

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

The Orange Blossom Groves Community Development held a Public Hearing and Regular Meeting on Wednesday, July 25, 2018, at 2:00 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:

Mark Taylor	Chair
Ken Bloom	Vice Chair
Brian O'Donnell	Assistant Secretary
Karen Welks	Assistant Secretary
Kathy Miller	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Jere Earlywine (via telephone)	District Counsel
Carl Barraco, Sr. (via telephone)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 2:00 p.m. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

▪ **Resolution 2018-07, Electing Officers of the District**

This item was an addition to the agenda.

Ms. Cerbone distributed and presented Resolution 2018-07. This was necessary as a new Supervisor was appointed at the last meeting. Mr. Bloom nominated the following slate of officers:

Chair	<u>Mark Taylor</u>
Vice Chair	<u>Ken Bloom</u>
Secretary	<u>Craig Wrathell</u>

Assistant Secretary	<u>Karen Welks</u>
Assistant Secretary	<u>Kathy Miller</u>
Assistant Secretary	<u>Brian O'Donnell</u>
Assistant Secretary	<u>Cindy Cerbone</u>
Treasurer	<u>Craig Wrathell</u>
Assistant Treasurer	<u>Jeff Pinder</u>

No other nominations were made.

On MOTION by Ms. Welks and seconded by Mr. Taylor, with all in favor, Resolution 2018-07, Electing Officers of the District, as nominated, was adopted.

THIRD ORDER OF BUSINESS

Presentation of Audited Financial Report for the Fiscal Year Ended September 30, 2017, Prepared by Grau & Associates

Ms. Cerbone presented the Audit and reviewed the information therein. The audit was good. There were no findings, recommendations, irregularities, deficiencies or instances of noncompliance and the District adhered to all audit requirements.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-04, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2017

Ms. Cerbone presented Resolution 2018-04.

On MOTION by Ms. Welks and seconded by Ms. Miller, with all in favor, Resolution 2018-04, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2017, was adopted.

FIFTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Adoption of the District's Final Budget for Fiscal Year 2018/2019, Pursuant to Florida Law

A. Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2018-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; Authorizing Budget Amendments; and Providing an Effective Date

Ms. Cerbone presented the Fiscal Year 2019 budget and stated that the District is Developer-funded; therefore, expenses are only funded, as they are incurred.

Ms. Cerbone opened the Public Hearing.

No members of the public spoke.

Ms. Cerbone closed the Public Hearing.

Ms. Cerbone presented Resolution 2018-05 and read the title.

On MOTION by Mr. Bloom and seconded by Mr. O'Donnell, with all in favor, Resolution 2018-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Fiscal Year 2018/2019 Funding Agreement

Ms. Cerbone presented the Fiscal Year 2018/2019 Funding Agreement. Mr. Earlywine stated that he has slightly different funding agreement forms, which he would forward, and asked for approval of this Agreement, in substantial form.

On MOTION by Mr. Taylor and seconded by Ms. Welks, with all in favor, the Fiscal Year 2018/2019 Funding Agreement, in substantial form, was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2018-06, Adopting the Annual Meeting Schedule for Fiscal Year 2019

Ms. Cerbone presented Resolution 2018-06.

On MOTION by Ms. Welks and seconded by Mr. Bloom, with all in favor, Resolution 2018-06, Adopting the Annual Meeting Schedule for Fiscal Year 2019, was adopted.

EIGHTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of June 30, 2018

Ms. Cerbone presented the Unaudited Financial Statements as of June 30, 2018. Expenditures were minimal.

On MOTION by Mr. Taylor and seconded by Ms. Miller, with all in favor, the Unaudited Financial Statements as of June 30, 2018, were approved.

NINTH ORDER OF BUSINESS

Consideration of April 25, 2018 Regular Meeting Minutes

Ms. Cerbone presented the April 25, 2018 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Bloom and seconded by Mr. Taylor, with all in favor, the April 25, 2018 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

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

There being nothing to report, the next item followed.

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

There being nothing to report, the next item followed.

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

Ms. Cerbone recalled that a question arose at the last meeting regarding the number of registered voters residing within the District and stated that the issue was resolved and she communicated that to the Board.

- i. Consideration of ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit**

Ms. Cerbone stated that numerous CDDs and other entities had claims filed against them alleging that their websites were not compliant with the Americans with Disabilities Act (ADA) requirements for websites. Although this District was not sued, Management is treating this matter the same for all of its Districts and proactively engaged ADA Site Compliance (ADASC) to assist in bringing each website into compliance. The websites are being purged of all documents and information that is not legally required for CDD websites, as well as outdated documents. Going forward, all information and documents on the CDD’s website will be in an ADA compliant format. A website compliance seal attached to the website homepage links to the District’s ADA website policy and states that steps are underway to bring the website into compliance and provides contact information of who to contact with questions or if assistance is needed.

Mr. Earlywine discussed the importance of bringing the website into compliance.

On MOTION by Mr. Taylor and seconded by Ms. Welks, with all in favor, the ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit, was approved.

ELEVENTH ORDER OF BUSINESS

Board Members’ Comments/Requests

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

TWELFTH ORDER OF BUSINESS

Audience Comments

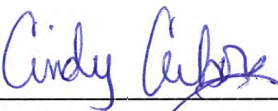
There being no audience comments, the next item followed.

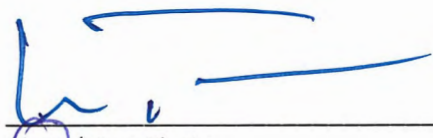
THIRTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Taylor and seconded by Mr. Bloom, with all in favor, the meeting adjourned at 2:20 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair