MINUTES OF MEETING PROJECT WIDE ADVISORY COMMITTEE

The Meeting of the Project Wide Advisory Committee was held on Monday, March 7, 2016 at 9:00 a.m. in the Large Conference Room of the District Office, 984 Old Mill Run, The Villages Florida, 32162.

Committee Members present and constituting a quorum:

Peter Moeller Chairman (District 6)
Ron Ruggeri Vice Chairman (District 7)
Chuck Wildzunas Committee Member (District 5)
Dennis Hayes Committee Member, (District 8)
Steve Printz Committee Member (District 9)
Don Wiley Committee Member (District 10)

Staff Present:

Janet Tutt District Manager

Diane Tucker Administrative Operations Manager
Sam Wartinbee District Property Management Director

Barbara Kays Budget Director Jennifer McQueary District Clerk

Brittany Wilson Assistant to District Manager

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Moeller called the meeting of the Project Wide Advisory Committee (PWAC) to order at 9:00 a.m. and stated for the record that all Committee Members were present representing a quorum.

B. Pledge of Allegiance

Chairman Moeller led the Pledge of Allegiance and led the Committee and residents in a moment of silence to honor those who serve our Country and community.

C. Audience Comments

Tom Edge requested clarification as to the reason why borings will be completed as part of the engineering review of the Morse Boulevard embankment. Chairman Moeller advised that as a result of

sluffing that occurred to the embankment, approximately two (2) years ago, an engineering review is being completed of the embankment around the Morse Boulevard Bridge, inclusive of borings, to identify if any remediation is necessary. Committee Members and Staff responded to additional inquiries pertaining to the process that would be utilized to complete the engineering review and the maintenance responsibility of the bridge and embankment.

SECOND ORDER OF BUSINESS: Approval of the Minutes from the Meeting held on February 1, 2016

On MOTION by Chuck Wildzunas, seconded by Dennis Hayes, with all in favor, the Board approved the Minutes from the Board Meeting held on February 1, 2016.

THIRD ORDER OF BUSINESS: Status Update: Roundabout replanting

Sam Wartinbee, District Property Management (DPM) Director, advised that all medians entering roundabouts, from CR 466A north to CR42, are being replanted to reduce the height of the planting material. To this point, the plantings at the Bailey Trail roundabout, near Lake Miona Recreation Center, has been completed and utility locates have been called in for the others so that replanting can be completed.

FOURTH ORDER OF BUSINESS: Discussion Item: Process and time frame to address commonality on multi-modal paths for speed control devices and signage.

Ms. Tutt advised that Staff is requesting direction of how the Committee would like to proceed to address items such as; speed control devices and signage, to provide commonality along the multimodal paths and how to address the many requests for the installation of "Stop" signage and speed bumps along the paths.

Vice Chairman Ruggeri stated he believes the usage of "Yield" and "Merge" signage needs to be utilized consistently along the roadways. Ms. Tutt advised that the utilization of signage on the Sumter County roadways falls under the purview of Sumter County. If the Committee would like to pursue this

issue Staff could request the Sumter County Engineer attend a future meeting. No direction from the Committee to proceed was received.

Supervisor Wildzunas stated he would suggest that the Committee identify goals that could be addressed during an upcoming meeting and provide that information to each of the Districts so that each of the Boards can consider whether they would like to participate in a group meeting.

Supervisor Hayes stated he believes the workshop format utilized previously for the multi-modal path discussion group (MMPDG) functioned well and requested that the multi-modal path inventory report be provided to each Board for consideration and future discussion by the MMPDG.

Vice Chairman Ruggeri suggested that rumble strips be considered as a speed control device instead of utilizing speed bumps.

Discussion of the Committee occurred as to how to format a potential meeting inclusive of the number of topics to be addressed, utilization of an engineering study when considering recommendations, concurrence of each District that recommendations of the MMPDG would be followed to ensure commonality, request priorities to be addressed from the Districts north of CR 466 and consideration to install signage/directional signage.

Ms. Tutt clarified that each numbered District Board 5-10 has the ability to take action on items within their District and nothing within the Project Wide Interlocal Agreement prohibits the individual numbered Districts from doing so.

Ms. Tutt stated based on the discussion, Staff will prepare a letter from this Committee to each of the Districts to request input pertaining to signage so that the issues can be prioritized and a meeting scheduled in the future.

Supervisor Hayes requested a status update on the installation of the marking and striping on the multi-modal paths. Ms. Tutt stated it is anticipated that the marking and striping will begin north of CR 466 in April.

FIFTH ORDER OF BUSINESS: Status Update: Lake Sumter Water View

Ms. Tutt stated that Staff has provided the Committee with an e-mail received from the residents which provides a status update of the residents' issues and advised that an additional follow-up question has been received and Staff will request assistance from the District's environmental consultant.

Supervisor Printz stated he believes the outcome of this issue was a model of how items and issues should be addressed by the residents, this Committee and Staff. The Committee and Staff concurred.

SIXTH ORDER OF BUSINESS: Village Center General Fund Refund to Project Wide Fund

Ms. Tutt advised that the Village Center General Fund management fee is calculated during the budget process which consists of an allocation of the various general governmental services provided to each fund. In Fiscal Year 2013-2014 a refund of surplus working capital was paid from the General Fund and the Project Wide Fund portion was \$16,880. Last November it was communicated to the Village Center Community Development District (VCCDD) that the possibility of another General Fund refund might exist once the final audit was completed. Ms. Tutt stated that the VCCDD Board has approved a refund to the cost allocated funds and the amount of the Village Center General Fund refund to the Project Wide Fund this year is \$15,920.

SEVENTH ORDER OF BUSINESS: Staff Reports

There were no Staff Reports.

EIGHTH ORDER OF BUSINESS: Committee Member Comments

Vice Chairman Ruggeri requested that Staff review and address the muddy area near the water spigot in the dog park located south of CR 466A. Ms. Tutt advised that Staff will communicate the concern to Commercial Project Management (CPM).

NINTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 9:50 a.m.

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On MOTION by Steve Printz, seconded by Chuck Wildzunas, with all in favor, the Board adjourned the meeting.		
net Y. Tutt	Peter Moeller	
ecretary	Chairman	