



**MARSH HARBOUR  
COMMUNITY DEVELOPMENT  
DISTRICT**

**PALM BEACH COUNTY  
REGULAR BOARD MEETING  
AUGUST 17, 2018  
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**  
August 17, 2018  
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. July 20, 2018 Regular Board Meeting & Public Hearing.....Page 3
- G. Old Business
  - 1. Discussion Regarding Security
  - 2. Discussion Regarding Retention Ponds
- H. New Business
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn

## PROOF OF PUBLICATION STATE OF FLORIDA

### PUBLIC NOTICE

Before the undersigned authority, personally appeared Tiffani Everett, who on oath, says that he/she is a Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published in West Palm Beach and distributed in Palm Beach County, Martin County, and St. Lucie County, Florida; that the attached copy of advertising for a Legal - Notice was published in said newspaper on: first date of Publication 10/02/2017 and last date of Publication 10/02/2017. Affiant further says that the said The Palm Beach Post is a newspaper published in 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 he/she 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 said newspaper.

MARSH HARBOUR CDD  
2501 BURNS RD  
STE A  
PALM BEACH GARDENS, FL 33410-5207

Invoice/Order Number:	0000225928
Ad Cost:	\$268.32
Paid:	\$0.00
Balance Due:	\$268.32

Signed

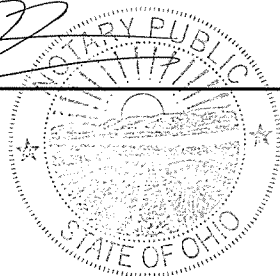
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(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 4th day of October, 2017 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed

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(Notary)  
Notary Public  
In and for the State of Ohio  
My Commission Expires July 31, 2019

Please see Ad on following page(s).

MARSH HARBOUR CDD  
2501 BURNS RD  
STE A  
PALM BEACH GARDENS, FL 33410-5207

Invoice/Order Number: 0000225928  
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Balance Due: \$268.32

**MARSH HARBOUR COMMUNITY  
DEVELOPMENT DISTRICT  
FISCAL YEAR 2017/2018  
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 20, 2017  
November 17, 2017  
December 15, 2017  
January 19, 2018  
February 16, 2018  
March 16, 2018  
April 20, 2018  
May 18, 2018  
June 15, 2018  
July 20, 2018  
August 17, 2018  
September 21, 2018**

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 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  
PUBLISH: PALM BEACH POST  
10-2/ 2017**

0000225928-01

MARSH HARBOUR  
COMMUNITY DEVELOPMENT DISTRICT  
PUBLIC HEARING & REGULAR BOARD MEETING  
JULY 20, 2018

**A. CALL TO ORDER**

District Manager Jason Pierman called the July 20, 2018, Regular Board Meeting of the Marsh Harbour Community Development District to order at 10:04 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 July 20, 2018, Regular Board Meeting had been published in *The Palm Beach Post* on October 2, 2017, as part of the District's Fiscal Year 2017/2018 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

Mr. Pierman determined that the attendance of Vice Chairman Nathan Gordon (via phone) and Supervisors Judy Briggs, Heather Eccles and Allen Walker constituted a quorum and it was in order to proceed with the meeting.

Staff present were: District Manager Jason Pierman of Special District Services, Inc.; and District Counsel Vanessa Steinerts of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

Also present was Andrew Karmeris of Special District Services, Inc.

**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. June 15, 2018, Regular Board Meeting**

Mr. Pierman presented the minutes of the June 15, 2018, Regular Board Meeting. Without discussion, Mr. Gordon **moved** approval and Mr. Walker seconded that the minutes of the June 15, 2018, Regular Board Meeting be approved, as presented. The **motion** carried 4 to 0.

Mr. Pierman then recessed the Regular Board Meeting and opened the Public Hearing.

**G. PUBLIC HEARING**

MARSH HARBOUR  
COMMUNITY DEVELOPMENT DISTRICT  
PUBLIC HEARING & REGULAR BOARD MEETING  
JULY 20, 2018

**1. Proof of Publication**

Proof of publication was presented that notice of the July 20, 2018, Public Hearing had been published in *The Palm Beach Post* on June 29, 2018, and July 6, 2018, as legally required.

**2. Receive Public Comment on Fiscal Year 2018/2019 Final Budget**

There was no public comment on Fiscal Year 2018/2019 Final Budget.

**3. Consider Resolution No. 2018-02 – Adopting a Fiscal Year 2018/2019 Final Budget**

Resolution No. 2018-02 was presented, entitled:

**RESOLUTION NO. 2018-02**

**A RESOLUTION OF THE MARSH HARBOUR COMMUNITY  
DEVELOPMENT DISTRICT ADOPTING A FISCAL YEAR  
2018/2019 BUDGET.**

A **motion** was made by Ms. Briggs, seconded by Ms. Eccles and passed unanimously to adopt Resolution No. 2018-02, as presented.

Mr. Pierman then closed the Public Hearing and reconvened the Regular Board Meeting.

**H. OLD BUSINESS**

**1. Discussion Regarding Security**

Mr. Pierman advised that Brianna from the HOA had contacted him to inform him of complaints about a current security guard. Ms. Briggs indicated she informed security that cars were parking on the sidewalk overnight. Mr. Gordon advised that the HOA had approved a new rule allowing additional parking in driveways until 9 PM.

**2. Consider Resolution No. 2018-03 – Adopting a Fiscal Year 2018/2019 Meeting Schedule**

Resolution No. 2018-03 was presented, entitled:

**RESOLUTION NO. 2018-03**

MARSH HARBOUR  
COMMUNITY DEVELOPMENT DISTRICT  
PUBLIC HEARING & REGULAR BOARD MEETING  
JULY 20, 2018

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2018/2019 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.**

A **motion** was made by Mr. Walker, seconded by Ms. Eccles and passed unanimously to adopt Resolution No. 2018-03, as presented.

**3. Consider Resolution No. 2018-04 – Adopting a Statewide Mutual Aid Agreement**

Resolution No. 2018-04 was presented, entitled:

**RESOLUTION NO. 2018-04**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT, STATE OF FLORIDA, APPROVING THE *REVISED* FLORIDA STATEWIDE MUTUAL AID AGREEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

A **motion** was made by Mr. Gordon, seconded by Mr. Walker and passed unanimously to adopt Resolution No. 2018-04, as presented.

**4. Consider Appointment of Audit Committee  
Consider Approval of Evaluation Criteria**

A **motion** was made by Mr. Walker, seconded by Ms. Briggs and passed unanimously appointing the entire Board as the Audit Committee.

A **motion** was then made by Mr. Walker, seconded by Ms. Eccles and passed unanimously approving the Evaluation Criteria, as presented.

**I. NEW BUSINESS**

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

**J. ADMINISTRATIVE MATTERS**

MARSH HARBOUR  
COMMUNITY DEVELOPMENT DISTRICT  
PUBLIC HEARING & REGULAR BOARD MEETING  
JULY 20, 2018

A **motion** was made by Ms. Briggs, seconded by Mr. Gordon appointing Mr. Walker as the temporary Chairman. The **motion** carried unanimously.

**K. BOARD MEMBER COMMENTS**

Mr. Gordon informed the Board that he would not be able to attend the August 17<sup>th</sup> meeting, but could appear by phone. The Board acknowledged he would appear by phone.

Ms. Briggs discussed the open area between Marsh Harbour and neighboring Spinnaker where 100 feet of open space needs a fence. Mr. Pierman stated he would follow up with Brianna.

**L. ADJOURNMENT**

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 10:22 a.m. on a **motion** made by Mr. Gordon, seconded by Mr. Walker and the **motion** carried 4 to 0.

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Secretary/Assistant Secretary

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Chairman/Vice Chairman