

# Board of Supervisors' Meeting November 30, 2023

District Office: 8529 South Park Circle, Suite 330 Orlando, Florida 32819 407.472.2471

www.westridgecdd.org

Professionals in Community Management

### WESTRIDGE COMMUNITY DEVELOPMENT DISTRICT

www.westridgecdd.org

Tom Fellows Community Center, 207 North Blvd W, Davenport, FL 33837

Board of Supervisors	Nora Schuster James Jones Susan Kane Janice Stradley Chris Brown	Chairperson Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Brian Mendes	Rizzetta & Company, Inc.
District Counsel	Scott Clark	Clark & Albaugh
District Engineer	Mark E. Wilson	Kimley-Horn

#### All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (407) 472-2471. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

## WESTRIDGE COMMUNITY DEVELOPMENT DISTRICT

<u>District Office · Orlando, Florida · (904) 436-6270</u> <u>Mailing Address · 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614</u> <u>www.westridgecdd.org</u>

#### Board of Supervisors Westridge Community Development District

November 22, 2023

#### **FINAL AGENDA**

Dear Board Members:

The meeting of the Board of Supervisors of the Westridge Community Development District will be held on **November 30, 2023, at 2:00 p.m.** at **Polk County Sheriff's Office Northeast District at 1100 Dunson Road, Davenport, FL 33896.** 

- 1. CALL TO ORDER/ROLL CALL
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS
- 3. BUSINESS ADMINISTRATION

A. Consideration of the Minutes of the special Board of	
Supervisors' Meeting held on October 26, 2023	Tab 1
B. Ratification of Operation and Maintenance Expenditures for	

#### 4. STAFF REPORTS (Part 1 of 2)

- - November 20, 2023

### 5. BUSINESS ITEMS

- A. Discussion of Parking Rules & Procedures

### 6. STAFF REPORTS (Part 2 of 2)

- A. District Counsel
- B. District Engineer
  - 1.) Update on Irrigation
  - 2.) Consideration of Proposal for Redevelopment of Irrigation Area into Parking Facility
- C. District Manager
  - 1.) Update on Radar Signs
  - 2.) 4-way Stop Sign Project
  - 3.) Update on School Sign
  - 4.) Duke Light Pole Installation

### 7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

#### 8. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (407) 472-2471.

Yours kindly,

Brian Mender

District Manager

1 2		MINUTES OF MEETING		
3		ppeal any decision made by the Board with respect to any		
4	matter considered at the meeting is advised that the person may need to ensure that a			
5 6	which such appeal is to be bas	lings is made, including the testimony and evidence upon		
7	which such appear is to be bas	ieu.		
8	WESTRIDGE	COMMUNITY DEVELOPMENT DISTRICT		
9 10	The special meeting of	the Board of Supervisors of the Westridge Community		
10		Id on October 26, 2023, at 2:00 p.m. at Tom Fellows		
12		th Blvd West, Davenport, FL 33837		
13				
14 15	Present and constituting a	quorum:		
15 16	Nora Schuster	Board Supervisor, Chairperson		
17	James Jones	Board Supervisor, Vice Chairman		
18	Chris Brown	Board Supervisor, Assistant Secretary		
19	Susan Kane	Board Supervisor, Assistant Secretary		
20	Janice Stradley	Board Supervisor, Assistant Secretary		
21 22	Also present were:			
22	Brian Mendes	District Manager, Rizzetta & Company		
24	Scott Clark	District Counsel, Clark & Albaugh, LLC		
25				
26 27	Audience members present.			
28	FIRST ORDER OF BUSINESS	Call to Order		
29 30	Mr. Mendes called the meeting to	o order and read the roll at 2:01 p.m.		
31 32 33	SECOND ORDER OF BUSINES	S Audience Comments on the Agenda Items		
33 34 35	Residents inquired on parking.			
33 36 37 38 39	THIRD ORDER OF BUSINESS	Consideration of the Minutes of the Board of Supervisors' Meeting held on September 28, 2023		
		seconded by Ms. Kane, with all in favor, the Board of tes of meeting held on September 28, 2023, for Westridge ict.		

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FOURTH ORDER OF BUSINESS	Staff Reports (Part 1 of 2)
A. Landscape Manager	
Nothing has been turned over from Dis over as builts ASAP.	trict Engineer. This is major. Mr. Wilson needs to turn
Ms. Schuster inquires if we can re-hool	k the capped irrigation.
Ms. Stradley inquires on light pole on T	ierra Del Sol and reach out to Duke for install.
FIFTH ORDER OF BUSINESS	Ratification of the Floralawn Disaster Relie Proposal
	led by Ms. Kane, with all in favor, the Board of isaster Relief proposal, for Westridge Community
SIXTH ORDER OF BUSINESS	Discussion on Painting Fire Hydrants & No Parking Areas
Mr. Mendes presented the topic.	
	an suggest pond to become parking lot.
Ms. Kane inquires if District Engineer c Mr. Jones commented on parking incor	nvenience.
Ms. Kane inquires if District Engineer c Mr. Jones commented on parking incor There was a request to amend parking	nvenience.
Ms. Kane inquires if District Engineer c	rules.
Ms. Kane inquires if District Engineer c Mr. Jones commented on parking incor There was a request to amend parking <b>SEVENTH ORDER OF BUSINESS</b>	rules.
Ms. Kane inquires if District Engineer c Mr. Jones commented on parking incor There was a request to amend parking <b>SEVENTH ORDER OF BUSINESS</b> Tierra Del Sol and La Verde Lane	nvenience. rules. Discussion of 4-Way Stop Sign

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EIGHTH ORDER OF BUSINESS	Staff Reports (Part 2 of 2)
A. District Counsel	
Mr. Clark briefs the Board and discusses community.	s on conversation with Davenport Police patrolling in th
The police department would help enfor	ce parking throughout the community that have signs.
B. District Engineer	
C. District Manager	
1.) Discussion of Install of	Traffic Signs
Will send Rizzetta Agreement to the Boa	ard of Supervisors.
Mr. Mendes presents to the Board to pro	olong enforcement of towing.
The Board discusses on this matter.	
All Board members discuss on this topic	and safety issues it poses.
2.) Towing Updates	
District Manager is to work with Bolton o December 17 <sup>th</sup> – January 2 <sup>nd</sup> .	on adjusted hours for holidays, November 12 <sup>th</sup> – 26 <sup>th</sup> an
	by Ms. Stradley, with 4 in favor, opposed by Mr. roved overnight towing until December 1 <sup>st</sup> with a inity Development District.
	d by Ms. Schuster, with all in favor, the Board of hours for the holidays, for Westridge Community
NINTH ORDER OF BUSINESS	Audience Comments & Supervisor Requests
AUDIENCE COMMENTS	
Audience members all discuss parking i	ssues.
SUPERVISOR REQUESTS	

Dan will coordinate with District Manage	er to communicate with Bolton on new operat
TENTH ORDER OF BUSINESS	Adjournment
	ded by Mr. Brown, with all in favor, the Boar 5:01 p.m., for Westridge Community Developm
	~

Assistant Secretary	Chairman/Vice Chairman

# WESTRIDGE COMMUNITY DEVELOPMENT DISTRICT

### DISTRICT OFFICE · ORLANDO, FL 32819 MAILING ADDRESS · 3434 COLWELL AVENUE, SUITE 200 · TAMPA, FLORIDA 33614 WWW.WESTRIDGECDD.ORG

#### Operation and Maintenance Expenditures August 2023 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from August 1, 2023 through August 31, 2023. This does not include expenditures previously approved by the Board.

The total items being presented: **\$33,907.72** 

Approval of Expenditures:

\_\_\_\_\_ Chairperson

\_\_\_\_\_ Vice Chairperson

\_\_\_\_\_ Assistant Secretary

# Paid Operation & Maintenance Expenses

### August 1, 2023 Through August 31, 2023

Vendor Name	Check Number	Invoice Number	Invoice Description	Inve	oice Amount
Aman Hospitality, LLC	100093	Board Meeting 07/31/23	Room Rental for Board Meeting 07/31/23	\$	350.00
Bolton's Towing Service Inc.	100095	1061	14 Signs 03/23	\$	700.00
Clark, Albaugh & Rentz, LLP	100094	18460	Legal Services 07/23	\$	2,902.50
Duke Energy	EFT	9100 8743 4190 06/23 Autopay 650	Electric Services 06/23	\$	2,616.94
Duke Energy	EFT	9101 4198 6868 07/23 Autopay 650	Electric Services 07/23	\$	2,919.67
Floralawn, Inc.	100092	19971	Landscape Maintenance 08/23	\$	5,895.00
Floralawn, Inc.	100097	20082	Tree Replacement 08/23	\$	3,261.30
James R Jones	100098	JJ082423	Board of Supervisors Meeting 08/24/23	\$	200.00
Janice A Stradley	100099	JS082423	Board of Supervisors Meeting 08/24/23	\$	200.00
Kimley-Horn and Associates, Inc.	100100	049875001-0723	Engineering Services 07/23	\$	1,974.10
Polk County Property Appraiser	100101	4652035	Admin Fees 08/23	\$	7,824.13

# Paid Operation & Maintenance Expenses

### August 1, 2023 Through August 31, 2023

Vendor Name	Check Number	Invoice Number	Invoice Description	Inv	oice Amount
Rizzetta & Company, Inc. The Ledger / News Chief/ CA Florida	100091	INV0000082267	District Management Fees 08/23 Account #536776 Legal Advertising	\$	3,760.50
Holdings, LLC	100096	5748453	07/23	\$	1,303.58
<u>Report Total</u>				\$	33,907.72

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#### Operation and Maintenance Expenditures September 2023 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from September 1, 2023 through September 30, 2023. This does not include expenditures previously approved by the Board.

The total items being presented: \$65,105.87

Approval of Expenditures:

\_\_\_\_\_ Chairperson

\_\_\_\_\_ Vice Chairperson

\_\_\_\_\_ Assistant Secretary

## Paid Operation & Maintenance Expenses

### September 1, 2023 Through September 30, 2023

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	ice Amount
Christopher Brown	100105	CB062223	Board of Supervisors Meeting 06/22/23	\$	200.00
Christopher Brown	100105	CB082423	Board of Supervisors Meeting 08/24/23	\$	200.00
Clark, Albaugh & Rentz, LLP	100103	18490	Legal Services 08/23	\$	2,892.50
Duke Energy	20230901-1	9100 8743 4190 07/23 Autopay	Electric Services 07/23	\$	2,616.94
Duke Energy	20230907-1	9101 4198 6868 08/23 Autopay	Electric Services 08/23	\$	2,919.57
Egis Insurance Advisors, LLC	100108	19185	Florida Insurance Alliance Policy #100120232 FY 23/24	\$	5,987.00
Egis Insurance Advisors, LLC	100109	19692	Policy #WC100122232 10/01/23 - 10/01/24	\$	850.00
Floralawn, Inc.	100104	20561	Landscape Maintenance 09/23	\$	5,895.00
Floralawn, Inc.	100106	20813	Tree Trimming 09/23	\$	11,172.00
Floralawn, Inc.	100106	20814	Tree Trimming 09/23	\$	15,071.00
Floralawn, Inc.	100106	20815	Fence Line Clean Up 09/23	\$	12,236.00

## Paid Operation & Maintenance Expenses

### September 1, 2023 Through September 30, 2023

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoic	e Amount
Rizzetta & Company, Inc.	100102	INV0000083251	District Management Fees 09/23	\$	3,760.50
The Ledger / News Chief/ CA Florida Holdings, LLC	100107	5816044	Account #536776 Legal Advertising 08/23	<u>\$</u>	1,305.36

#### Report Total

\$ 65,105.87

# West Ridge CDD 11/20/23

**Quality Inspection** 

Monday, November 20, 2023

Prepared For West Ridge CDD

**3 Issues Identified** 





Issue 1 Assigned To Board Meeting



Issue 2 Assigned To Board Meeting Browning on palm phromes. I have currently reached out to our horticultural department for some answers.



Issue 3 Assigned To Board Meeting

### ESTIMATE

### **Prepared For**

Westridge CDD 3434 Colwell Suite 200 Tampa, Florida 33614 (407) 472-2741

Estimate #	86
Date	11/21/2023

Total

\$5,885.96

Total	\$5,885.96
Subtotal	\$5,885.96

### **HP Home Maintenance Solutions LLC**

2812 Shelburne Way Saint Cloud, Florida 34772 Phone: (407) 412-3731 Email: hphomemaintenancesolutions@gmail.com Web: Www.hphomemaintenancesolutions.com

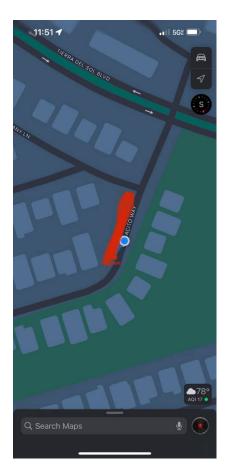
#### Description

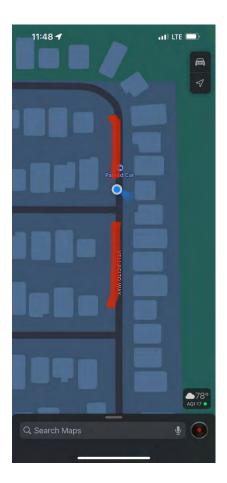
Curve painting

Pressure wash ,prepare, and paint 3000 feet of curves to provide extra parking spaces for residents to park. Areas were assigned by Cdd and Rizzetta. High traffic exterior, weather resistant paint Heavy Shield. Labor materials included on price.

Work will be scheduled with Cdd or Rizzetta representative.

HP		INTENANC
	SOLUTIO	TO AL
	are solution	Folly
A Cas	X	A see
		rs.
4	07-412	2-3731











By signing this document, the customer agrees to the services and conditions outlined in this document.

Westridge CDD