



**MARSH HARBOUR  
COMMUNITY DEVELOPMENT  
DISTRICT**

**PALM BEACH COUNTY  
REGULAR BOARD MEETING  
JANUARY 21, 2022  
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**  
January 21, 2022  
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. November 19, 2021 Regular Board Meeting.....Page 3
- G. Old Business
- H. New Business
  - 1. Discussion Regarding Landscaping
  - 2. Discussion Regarding Tree Removals and Trimming
  - 3. Discussion Regarding Brightview Contract
  - 4. Discussion Regarding Hi-Tek Security Contract
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn

## PROOF OF PUBLICATION STATE OF FLORIDA

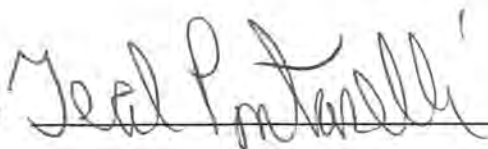
## PUBLIC NOTICE

Before the undersigned authority, personally appeared Teal Pontarelli, 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 - PublicNotice was published in said newspaper in issues dated: first date of Publication 10/01/2021 and last date of Publication 10/01/2021. 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  
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PALM BEACH GARDENS, FL 33410-5207

Invoice/Order Number:	0000662092
Ad Cost:	\$264.88
Paid:	\$0.00
Balance Due:	\$264.88

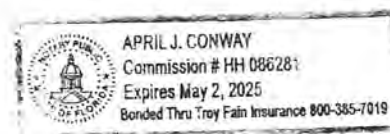
Signed



(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 6th day of October, 2021 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed



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**MARSH HARBOUR  
COMMUNITY DEVELOPMENT DISTRICT  
FISCAL YEAR 2021/2022  
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 15, 2021  
November 19, 2021  
December 17, 2021  
January 21, 2022  
February 18, 2022  
March 18, 2022  
April 15, 2022  
May 20, 2022  
June 17, 2022  
July 15, 2022  
August 19, 2022  
September 16, 2022

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  
10-1/2021

0000662092-01

**MARSH HARBOUR  
COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 19, 2021**

**A. CALL TO ORDER**

The November 19, 2021, Regular Board Meeting of the Marsh Harbour Community Development District (the “District”) was called to order at 10:00 a.m. in the Marsh Harbour Community Clubhouse located at 1000 Marsh Harbour 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 1, 2021, as part of the District’s Fiscal Year 2021/2022 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

It was determined that the attendance of Chairperson Allen Walker , Vice Chairman Kent Pollock and Supervisors Judy Briggs, Nadine Sampson and Heather Eccles constituted a quorum and it was in order to proceed with the meeting.

Staff present included: District Manager Andrew Karmeris of Special District Services, Inc.; District Counsel Ginger Wald of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.; and Onsite HOA Manager Tara Bennett.

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

There were no additions or deletions

**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. October 15, 2021, Regular Board Meeting**

The minutes of October 15, 2021, Regular Board Meeting were presented.

A **motion** was made by Mr. Pollock, seconded by Ms. Eccles and passed unanimously approving the minutes of the October 15, 2021, Regular Board Meeting, as presented.

**G. OLD BUSINESS**

There were no old business items.

**H. NEW BUSINESS**

### **1. Consider Approval of Proposal from Only Trees**

No action was taken on this matter. The Board directed staff to obtain additional proposals

### **2. Consider Approval of Proposal to Install Flowers at the Clubhouse**

No action was taken on this matter

### **3. Discussion Regarding Landscaping**

The Board asked that the Brightview contract be added to the next meeting agenda.

### **4. Discussion Regarding CDD Meeting Time & Term Limits**

Ms. Wald stated that there are no term limits for board members as long as the requirements to be a board member are met.

A lengthy discussion ensued regarding the time and dates of the meetings going forward. Ultimately no changes were made to the meeting schedule.

### **5. Discussion Regarding Security**

Ms. Samspon stated that the security company is simply not doing a good job let alone their job. Ms. Bennett asked the board to send her any issues with security that are experienced in real time so that she may inform Hi-Tek right away.

The board then asked for the Hi-Tek contract to be on the next meeting agenda.

## **I. ADMINISTRATIVE MATTERS**

There were no Administrative Matters to come before the Board.

## **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 10:43 a.m. on a **motion** made by Mr. Pollock, seconded by Mr. Allen and the **motion** passed unanimously.

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Secretary/Assistant Secretary

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Chairman/Vice Chairman