



Seat 1 – Dennis Hayes, Chairman  
Seat 2 – Sal Tormame, Supervisor  
Seat 3 – Kelly Flores, Vice Chairman  
Seat 4 – Duane Johnson, Supervisor  
Seat 5 – Joe Elliott, Supervisor

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

## AGENDA

**Friday, January 17, 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. Observation of Moment of Silence
  - D. Welcome Meeting Attendees
  - E. Audience Comments
2. Approval of Minutes for 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 14-04 adding Sarah Koser, Deputy Finance Director, to the District's Citizens First Bank account
- [5.](#) Authorization to advertise the amendment and restatement of Chapter II of the District's Rule

### **NEW BUSINESS:**

- [6.](#) Budget Calendar for Fiscal Year 2014/2015
- [7.](#) Approval of the District's Capital Improvement Plan (CIP) 2012/2013 – 2016/2017
- [8.](#) Board Discussion: Town Hall Meeting

**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.

**PUBLIC HEARING:**

9. **Appeal of ARC denial of Modification/Alteration Application #49576**
  - A. Staff Overview and Recommendation
  - B. Open Public Hearing to Receive Public Comment
  - C. Close Public Hearing
  - D. Board Determination

**OLD BUSINESS:**

- [10.](#) Old Business Status Update

**INFORMATIONAL ITEM ONLY:**

- [11.](#) Financial Statements as of December 31, 2013

**REPORTS AND INPUT:**

12. 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
13. District Counsel Reports
14. Supervisor Comments
- [A.](#) Chairman Hayes: PWAC Update
15. Adjourn

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