

**MINUTES OF MEETING
SOUTH KENDALL
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the South Kendall Community Development District was held on July 27, 2018 at 9:00 a.m. at Tuscany Village Clubhouse, 12801 SW 133rd Terrace, Miami, Florida.

Present and constituting a quorum were:

Jesus Hernandez	Chairman
Sergio Valdes	Vice Chairman
Ernesto Frye	Assistant Secretary
Betty Fayad	Assistant Secretary (by phone)

Also present were:

Luis Hernandez	District Manager
Ginger Wald	District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. Luis Hernandez called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Approval of Minutes of the June 22, 2018 Meeting

Mr. Luis Hernandez: The second item on the agenda is Approval of Minutes of the June 22, 2018 Meeting. This is the time to make any changes, additions, or deletions. If there are none, a motion to approve them would be in order.

On MOTION by Mr. Frye seconded by Mr. Valdes with all in favor the Minutes of the June 22, 2018 Meeting were approved.

THIRD ORDER OF BUSINESS

Public Hearing to Adopt the Fiscal Year 2019 Budget

A. Motion to Open the Public Hearing

Mr. Luis Hernandez: Next we have the Public Hearing to Adopt the Fiscal Year 2019 Budget. The first action I am going to need is the motion to open the public hearing.

On MOTION by Mr. Jesus Hernandez seconded by Mr. Valdes with all in favor the public hearing was opened.

B. Public Comment and Discussion

Mr. Luis Hernandez: Next we have Public Comment and Discussion, and I just need to indicate for the record that we have no public, although let me just go ahead and give a brief description of what we have. What we are going to be considering today is the proposed budget for fiscal year 2019. It is the exact same one that was presented to the Board approximately four months ago, and it contains basically the estimated amounts the District is going to need to expend in order to maintain the same services that have been provided in the past. The part I do want to report, and I want the Board to be aware of is that the current budget represents that there will be no increases if the budget were to be compared to the one in how it was levied the prior year. So with those indications, unless anyone from the Board has any specific questions in regard to the budget, or if you want me to go into detail line item by line item, I can, but by the looks on your faces and not seeing the need for that, we can probably move on to the next items.

C. Consideration of Resolution #2018-02 Annual Appropriation Resolution

Mr. Luis Hernandez: The next item is Resolution #2018-02 Annual Appropriation Resolution. This resolution takes the proposed budget and makes it the District's adopted budget. So with that being said, the recommendation at this point is to adopt Resolution #2018-02.

On MOTION by Mr. Frye seconded by Mr. Jesus Hernandez with all in favor Resolution #2018-02 Annual Appropriation Resolution was approved.

D. Consideration of Resolution #2018-03 Levy of Non Ad Valorem Assessments

Mr. Luis Hernandez: The next item we have is Resolution #2018-03 Levy of Non Ad Valorem Assessments. This resolution allows the District to levy on the Miami-Dade County tax bill. With that being said, unless anyone has any questions, the consideration at this point is for the Board to adopt Resolution #2018-03.

On MOTION by Mr. Valdes seconded by Mr. Jesus Hernandez with all in favor Resolution #2018-03 Levy of Non Ad Valorem Assessments was approved.

E. Motion to Close the Public Hearing

Mr. Luis Hernandez: Unless anyone has any questions in regards to the now adopted budget, a motion to close the public hearing would be in order.

On MOTION by Mr. Valdes seconded by Mr. Jesus Hernandez with all in favor the public hearing was closed.

FOURTH ORDER OF BUSINESS Staff Reports

A. Attorney - Discussion of 2018 Legislative Session Memorandum and Recently Approved Legislation

Mr. Luis Hernandez: Moving forward to Staff Reports. Ginger?

Ms. Wald: In your booklets you have the annual updated state legislature laws that could potentially affect CDDs. There were three that we had this year that our office had identified that may have an impact. More likely than not would not really impact this District directly due to the type of legislation. The packet has the two page memorandum, but if anybody is interested in the full laws that provides for the changes in these laws in action, I will be more than happy to send it to you. The first one was just saying to be careful when you do business with certain companies and entities that may be on a list from the United States government and also the state of Florida that you cannot do business with. Again, I doubt that this will have any impact as to South Kendall CDD. The second one is somewhat interesting because now it has added to confidentiality of fire systems and sprinkler systems that would be exempt from public records laws, just like your burglar alarm systems and how all of that is set up.

Mr. Valdes: What exactly does that mean?

Ms. Wald: Under the public records law, which we have seen before in the past if somebody makes a request for any public records of the District, you have to provide that within a reasonable period of time. The public records law and the state of Florida have certain things that are exempt from public records. One of the things that previously was

exempt from public records was with plans as to burglar alarms and security systems for security reasons. They have now extended that to fire safety and it is now the same for fire safety systems. Those plans are now also exempt from public records laws. The third one is again not going to deal with you because you are already built out, but when a developer has a DRI, or development of regional impact and has already had it approved, and the District itself would want to take on a public works project and they could use a public facilities report that the developer had already put in place as opposed to spending money to do another one. That is not going to affect you because you are built out.

Mr. Valdes: So basically the second one is the one that affects us. And it is something that Luis would have to handle anyway because we don't have those records.

Ms. Wald: Yes. Luis would be the one who would deal with it.

Mr. Valdes: But it is for safety issues because you don't want to divulge things like that because people could use it against you as far as cause damage, stealing, tripping it on purpose, and who knows what else.

Ms. Wald: Exactly. So that is all it does. It just extends it a little bit and provides for that exemption. And that is it. If anyone has any questions thereafter, you know how to get in touch with me.

Mr. Valdes: Yes, thank you.

Mr. Luis Hernandez: Thank you very much, Ginger.

B. Engineer

There not being any report, the next item followed.

C. Club

There not being any report, the next item followed.

D. Manager

1) Discussion of Proposed Fiscal Year 2019 Meeting Schedule

Mr. Luis Hernandez: As for Manager, I do have two quick items to present. The first one is the proposed fiscal year 2019 meeting schedule. Still I am suggesting to the Board to have advertised monthly meetings as we have done in the past, but I would also still strongly suggest that if there is business as we have done in the past we just cancel

the meetings that are not needed. The benefit that gives us of having a monthly meeting schedule is that if for any reason we need to have a meeting sooner than we expected, the District will not incur any other additional expenditures. With that being said, the suggested schedule is to keep the meeting on the fourth Friday of each month at this location at the same time, 9:00 a.m. There are only two exceptions, those being in November and December, which are due to the holidays. At this point, we are suggesting December 21st, but if we can define in reality when we want to have it, we can advertise it now and not need to re-advertise later.

Mr. Valdes: In November, will we need to have that?

Mr. Luis Hernandez: We haven't had that in the past unless it is an emergency. So that one I am not as concerned about.

Mr. Valdes: Okay. So November 16th would be the third Friday. That doesn't interfere whether we have it or don't at that time.

Ms. Wald: Correct. December 21st is the same thing. Third Friday. That is the Friday before Christmas.

Mr. Luis Hernandez: Correct.

Mr. Valdes: Can we move that?

Mr. Luis Hernandez: Sure. It doesn't need to be on a Friday.

Mr. Valdes: Can we have it on Thursday the 20th? Are you all here? Or the 19th on Wednesday? That is a little before then.

Ms. Wald: Or maybe on December 14th?

Mr. Valdes: Yes. The 14th. The 21st is my birthday so I may not be here.

Mr. Luis Hernandez: Then if that works for everyone we will correct the schedule to show December 14th instead. With that being said, I just need a motion to approve the proposed fiscal year 2019 meeting schedule as amended, so staff can advertise it.

On MOTION by Mr. Valdes seconded by Mr. Jesus Hernandez with all in favor the proposed fiscal year 2019 meeting schedule was approved as-amended; changing the December 21, 2018 date to December 14, 2018.

