

The Villages®

Community Development Districts

PROJECT WIDE ADVISORY COMMITTEE

Representatives:

- District 5: Chuck Wildzunas, Jerry Knoll (Alternate)
- District 6: Peter Moeller
- District 7: Ron Ruggeri, Jerry Vicenti (Alternate)
- District 8: Dennis Hayes, Phil Walker (Alternate)
- District 9: Steve Printz, Jack Reimer (Alternate)
- District 10: Donald Wiley, Tim Sennett (Alternate)

Monday
April 4, 2016
9:00 a.m.

District Office Board Room
984 Old Mill Run
The Villages, Florida 32162

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Audience Comments

NEW BUSINESS:

2. Approval of the Minutes from the Meeting held on March 7, 2016 meeting
3. Maintenance of Dafoe Terrace Preserve

OLD BUSINESS:

4. Status Update: Roundabout replanting
5. Status Update: Marking/Striping of Multi-Modal Path Medians
6. Discussion Item: Review letter addressed to Districts 1-4 and Amenity Authority Committee (AAC) requesting a meeting of the Multi-Modal Path Discussion Group (MMPDG) be convened.
7. Status Update: Engineering Review of Morse Bridge Embankment

REPORTS AND INPUT:

8. Staff Reports
9. Committee Member Comments
10. Adjourn

Project Wide Advisory Committee

Agenda Item No. 2

Approval of the Minutes from the Meeting held on March 7, 2016

**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 multi-modal 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.

On MOTION by Steve Printz, seconded by Chuck Wildzunas, with all in favor, the Board adjourned the meeting.

Janet Y. Tutt
Secretary

Peter Moeller
Chairman

Project Wide Advisory Committee

Agenda Item No. 3

Maintenance of Dafoe Terrace Preserve – Information to be provided

Project Wide Advisory Committee

Agenda Item No. 4

Status Update: Roundabout replanting

Project Wide Advisory Committee

Agenda Item No. 5

Status Update: Marking/Striping of Multi-Modal Path Medians

Project Wide Advisory Committee

Agenda Item No. 6

Discussion Item: Review letter addressed to Districts 1-4 and Amenity Authority Committee (AAC) requesting a meeting of the Multi-Modal Path Discussion Group (MMPDG) be convened.

The Villages®

Community Development Districts

TO: VCDD No. 1-4, Amenity Authority Committee

FROM: Peter Moeller, Chair, Project Wide Advisory Committee (PWAC)

DATE: April 4, 2016

Re: Multi-Modal Path Discussion Group

The concept of the Multi-Modal Path Discussion Group (MMPDG) proved to be a success with the recent comprehensive review, discussion and unanimous support for consistency of markings on the multi-modal paths. As a result of the MMPDG's efforts, and support from the respective Boards, work is scheduled to begin in April 2016 to implement the engineered striping and reflective pavement markings for medians, side obstructions, roundabouts and geographically constrained areas on the multi-modal paths.

With this success in mind, the Project Wide Advisory Committee (PWAC) discussed reconvening the MMPDG to further address improvements to the multi-modal paths. To remain effective while reviewing items, the PWAC is requesting to initially focus specifically on the topic of signage: including but not limited to directional, informational and safety.

The PWAC would like to know the interest of each Board to send a representative to a MMPDG meeting in June or July 2016. If there is concurrence to proceed, we would request that each Board discuss this issue at its May meeting and provide their input related to signage on the multi-modal paths in advance of the MMPDG meeting to allow for productive dialogue and prioritization of items.

We appreciate your consideration of this request and look forward to working cooperatively in the future to benefit The Villages community.

Project Wide Advisory Committee

Agenda Item No. 7

Status Update: Engineering Review of Morse Bridge Embankment