



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 Center Regional Recreation Center
1545 S. Buena Vista Boulevard Ashley Wilkes Room
The Villages, Florida 32162

AGENDA

March 12, 2014
2:00 PM

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

The District Board welcomes participation during public meetings; however, in order to conduct business in an orderly fashion the Board of Supervisors requests you limit your comments to three (3) Minutes. If you have a general comment that is not included as an item on the agenda please come before the Board during the Audience Comments portion of the meeting. If your comment pertains to a specific item on the agenda, the Chairman or Vice-Chairman will request public comments when the item is addressed. Thank you for attending the meeting and for your interest in your local government.

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. 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.

3. Approval of Minutes
Request to approve the Minutes for the Village Center Community Development District Board Meeting held on February 12, 2014.
4. Award of Bid #14B-038
Award of Bid #14B-038- Silver Lake Recreation Center Tennis Courts Renovation (AAC Consideration Item)
5. Adoption of Resolution 14-12
Adoption of Resolution 14-12 (AAC Consideration Item)
6. Ratification of Chairman's signature on the Scope of Services with KP Studio Architect
Ratification of Chairman's signature on the Scope of Services with KP Studio Architect for the El Santiago Recreation Center. (AAC Consideration Item)
7. Proposed Weather Guidelines for Recreation Sponsored Activities
Proposed Weather Guidelines for Recreation Sponsored Activities (AAC Consideration Item)

PUBLIC HEARINGS:

8. Chapter IX Rule Amendment and Restatement

Adopt Resolution 14-10 Amending and Restating Chapter IX of the Rules for the Lake County portion of The Villages.

- A. Staff Overview of Resolution 14-10
- B. Open Public Hearing
- C. Close Public Hearing
- D. Board Determination

9. Chapter X Rule Amendment and Restatement

Adopt Resolution 14-11 Amending and Restating Chapter X of the Rules for the Lady Lake portion of The Villages.

- A. Staff Overview of Resolution 14-11
- B. Open Public Hearing
- C. Close Public Hearing
- D. Board Determination

INFORMATIONAL ITEMS ONLY:

10. Financial Statements

Budget to Actual Statements as of February 28, 2014

11. Visa Purchasing Card Rebate for Calendar Year 2013

Visa Purchasing Card Rebate for Calendar Year 2013

REPORTS AND INPUT:

12. Staff Reports

- A. Amenity Authority Committee After Agenda

13. District Counsel Reports

14. Supervisor Comments

15. Adjourn

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.

Please note:

The Districts are currently undergoing the transition from paper agendas to electronic agendas. Staff is working diligently to provide the agendas with supporting documentation on line as soon as possible.

A paper copy of the agenda package, in its entirety, is available for review at the District Clerk's Office located at 1894 Laurel Manor Drive or if there is a specific item you would like to receive e-mailed to you please contact Jennifer McQueary, District Clerk at Jennifer.mcqueary@districtgov.org and the item will be forwarded to you.

We appreciate your understanding and patience during this transition.

Jennifer McQueary
District Clerk