

**MINUTES OF MEETING  
VILLAGE COMMUNITY  
DEVELOPMENT DISTRICT NO. 8**

A meeting of the Board of Supervisors of Village Community Development District No. 8 was held on Friday, January 20, 2023 at 11:00 a.m. at the SeaBreeze Recreation Center, 2384 Buena Vista Blvd., The Villages, Florida, 32162.

Board members present and constituting a quorum:

Larry McMurry	Chairman
Phil Walker	Vice Chairman
Sal Torname	Supervisor
Duane Johnson	Supervisor

Staff Present:

Brittany Wilson	Assistant District Manager
Mark Brionez	District Counsel
Jennifer Liunoras	Finance Director
Brandy Cook	Budget Director
Herschel Wiley	Assistant Director District Property Management
Matt Armstrong	Director of Resident Services
Shannon Mattiucci	Community Standards Manager
Melissa Schaar	Purchasing Director
Jennifer Farlow	District Clerk
Katie Evans	Deputy District Clerk

**FIRST ORDER OF BUSINESS:                      Call to Order**

**1.A.    Roll Call**

Chairman McMurry called the meeting to order at 11:00 a.m. and stated for the record that four (4) Supervisors were present representing a quorum. Dennis Hayes was absent.

**1.B.    Pledge of Allegiance**

Chairman McMurry led the Pledge of Allegiance.

**1.C.    Observation of a Moment of Silence**

The Board and audience in attendance observed a moment of silence for those who have honorably served our Country and community.

**1.D. Welcome Meeting Attendees**

The Board welcomed all those in attendance.

**1.E. Administer Oath of Office to Newly Elected Supervisors**

Katie Evans, Deputy District Clerk, administered the Oath of Office to newly elected Supervisors Larry McMurry, Phil Walker and Duane Johnson.

**1.F. Appoint Chairman**

**On MOTION by Duane Johnson, seconded by Sal Torname with all in favor, the Board appointed Larry McMurry as Chairman of the Village Community Development District No. 8 Board of Supervisors.**

**1.G. Appoint Vice Chairman**

**On MOTION by Duane Johnson, seconded by Sal Torname, with all in favor, the Board appointed Phil Walker as Vice Chairman of the Village Community Development District No. 8 Board of Supervisors.**

**1.H. Audience Comments**

There were no Audience Comments.

**SECOND ORDER OF BUSINESS: Law Enforcement Quarterly Update**

Lt. Siemer of the Sumter County Sheriff's Office (SCSO) advised that The Villages is a very safe community, but crimes of opportunity and fraud do occur. It is the recommendation of the SCSO that residents do not leave cell phones or other items in their golf carts or their vehicles unlocked in driveways. Lt. Siemer stated that the SCSO has a free mobile app that provides residents with notification, and the ability to report, scams or fraud occurring, traffic concerns, etc. During the last quarter in The Villages, there were 290 vehicle accidents, 54 golf cart accidents, 26 citations were issued to golf cart operators and 462 citations issues to vehicle operators. Lt. Siemer stated that a good number of accidents occur due to speed or distracted driving.

Supervisor Johnson inquired where most of the golf cart crashes occur. Lt. Siemer advised that there is not one specific location, but distracted driving seems to be the biggest cause.

Vice Chairman Walker inquired how many tickets the SCSO writes. Lt. Siemer advised that the SCSO is a 50% agency, meaning 50% of citations issued are warnings and 50% are tickets. The issuance of warning citations provides the SCSO with the ability to educate the public.

Lt. Siemer advised that the SCSO has hired Civilian Traffic Investigators to investigate minor crashes, so that the Deputies can be out on the roads enforcing the traffic laws.

Supervisor Johnson inquired if there is any monitoring of the vehicles running red lights. Lt. Siemer advised that Deputies enforce all traffic laws.

Supervisor Torname inquired if there are more violations in the winter time. Lt. Siemer advised that the increased traffic increases the violations that occur.

**THIRD ORDER OF BUSINESS:                      Consent Agenda**

Chairman McMurry advised the Board that a motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and no discussion is required unless desired by a Board Supervisor or a member of the public.

<p><b>On MOTION by Duane Johnson, seconded by Phil Walker, with all in favor, the Board took formal action on the following items:</b></p> <p><b>3.A. Approval of the Minutes for the Board Meeting held on November 18, 2022.</b></p> <p><b>3.B. Approval to close Case No. D8-01-18, William Cataldi, 2403 Hook Hollow Terrace, Unit 159, Lot 116 and waive the \$3,000 fine.</b></p>
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**FOURTH ORDER OF BUSINESS:                      New Business**

**4.A.    Fiscal Year 2023/2024 Budget Calendar**

Brandy Cook, Budget Director, advised that Staff is requesting that the Board approve the Fiscal Year 2023/2024 Budget Calendar which includes a Budget Review during the May 19, 2023 Board Meeting, approval of the Proposed Budget during the June 14, 2023 Board Meeting and adoption of the Final Budget at the September 15, 2023 Board Meeting.

**On MOTION by Sal Torname, seconded by Duane Johnson, with all in favor, the Board approved the Fiscal Year 2023/2024 Budget Calendar.**

**4.B. Adoption of Resolution 2023-02; Fiscal Year 2021/2022 Carry Forward**

Ms. Cook advised that at the end of each fiscal year, requests are submitted to carry forward funds, to the new fiscal year, for projects that were not completed or items that have been ordered but are unpaid. At this time Staff is requesting that the Board adopt Resolution 2023-02 to carry forward \$63,065 of the unspent budgeted funds.

Supervisor Johnson inquired if there are any additional Phase I Capital projects. Ms. Cook advised the next Phase I projects are scheduled for 2028/2029.

**On MOTION by Duane Johnson, seconded by Phil Walker, with all in favor, the Board adopted Resolution 2023-02 to amend the Fiscal Year 2022/2023 Budget to carry forward the requested Fiscal Year 2021/2022 unspent budgeted funds of \$63,065.**

Ms. Cook introduced Tim Schmitt, Budget Manager, who will begin attending the District 8 meetings.

**4.C. Award of Request for Proposal (RFP) #22P-042 Road & Parking Lot Mill & Overlay**

Brittany Wilson, Assistant District Manager, introduced Melissa Schaar, who has been promoted to Purchasing Director, following the retirement of Mark LaRock.

Ms. Schaar advised that on August 29, 2022 the District issued RFP #22P-042 to provide the necessary preventative maintenance services on the District's roadways and parking lots for mill-overlay and striping, as needed. On October 11, 2022 the Selection Committee met to score and rank the sole respondent, CW Roberts Contracting, Inc., and Staff was subsequently able to negotiate with the contractor, achieving a reduction for cost to the District. Ms. Schaar stated there are no projects scheduled to be completed in Fiscal Year 2022/2023. Staff is requesting that the Board award RFP #22P-042 – Road & Parking Lot Mill and Overlay to CW Roberts Contracting, Inc. Ms. Schaar responded to Supervisor inquiries.

**On MOTION by Phil Walker, seconded by Sal Torname, with all in favor, the Board awarded RFP #22P-042 Road & Parking Lot Mill & Overlay to CW Roberts Contracting, Inc. and authorized the Chairman/Vice Chairman to execute the Agreement.**

**FIFTH ORDER OF BUSINESS: Old Business Status Update**

Ms. Wilson provided an update on the following Old Business Status Update items:

- Research if the Board can obtain donations to serve food at Q&A Meetings: Staff continues to review alternatives.
- Provide categories of the types of deed compliance complaints received for the past year: This information will be presented at the February 17, 2023 meeting.
- DPM to review patch transitions along multi-modal paths with contractors: A review has been completed, and DPM has met with the contractor to discuss the quality of work, what needs to be corrected and what is expected moving forward.

Vice Chairman Walker inquired if the path along Stillwater Trail was reviewed. Herschel Wiley, Assistant Director District Property Management (DPM), advised that the area has been reviewed and is acceptable for cut and patch.

Vice Chairman Walker inquired what the cost would be to install root barriers when a tree is planted by the multimodal path. Mr. Wiley advised that the cost of a root barrier is \$50 to \$60 per foot and is installed when necessary.

Supervisor Johnson stated that the multimodal path along Stillwater has been impacted from the roots.

Supervisor Torname inquired if the fence around the water retention area (WRA) 25 will be replaced or repainted. Mr. Wiley advised that he will confirm and provide an update to the Board.

**SIXTH ORDER OF BUSINESS: Public Hearings**

There were no Public Hearings.

**SEVENTH ORDER OF BUSINESS: Informational Items Only**

**7.A. DPM Monthly Report**

The DPM Monthly Report was provided to the Board as information.

**7.B. Financial Statements**

The Financial Statement as of November 30, 2022 was provided to the Board as information.

**EIGHTH ORDER OF BUSINESS: District Manager Reports**

**8.A. Committee Representation**

Ms. Wilson advised Staff is bringing this item before the Boards in case Boards would like to make changes to their Committee assignments. The Board provided consensus to maintain the existing Committee representation.

**8.B. Purchasing Director**

This item was previously addressed.

**8.C. Chief Cain’s Retirement**

Ms. Wilson advised that Chief Edmund Cain of The Villages Public Safety (VPSD) will retire on January 23, 2023. Brian Twiss has been selected to be the new Fire Chief as of January 23, 2023.

**8.D. Office 365 Upgrade**

Ms. Wilson advised that Board Supervisors and Committee Members will be migrated to the Office 365 upgrade for Outlook. Supervisors and Committee Members will receive additional information in an upcoming email.

Ms. Wilson advised that Ms. Boyvee has sent an email to the Board advising that she would be unable to coordinate the District 8 Q&A meetings moving forward. The next Q&A is scheduled to be held on February 7, 2023.

Supervisor Torname stated that he believes the Q&A meetings should continue.

Supervisor Johnson concurred, and expressed concern about the lack of attendance at the monthly Board meetings.

Vice Chairman Walker also concurred that the Q&A meeting should continue, but the Board could consider reviewing the topics again in the future.

Supervisor Johnson inquired how the Q&A meetings function with other Districts. Ms. Wilson advised that Districts 2 and 4 host open forum Q&A meetings with one Board Supervisor in attendance. Attendance at the meetings varies.

**NINTH ORDER OF BUSINESS:            District Counsel Reports**

Mr. Brionez advised the Board that the recent amendment to the Districts’ Rules that provided the process to record the Order of Enforcement/Claim of Lien in the County Public Records has begun to provide positive results, and the District 2 Board was presented with a check for in excess of \$7,000 for outstanding fines and attorney fees. The property in question was foreclosed on and there were excess funds from the property sale held with the clerk. Mr. Brionez stated that through a search of the Public Records the Clerk’s Office identified the District 2 lien, contacted his office, and a claim was filed for the District 2 outstanding costs and payment was received.

**TENTH ORDER OF BUSINESS:            Supervisor Comments**

**10.A. Supervisor Hayes: Project Wide Advisory Committee After Agenda**

The Project Wide Advisory Committee (PWAC) After Agenda from the meeting held on January 9, 2023 was provided to the Board as information.

Supervisor Torname suggested that the contractor who constructed the Lake Miona Walking Trail, raise the trail in the low spaces, so there was no need for caution tape. Ms. Wilson advised that the trail was closed January 16 through January 18 to completed warranty repairs, which included raising the trail in areas that were lower. Mr. Wiley advised that DPM will complete an additional inspection.

Supervisor Johnson inquired if there are signs along the trail that prohibit dogs. Ms. Wilson advised that there is a sign, but Recreation Staff can monitor the area also.

Vice Chairman Walker requested clarification on the cost of the conversion of the pools from chlorine to saltwater. Mr. Wiley advised that the District is purchasing the salt converter generators at a cost of \$1,300 each. The existing contractor has agreed to install the generators at no cost to the District, and is supplying the salt.

**ELEVENTH ORDER OF BUSINESS: Adjourn**

The meeting was adjourned at 11:58 a.m.

**On MOTION by Sal Torname, seconded by Duane Johnson, with all in favor, the meeting was adjourned.**

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Kenneth C. Blocker  
Secretary

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Larry McMurry  
Chairman