



**MARSH HARBOUR
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
SEPTEMBER 20, 2019
10:00 A.M.**

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

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
September 20, 2019
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. August 16, 2019 Regular Board Meeting.....Page 3
- G. Old Business
 - 1. Update Regarding Security
 - 2. Discussion Regarding Landscaping
 - 3. Consider Proposal for Purchase of Lake Aerators.....Page 6
- H. New Business
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn

PROOF OF PUBLICATION STATE OF FLORIDA

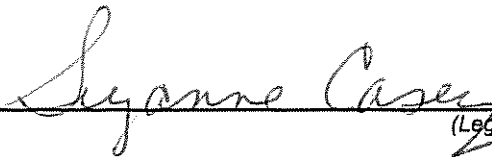
PUBLIC NOTICE

Before the undersigned authority, personally appeared Suzanne Casey, 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 - Public Hearing was published in said newspaper on: first date of Publication 10/05/2018 and last date of Publication 10/05/2018. 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:	0000427553
Ad Cost:	\$268.32
Paid:	\$0.00
Balance Due:	\$268.32

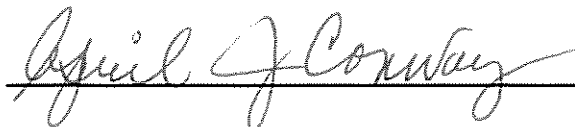
Signed



(Legal Advertising Agent)

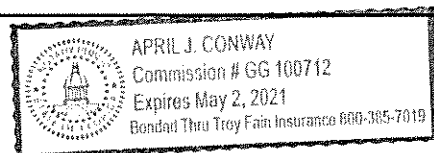
Sworn or affirmed to, and subscribed before me, this 5th day of October, 2018 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed



(Notary)

Please see Ad on following page(s).



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2501 BURNS RD
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**MARSH HARBOUR COMMUNITY
DEVELOPMENT DISTRICT
FISCAL YEAR 2018/2019
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 19, 2018
November 16, 2018
December 21, 2018
January 18, 2019
February 15, 2019
March 15, 2019
April 19, 2019
May 17, 2019
June 21, 2019
July 19, 2019
August 16, 2019
September 20, 2019

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
10-5/2018

0000427553-01

**MARSH HARBOUR
COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
AUGUST 16, 2019**

A. CALL TO ORDER

The August 16, 2019, Regular Board Meeting of the Marsh Harbour Community Development District was called to order at 10:01 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 Regular Board Meeting had been published in *The Palm Beach Post* on October 5, 2018, as part of the District's Fiscal Year 2018/2019 Regular Meeting Schedule, as legally required.

C. ESTABLISH A QUORUM

Mr. Karmeris determined that the attendance of Chairperson Charlene Little 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 Andrew Karmeris of Special District Services, Inc.; and District Counsel Vanessa Steinerts of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

Also present were HOA Manager, Tara Bennett, and Jason Levis from Palm Beach Aquatics.

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 21, 2019, Public Hearing & Regular Board Meeting

The minutes of June 21, 2019, Public Hearing & Regular Board Meeting.

Ms. Briggs **moved** approval and Ms. Little seconded that the minutes of June 21, 2019, Public Hearing & Regular Board Meeting be approved, as presented. The **motion** carried 4 to 0.

G. OLD BUSINESS

1. Discussion Regarding Landscaping

Ms. Briggs expressed her frustration with the current landscaper leaving dead branches and debris in the grass and on storm drains.

Mr. Karmeris presented the proposal from O'Hara Landscaping, which was provided in the meeting packet.

A **motion** was made by Ms. Briggs, seconded by Ms. Little to terminate Leaderscape as the landscaping vendor and accept O'Hara's proposal to be the new landscaping vendor starting October 1, 2019. The **motion** carried 4 to 0.

2. Discussion Regarding Security

Ms. Briggs informed the Board that the roving guard had not been paying attention while on duty. She stated that she has seen the roving guard drive around in the security van, but not actually look around.

A **motion** was made by Mr. Walker, seconded by Ms. Little to extend the current Allied Universal contract until the end of the calendar year. The **motion** carried 4 to 0.

A **motion** was then made by Ms. Briggs, seconded by Ms. Little directing staff to request proposals for a new security vendor. The **motion** carried 4 to 0.

H. NEW BUSINESS

1. Discussion Regarding Lakes

Mr. Levis discussed the algae issues in some of the lakes. He explained what would be needed to restore the life of the lakes. He then presented his quotes for aerators, fountains, and plants for the lakes. The Board discussed what money was available in the budget and the plan to fix the lakes moving forward.

A **motion** was made by Ms. Briggs, seconded by Ms. Little to purchase 5 aerators from Palm Beach Aquatics at a price not to exceed \$17,500. The **motion** carried 4 to 0.

A **motion** was then made by Ms. Briggs, seconded by Ms. Little to get electric installed to the 5 aerators at a price not to exceed \$2,500. The **motion** carried 4 to 0.

I. ADMINISTRATIVE MATTERS

Mr. Karmeris reminded the Board to mail in their 2018 Form 1 – Statement of Financial Interest to the Supervisor of Elections in the County in which they reside.

J. BOARD MEMBER COMMENTS

There were no comments from the Board Members.

K. ADJOURNMENT

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 10:42 a.m. on a **motion** made by Ms. Little, seconded by Mr. Walker and the **motion** carried 4 to 0.

Secretary/Assistant Secretary

Chairman/Vice Chairman

**CONSIDER PROPOSAL FOR
PURCHASE OF LAKE AERATORS**

**TO BE DISTRIBUTED
UNDER SEPARATE COVER**