

**MINUTES OF MEETING
ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting and Multiple Public Hearings of the Orange Blossom Groves Community Development District were held on Wednesday, March 22, 2017, at 3:00 p.m., at the offices of The Ronto Group, located at 3066 Tamiami Trail North, Suite 201, Naples, Florida 34103.

Present at the meeting were:

Jim Reinders	Chair
Mark Taylor	Vice Chair
Brian O'Donnell	Assistant Secretary
Ken Bloom	Assistant Secretary
Karen Welks	Assistant Secretary

Also present were:

Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Jere Earlywine (<i>via telephone</i>)	District Counsel
Carl Barraco (<i>via telephone</i>)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 3:02 p.m., and noted, for the record, that all Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisor, Mark Taylor (*the following to be provided in a separate package*)

Ms. Cerbone, a Notary of the State of Florida and duly authorized, administered the Oaths of Office to Supervisor Taylor for the Orange Blossom Groves and Orange Blossom Ranch CDDs. She provided and briefly explained the following items:

- A. **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. **Membership, Obligations and Responsibilities**
- C. **Financial Disclosure Forms**
 - i. **Form 1: Statement of Financial Interests**
 - ii. **Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - iii. **Form 1F: Final Statement of Financial Interests**
- D. **Form 8B: Memorandum of Voting Conflict**
- E. **Florida Statutes, Chapter 190: Community Development Districts**

In response to Mr. Earlywine’s question, Mr. Taylor confirmed that he previously served as a Supervisor on other Boards and was familiar with the Sunshine Law and other laws relating to CDDs.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2017-29, Amending Resolution 2017-25 and Providing For a Correction to the Term Lengths Designated to Board Members; Ratifying the Past Actions of the Board Members and the Results of the 2017 Landowners Election; Providing a Severability Clause; and Providing an Effective Date

Ms. Cerbone presented Resolution 2017-29 for the Board’s consideration. Mr. Earlywine stated that Supervisor Welks’ Seat was misstated, on Resolution 2017-25 as a four-year term; it should have been a two-year term. The attached Landowners’ Affidavit corrected the Landowners’ votes cast for Ms. Welks to 80.

On MOTION by Mr. Reinders and seconded by Mr. Bloom, with all in favor, Resolution 2017-29, Amending Resolution 2017-25 and Providing For a Correction to the Term Lengths Designated to Board Members; Ratifying the Past Actions of the Board Members and the Results of the 2017 Landowners Election; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of District Manager's Revised Operating Procedure

A. Resolution 2017-30, Electing Officers of the District

Ms. Cerbone presented Resolution 2017-30 for the Board's consideration. Mr. Jeff Pinder would be added as an Assistant Treasurer. Mr. Wrathell would remain the Treasurer and counter-sign all checks and authorize all wire releases. Adding Mr. Pinder allows him to work with the Bank on certain matters concerning the District; however, Mr. Wrathell would retain counter-signing and approval authority. Mr. Earlywine stated that Ms. Cerbone was an Assistant Secretary, authorized to execute documents in connection with the Bond Validation Hearing scheduled for March 27, 2017. The slate of officers was as follows:

Chair	Jim Reinders
Vice Chair	Mark Taylor
Secretary	Craig Wrathell
Treasurer	Craig Wrathell
Assistant Treasurer	Jeff Pinder
Assistant Secretary	Brian O'Donnell
Assistant Secretary	Ken Bloom
Assistant Secretary	Karen Welks
Assistant Secretary	Cindy Cerbone

On MOTION by Mr. Reinders and seconded by Ms. Welks, with all in favor, Resolution 2017-30, Electing Officers of the District, as listed, was adopted.

B. Resolution 2017-31, Designating the Authorized Signatories for the District's Operating Bank Account(s)

Ms. Cerbone presented Resolution 2017-31 for the Board's Consideration.

On MOTION by Ms. Welks and seconded by Mr. Taylor, with all in favor, Resolution 2017-31, Designating the Authorized Signatories for the District's Operating Bank Account(s), was adopted.

SIXTH ORDER OF BUSINESS

Public Hearing Confirming the Intent of the District to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments as Authorized and Permitted by Section 197.3632, Florida Statutes; Expressing the Need for the Levy of Non-Ad Valorem Assessments and Setting Forth the Legal Description of the Real Property Within the District's Jurisdictional Boundaries that May or Shall Be Subject to the Levy of District Non-Ad Valorem Assessments; Providing for Severability; Providing for Conflict and Providing for an Effective Date

A. Affidavit/Proof of Publication

The affidavit of publication was provided for informational purposes.

B. Consideration of Resolution 2017-32, Rescinding Resolution 2017-28 and Confirming the Intent of the District to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments

Ms. Cerbone presented Resolution 2017-32 for the Board's consideration. Although Resolution 2017-28 was previously considered and approved, because of the issue of publication in the newspaper, ample time was not allocated; therefore, Resolution 2017-28 must be rescinded and would be reconsidered, as Resolution 2017-32. There were no changes to the legal description since the last meeting. Mr. Earlywine stated that this was a necessary precedent to the issuance of the bonds.

*****Ms. Cerbone opened the Public Hearing.*****

No members of the public spoke.

*****Ms. Cerbone closed the Public Hearing.*****

On MOTION by Mr. Reinders and seconded by Mr. Bloom, with all in favor, Resolution 2017-32, Rescinding Resolution 2017-28 and Confirming the Intent of the District to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments, was adopted.

SEVENTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Adoption of the District’s Final Budget for Fiscal Year 2016/2017, Pursuant to Florida Law

A. Affidavit/Proof of Publication

The affidavit of publication was provided for informational purposes.

B. Consideration of Resolution 2017-33, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning November 17, 2016, and Ending September 30, 2017; Authorizing Budget Amendments; and Providing an Effective Date

Ms. Cerbone presented Resolution 2017-33 for the Board’s consideration.

*****Ms. Cerbone opened the Public Hearing.*****

No members of the public spoke.

*****Ms. Cerbone closed the Public Hearing.*****

On MOTION by Ms. Welks and seconded by Mr. Reinders, with all in favor, Resolution 2017-33, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning November 17, 2016, and Ending September 30, 2017; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Public Hearing to Hear Public Comments and Objections to the Adoption of the Rules of Procedure, Pursuant to Sections 120.54 and 190.035, Florida Statutes

A. Affidavits of Publication

- **Notice of Rule Development**
- **Notice of Rule Making**

The affidavits of publication were provided for informational purposes.

B. Consideration of Resolution 2017-34, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date

Ms. Cerbone presented Resolution 2017-34 for the Board’s consideration.

*****Ms. Cerbone opened the Public Hearing.*****

No members of the public spoke.

*****Ms. Cerbone closed the Public Hearing.*****

On MOTION by Mr. Reinders and seconded by Mr. Taylor, with all in favor, Resolution 2017-34, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of February 28, 2017

Ms. Cerbone presented the Unaudited Financial Statements as of February 28, 2017. The CDD website was operational.

On MOTION by Mr. Reinders and seconded by Ms. Welks, with all in favor, the Unaudited Financial Statements as of February 28, 2017, were approved.

TENTH ORDER OF BUSINESS

Consideration of Minutes

- A. February 15, 2017 Landowners' Meeting**
- B. February 15, 2017 Regular Meeting and Public Hearings**

Ms. Cerbone presented the February 15, 2017 Landowners' Meeting and the February 15, 2017 Regular Meeting and Public Hearings Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Reinders and seconded by Mr. O'Donnell, with all in favor, the February 15, 2017 Landowners' Meeting and the February 15, 2017 Regular Meeting and Public Hearings Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: *Hopping, Green & Sams, P.A.***

Mr. Earlywine stated that the Bond Validation Hearing was scheduled for Monday, March 27, 2017 at 1:50 p.m.

- B. District Engineer: *Barraco and Associates, Inc.***

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt & Associates, LLC*

There being no report, the next item followed.

TWELFTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

THIRTEENTH ORDER OF BUSINESS

Audience Comments

There being no audience comments, the next item followed.

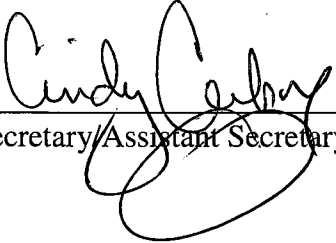
FOURTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Taylor and seconded by Mr. O'Donnell,
with all in favor, the meeting adjourned at 3:22 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair