That all Sections or parts of Sections of any Resolutions, Agreements or actions of the Board of Supervisor's in conflict are hereby repealed to the extent of such conflict.

SECTION 4: PROVIDING FOR AN EFFECTIVE DATE. This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED this 1ST day of November, 2012.

ATTEST:

**WENTWORTH ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

James P. Ward, Secretary

Russell Smith, Chairman

RESOLUTION 2013-1

A RESOLUTION CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE

WHEREAS, pursuant to Section 190.006(2), Florida Statute, a landowners meeting is required to be held within 90 days of the District's creation and every two years following the creation of a Community Development District for the purpose of electing Supervisors to the Board of Supervisors of the District; and

WHEREAS, following proper publication of notice thereof, such landowners meeting was held November 1, 2012, at which the below recited persons were duly elected by virtue of the votes cast in his favor; and

WHEREAS, this Resolution canvasses the votes, and declares and certifies the results of said election;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WENTWORTH ESTATES COMMUNITY DEVELOPMENT DISTRICT;

SECTION 1: Certification of Election Results. The following persons are found, certified, and declared to have been duly elected as Supervisors of and for the District, having been elected by the votes cast in his favor as shown, to wit:

_____	(Seat 1)	___	Votes
_____	(Seat 4)	___	Votes
_____	(Seat 5)	___	Votes

SECTION 2: Terms of Office: In accordance with said statute, and by virtue of the number of votes cast for the respective Supervisors, they are declared to have been elected for the following term of office:

_____	four (4) year term
_____	four (4) year term
_____	two (2) year term

RESOLUTION 2013-1

A RESOLUTION CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE

SECTION 3: Severability. That all Sections or parts of Sections or any Resolutions, Agreements or actions of the Board of Supervisor's in conflict are hereby repealed to the extent of such conflict.

SECTION 4: Conflict. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

SECTION 5: Effective Date. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board of Supervisors of the Wentworth Estates Community Development District.

Said terms of office shall commence immediately upon the adoption of this Resolution.

PASSED AND ADOPTED this 1st day of November, 2012.

ATTEST:

**WENTWORTH ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

James P. Ward, Secretary

Russell Smith, Chairman

**MINUTES OF MEETING
WENTWORTH ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Wentworth Estates Community Development District's Board of Supervisors was held on Thursday, September 13, 2012, at 11:00 a.m., at the Treviso Bay Sales Trailer, 9014 Tamiami Trail East, Naples, Florida 34113.

Present and constituting a quorum were:

Russell Smith	Chairman
Anthony Burdett	Assistant Secretary
Jack Turner	Assistant Secretary

Also present were:

James Ward	District Manager
Jere Earlywine	District Counsel (Telephonic)
Dave Robson	District Engineer

Members of the Public

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order at 11:30 a.m. The record will reflect that all members of the Board are present at roll call with the exception of Supervisors Breakstone and Kirschner.

SECOND ORDER OF BUSINESS

Consideration of Minutes

a. August 17, 2012 – Regular Meeting

Mr. Ward stated you've all been previously distributed 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.

Mr. Earlywine stated Jim, I've got just one minor change. This is on the fifth order of business in the motion box. I think what we did is we approved the advertisement for the rules and procedure hearing rather than approving the rules and procedures themselves.

Mr. Ward stated okay, I'll make that change.

On MOTION by Mr. Smith, seconded by Mr. Turner, with all in favor of approving the August 17, 2012, regular meeting minutes with the change noted above.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2012-9 Amending the Date and Time of the Public Hearing on the District's Fiscal Year 2013 Budget and Assessments to Friday, September 21, 2012, at 9:00 a.m. at the Treviso Bay Sales Trailer, 9014 Tamiami Trail East, Naples, Florida 34113.

Mr. Ward stated the purpose of the change was to ensure that we only did one mailed notice to all residents for both their capital assessments that we'll be considering next week and their budget. With that, if you have any questions, I'd be glad to answer them. Otherwise, that resolution is in order and recommended for your consideration.

On MOTION by Mr. Smith, seconded by Mr. Turner, with all in favor of approving Resolution 2012-9.

FOURTH ORDER OF BUSINESS

Public Hearing

- a. **Amendment #1 to the Rules of Procedure which Govern the Operations of the District.**

- I. **Public Comment**

Mr. Ward stated first I'll ask the Board to, by motion, go ahead and open your public hearing.

On MOTION by Mr. Smith and seconded by Mr. Turner, with all in favor of opening the discussion for public comment.

Mr. Ward stated the record will reflect that there are no members of the public present. Is there a motion to close your public hearing?

On MOTION by Mr. Smith and seconded by Mr. Turner, with all in favor of closing the discussion for public comment.

II. Consideration of Resolution 2012-10, Adopting the Amendment #1 to the Rules of Procedures to Govern the Operations of the District

Mr. Ward stated the final action would be to consider Resolution 2012-10, which adopts the amendment to the rules, which were included in your agenda package and which we reviewed at your last meeting. If you have any questions, I'll be glad to answer them for you. Otherwise, the resolution is recommended for your consideration.

On MOTION by Mr. Smith and seconded by Mr. Turner, with all in favor of approving Resolution 2012-10 as presented.

FIFTH ORDER OF BUSINESS

Consideration of Agreement with Treviso Bay Property Owner's Master Association, Inc., and the Wentworth Estates CDD to Provide the Operation and Maintenance of the District's Assets.

Mr. Ward stated the agreement is an agreement that is consistent with what is used in a number of the other districts around the state. Mr. Robson prepared the exhibit that outlines what the service levels are; they're minimum service levels. The one thing that the District does that the homeowners' association will not do, is the District will carry the insurance on all of the assets that the District has. The agreement will become effective October 1st, and that's when the Master HOA will pick up the operating responsibilities for the District.

If you have any questions, I'll be glad to answer them. Otherwise, that agreement is in order and recommended for your consideration.

Mr. Earlywine stated Jim, I've just got two or three comments on it. One is this is a zero dollar agreement to take advantage of the fact that the HOA probably has onsite people that are better able to handle the work. The other thing I wanted to point out is that the homeowners' association is agreeing to indemnify the CDD for any harm caused. With that

said, the HOA is not required to carry any insurance that would otherwise protect the CDD in the event that the HOA or the contractors caused harm to the CDD.

Toward that point, I would just suggest that we make sure we get any insurance that we need in order to make sure that we're covered in the event of some sort of harm.

Mr. Ward asked is there a motion to approve?

On MOTION by Mr. Russell, seconded by Mr. Turner, with all in favor of approving the agreement with Treviso Bay Property Owner's Master Association, Inc., and the Wentworth Estates CDD to provide the operation and maintenance of the District's assets.

SIXTH ORDER OF BUSINESS

Staff Reports

a. Attorney

Mr. Earlywine stated I don't have anything further, unless there are questions for me.

b. Engineer

Mr. Robson stated David Robson, Johnson Engineering; no report.

c. Manager

Mr. Ward stated I have nothing for you either.

SEVENTH ORDER OF BUSINESS

Audience Comments and Supervisors' Requests

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. Smith, seconded by Mr. Turner, with all in favor the meeting was adjourned at 11:37 a.m.

James P. Ward Secretary

Russell Smith, Chairman