



**MARSH HARBOUR  
COMMUNITY DEVELOPMENT  
DISTRICT**

**PALM BEACH COUNTY  
REGULAR BOARD MEETING  
MARCH 17, 2017  
10:00 A.M.**

Special District Services, Inc.  
The Oaks Center  
2501A Burns Road  
Palm Beach Gardens, FL 33410

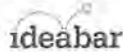
[www.marshharbourcdd.org](http://www.marshharbourcdd.org)  
561.630.4922 Telephone  
877.SDS.4922 Toll Free  
561.630.4923 Facsimile

**AGENDA**  
**MARSH HARBOUR**  
**COMMUNITY DEVELOPMENT DISTRICT**  
Marsh Harbour Community Clubhouse  
1000 Marsh Harbour Drive  
Riviera Beach, Florida 33404  
**REGULAR BOARD MEETING**  
March 17, 2017  
10:00 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
  - 1. February 17, 2017 Regular Board Meeting Minutes.....Page 2
- G. Old Business
- H. New Business
  - 1. Discussion Regarding Replacing Coco Plums on Outside Wall.....Page 5
  - 2. Discussion of Proposal from Leaderscape for Removal of Fox Tail Palms.....Page 6
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn

# The Palm Beach Post

Palm Beach Daily News



## MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2016/2017 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Marsh Harbour Community Development District will hold Regular Meetings at 10:00 a.m. in the Marsh Harbour Community Clubhouse located at 1000 Marsh Harbour Drive, Riviera Beach, Florida 33404 on the following dates:

October 21, 2016  
November 18, 2016  
December 16, 2016  
January 20, 2017  
February 17, 2017  
March 17, 2017  
April 21, 2017  
May 19, 2017  
June 16, 2017  
July 21, 2017  
August 18, 2017  
September 15, 2017

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 five (5) days prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

MARSH HARBOUR COMMUNITY  
DEVELOPMENT DISTRICT  
www.marshharbourcdd.org  
PUB: The Palm Beach Post  
10-3/2016 #656261

MARSH HARBOUR CDD PROOF OF PUBLICATION  
STATE OF FLORIDA COUNTY OF PALM BEACH  
Before the undersigned authority personally appeared Tiffani Everett, who on oath says that she is Call Center Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published at West Palm Beach in Palm Beach County, Florida; that the attached copy of advertising for a Notice was published in said newspaper on First date of Publication 10/03/2016 and last date of Publication 10/03/2016 Affiant further says that the said The Post is a newspaper published at West Palm Beach, in said Palm Beach County, Florida, and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she/he has neither paid nor promised any person, firm or corporation any discount rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. Also published in Martin and St. Lucie Counties.  
MEETING NOTICE Ad ID: 1278794 Ad Cost: 271.76

Signed



NADIA VAGEDES, Notary Public  
In and for the State of Ohio  
My Commission Expires Sept. 2, 2019

Sworn to and subscribed before 10/04/2016.

Who is personally known to me.

MARSH HARBOUR  
COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
FEBRUARY 17, 2017

**A. CALL TO ORDER**

District Manager Richard Ellington called the February 17, 2017, Regular Board Meeting of the Marsh Harbour Community Development District to order at 10:00 a.m. at the Marsh Harbour Community Clubhouse located at 1000 Marsh Harbor Drive, Riviera Beach, Florida 33404.

**B. PROOF OF PUBLICATION**

Proof of publication was presented that notice of the February 17, 2017, Regular Board Meeting had been published in *The Palm Beach Post* on October 3, 2016, as part of the District's Fiscal Year 2016/2017 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

Mr. Ellington determined that the attendance of Chairperson Charlene Little, Vice Chairman Nathan Gordon and Supervisors Judy Briggs and Heather Eccles constituted a quorum and it was in order to proceed with the meeting.

Staff present were: District Managers Richard Ellington and Jason Pierman of Special District Services, Inc.; and District Counsel Ginger Wald of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

Others present were Patricia Makarowa and Allen Walker.

**D. ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

There were no comments from the public for items not on the agenda.

**F. APPROVAL OF MINUTES**

**1. January 20, 2017, Regular Board Meeting**

Mr. Ellington presented the minutes of the January 20, 2017, Regular Board Meeting. Without discussion, Mr. Gordon **moved** approval and Ms. Briggs seconded that the minutes of the January 20, 2017, Regular Board Meeting be approved, as presented. The **motion** carried 4 to 0.

**G. OLD BUSINESS**

MARSH HARBOUR  
COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
FEBRUARY 17, 2017

There were no Old Business items to come before the Board.

**H. NEW BUSINESS**

**1. Consider Approval of Consent to Assignment of Services Agreement**

Mr. Ellington presented the Approval of Consent to Assignment of the Security Services Agreement. Mr. Ellington reminded the Board that the security representative had been at a previous meeting, indicating that his company had assumed and merged ABM Security into their company. Mr. Ellington indicated that this was a matter where the Board needed to acknowledge that ABM was no longer the security provider. Ms. Briggs **moved** approval, Ms. Little seconded and the **motion** carried 4 to 0.

**I. ADMINISTRATIVE MATTERS**

Mr. Ellington indicated that there had been two bids submitted by the landscaping company to do special work. He reminded the Board that these were from the previous meeting and wanted to know what the Board wanted to do with them. After discussion, Mr. Gordon made a **motion** and Ms. Briggs seconded that this matter be postponed and that **motion** carried 4 to 0.

**J. BOARD MEMBER COMMENTS**

Ms. Makarowa indicated that although she was not a Board Member, she would like to see the Board nominate Allen Walker to serve in the vacant seat, which is Seat #5, which has an expiration date of 2020. Ms. Little **nominated** Mr. Walker, Mr. Gordon seconded and upon being put to a vote, Mr. Walker was **elected** to the Board on a 4 to 0 vote.

Following Mr. Walker's election, Mr. Pierman swore in Mr. Walker. Mr. Ellington then went through the requirements of the Supervisor of a District, including reviewing the Financial Disclosure statement, the Sunshine Law, Public Records Law and Gift Law. Mr. Walker then took his seat at the table, as a Member of the Board.

**K. ADJOURNMENT**

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 10:18 a.m. on a **motion** made by Mr. Gordon, seconded by Ms. Eccles and the **motion** carried 5 to 0.

MARSH HARBOUR  
COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
FEBRUARY 17, 2017

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Secretary/Assistant Secretary

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Chairman/Vice Chairman

LEADERSCAPE  
 440 S. Military Trail  
 Deerfield Beach, FL 33442  
 (561)241-2424  
 mike@leader-scape.com



# ESTIMATE

**ADDRESS**

Marsh Harbour  
 Accounts Payable  
 c/o Special District Services  
 Inc.  
 2501 Burns Rd. Suite A  
 Palm Beach Gardens, Fl.  
 33410

**ESTIMATE #** 3286  
**DATE** 03/02/2017

DATE	ACTIVITY	QTY	RATE	AMOUNT
03/02/2017	<b>extra</b> Landscape Project (Congress/S. Exterior Wall)- Remove dead/dying Cocoplum hedge. Grade and prepare areas for new plantings. Deliver and install (180) Bougainvillea 7 gal. Mulch beds. Adjust and modify existing irrigation to provide adequate water coverage for new plantings. Clean-up and dispose of all debris at an off-site location.	1	13,895.00	13,895.00

TOTAL **\$13,895.00**

Accepted By

Accepted Date

**LEADERSCAPE**  
440 S. Military Trail  
Deerfield Beach, FL 33442  
(561)241-2424  
mike@leader-scape.com



# ESTIMATE

**ADDRESS**

Marsh Harbour  
Accounts Payable  
c/o Special District Services  
Inc.  
2501 Burns Rd. Suite A  
Palm Beach Gardens, Fl.  
33410

**ESTIMATE #** 3284  
**DATE** 03/02/2017

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DATE	ACTIVITY	QTY	RATE	AMOUNT
03/02/2017	<b>extra</b> Leaderscape will (18) dead/dying Foxtail Palms from front of units. Clean-up and dispose of all debris at an off-site location.	1	2,595.00	2,595.00

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TOTAL **\$2,595.00**

Accepted By

Accepted Date