



*Seat 1 – Walter Martin, Chairman
Seat 2 – Jerry Knoll, Supervisor
Seat 3 – Gerald Ferlisi, Supervisor
Seat 4 – Chuck Wildzunus, Supervisor
Seat 5 – Gary Kadow, Vice Chairman*

Monthly Board Meetings are held at:
*District Administration Board Room
1894 Laurel Manor Drive
The Villages, Florida 32162*

AGENDA

Friday, January 17, 2014

8:00 a.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 Meeting Attendees
 - D. Audience Comments
2. Approval of the Minutes from the Board Meeting held on [November 15, 2013](#) and the Joint Workshop held on [September 27, 2013](#)
3. District Property Management Reports
 - A. Landscape Maintenance Update

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 will occur unless desired by a Board Member or a member of the Public.

- [4.](#) Adoption of Resolution 14-03 adding Sarah Koser, Deputy Finance Director, to the District's Citizens First Bank account
- [5.](#) Approval of Amendment One to the Landscape and Irrigation Maintenance Agreement for District 5 Villas and Cul-de-Sacs with Shepherd's Landscaping, LLC
- [6.](#) Approval to advertise amendment and restatement for Chapter II of the District's Rule

NEW BUSINESS:

- [7.](#) Budget Calendar for Fiscal Year 2014/2015

PUBLIC HEARINGS:

The following cases received final notification of non-compliance of deed restrictions:

8. **Case D5-02-14 VCDD No. 5 vs. Charles Walker**
 - A. Staff Overview and Recommendation
 - B. Open Public Hearing to Receive Public Comment

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.

- C. Close Public Hearing
- D. Board Determination
- 9. **Appeal of ARC denial of Architectural Modification Application #49668**
 - A. Staff Overview and Recommendation
 - B. Open Public Hearing to Receive Public Comment
 - C. Close Public Hearing
 - D. Board Determination
- 10. **Appeal of ARC denial of Architectural Modification Application #49913**
 - A. Staff Overview and Recommendation
 - B. Open Public Hearing to Receive Public Comment
 - C. Close Public Hearing
 - D. Board Determination

OLD BUSINESS:

- 11. Old Business Status Update

INFORMATIONAL ITEM ONLY:

- 12. Financial Statements as of December 31, 2013

REPORTS AND INPUT

- 13. Staff Reports
 - A. Governance Improvement Committee meeting has been scheduled for Thursday, February 6, 2014 at 1:30 p.m. at SeaBreeze Recreation Center
 - B. Beginning with the March 21, 2014 meeting all Village Community Development District No. 5 Board Meetings will be held at Lake Miona Regional Recreation Center, America 3A and 3B Rooms
- 14. District Counsel Reports
- 15. Supervisor Comments
 - A. Supervisor Knoll: PWAC Update
- 16. Adjourn

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