

**MINUTES OF MEETING
THE HAMMOCKS
COMMUNITY DEVELOPMENT DISTRICT**

The meeting of the Board of Supervisors of the Hammocks Community Development District was held on Wednesday, July 13, 2016 at 8:00 a.m. in the Brentwood Clubhouse, 8504 Sandpiper Ridge Avenue, Tampa, Florida.

Present and constituting a quorum were:

Michelle Motschman	Chairperson
Jeffrey Blank	Vice Chairperson
Burgess Griffith	Assistant Secretary
Frances Plantikow	Assistant Secretary

Also present were:

Andrew P. Mendenhall	District Manager
Robbie Cox	MBS Capital, Sr. Vice President

The following is a summary of the minutes and actions taken.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Mendenhall called the meeting to order. Supervisors identified themselves.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There not being any, the next item followed.

THIRD ORDER OF BUSINESS

**Public Hearing to Consider
Adoption of the Budget for Fiscal
Year 2017**

- Mr. Mendenhall noted the budget is level with last year's, no increase and no decrease.
- First the public hearing will need to be opened.

On MOTION by Ms. Plantikow seconded by Mr. Griffith with all in favor the public hearing to adopt the budget for Fiscal Year 2017 was opened.

There being no public,

On MOTION by Ms. Motschman seconded by Mr. Blank with all in favor the public hearing to adopt the budget for Fiscal Year 2017 was closed.

A. Consideration of Resolution 2016-04 Adopting the Budget

On MOTION by Ms. Motschman seconded by Ms. Plantikow with all in favor Resolution 2016-04 relating the annual appropriations of the District and adopting the budget for Fiscal Year 2016/2017 and referencing the maintenance and benefit special assessment to be levied by the District for said year, was adopted.

B. Consideration of Resolution 2016-05 Levy of Non-Ad Valorem Assessments

On MOTION by Mr. Blank seconded by Mr. Griffith with all in favor Resolution 2016-05 levying and imposing a non-ad valorem maintenance special assessment for the Hammocks CDD for Fiscal Year 2016/2017, was adopted.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the May 11, 2016 Meeting**
- B. Approval of the Financial Statements**

There being no questions or comments,

On MOTION by Mr. Griffith seconded by Ms. Plantikow with all in favor the consent agenda was approved.

FIFTH ORDER OF BUSINESS

Presentation by MBS Capital Market

- o Mr. Mendenhall introduced Mr. Robbie Cox of MBS Capital Markets noting he will discuss bond opportunities.
- o He distributed information on the Series 2005 bonds and a Savings Analysis.
- o If the Board wants to proceed, they can authorize Mr. Cox and staff to prepare formal bond documents to include a Preliminary Limited Offering, assessment methodology, a bond purchase contract with MBS Capital Markets and other documents.
- o The Board will hold a continued meeting on, August 3, 2016 at 8:00 a.m. to discuss bond opportunity.

On MOTION BY Ms. Motschman seconded by Mr. Griffith with all in favor the Board authorized staff to begin preparation of bond documents.

Let the record reflect, Mr. Cox left the meeting.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Manager

i. Consideration of Audit Engagement Renewal Discussion

- The Board has an opportunity to renew the contract or go out for RFQ and obtain bids from other auditing firms.

On MOTION BY Mr. Blank seconded by Ms. Motschman with all in favor the Board authorized renewing the contract with Grau & Associates for audit services for the next three years guaranteeing the same price for that three-year period.

ii. Consideration of Planting Proposal Site #8

- A proposal from Aquatic Systems for Site #8 area planting was discussed.
- Staff was asked to have Aquatic Systems extend the warranty for one year.

On MOTION by Mr. Blank seconded by Ms. Motschman with all in favor the Board approved moving forward with the proposal from Aquatic Systems, Inc. with a one-year warranty and request if possible to extend that to one year; for planting pickerelweed in the Site #8 area at a cost of \$1,025.

- Mr. Mendenhall asked the Board to officially accept Mr. Mattera's resignation.

On MOTION BY Ms. Motschman seconded by Mr. Griffith with all in favor the Board accepted Mr. Mattera's resignation.

iii. Discussion on Landscaping

- A discussion followed on landscaping.

iv. Proposed Meeting Schedule for Fiscal Year 2017

On MOTION BY Ms. Motschman seconded by Mr. Griffith with all in favor the proposed meeting schedule for Fiscal Year 2017 was approved with no changes.

B. Attorney

None.

C. Engineer

None.

SEVENTH ORDER OF BUSINESS

None.

Supervisors' Requests

EIGHTH ORDER OF BUSINESS

None.

Audience Comments

NINTH ORDER OF BUSINESS

Continuation

On MOTION by Mr. Griffith seconded by Ms. Motschmann with all in favor the meeting was continued to August 3, 2016 at 8:00 a.m.



Michelle Motschman
Chairperson