



*Seat 1 – Steve Kurtz, Supervisor*  
*Seat 2 – Steve Drake, Chairman*  
*Seat 3 – Arthur Rowe, Supervisor*  
*Seat 4 – Gary Moyer, Supervisor*  
*Seat 5 – Tom Brooks, Vice-Chairman*

***Monthly Board Meetings are held at:***  
*Savannah Regional Recreation Center*  
*Ashley Wilkes Room*  
*1545 Buena Vista Boulevard*  
*The Villages, Florida 32162*

## **AGENDA**

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**Wednesday, January 8, 2014**

**2:00 p.m.**

**Notice to Public: Audience Comments on all issues will be received by the Board.**

1. Call to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Welcome First Time Meeting Attendees
  - D. Audience Comments
2. Approval of the Minutes from the Board Meeting held on December 11, 2013
3. Presentation of Employee Service Awards

### **CONSENT AGENDA:**

*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.*

4. Adoption of Resolution 14-05 adding Sarah Koser, Deputy Finance Director, to the Citizens First Bank accounts
5. Award of Bid #14B-031 – Little Sumter Service Area (LSSA) Lift Station No. 16 Force Main Replacement to Morris & Associates, Inc.
6. Adoption of Resolution 14-07 approving carryforwards for Fiscal Year 2012/2013 budget (*AAC has considered those items for the RAD Fund*)

#### **AAC Consideration Items:**

7. Authorize the advertisement of the amendment and restatement of Chapter IX of the District's Rule for the Lake County portion of The Villages
8. Authorize the advertisement of the amendment and restatement of Chapter X of the District's Rule for the Lady Lake portion of The Villages
9. Approval of revised Architectural Review Manual

**HOSPITALITY \* STEWARDSHIP \* CREATIVITY \* HARD WORK**

#### NOTICE

Each person who decides to appeal any action taken at these meetings 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 such appeal is to be based. Audio recordings of Board meetings, workshops or public hearings are available for purchase per Florida Statute 119.07 through the District Clerk for \$1.00 per CD requested. Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (352) 751-6700 at least five calendar days prior to the meeting.

- 10.** Adoption of Resolution 14-06 amending and restating the External Deed Restriction Standards
- 11.** Award of RFP #14P-028 – Chula Vista Recreation Center and Silver Lake Recreation Center Renovations to Signature Enterprises, Inc.
- 12.** Approval of Scope and A/E Proposal Fee with KP Studio Architect re: Tierra Del Sol Recreation Center project

**NEW BUSINESS:**

- 13.** Budget Calendar for Fiscal Year 2014/2015

**INFORMATIONAL ITEMS ONLY:**

- 14.** Budget to Actual Statements as of December 31, 2013
- 15.** SECO Rebate
- 16.** The Villages Public Safety Department (VPSD) Performance Measurements
- 17.** CH2MHill Operation and Maintenance Report for Utilities

**REPORTS AND INPUT:**

18. Staff Reports
  - A. Amenity Authority Committee Update
19. District Counsel Reports
20. Supervisor Comments
21. Adjourn

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