



Seat 1 - Kathy Porter, Supervisor
Seat 2 - Ellen Cora, Vice-Chairman
Seat 3 - Paul Sykes, Supervisor
Seat 4 - Clyde Long, Supervisor
Seat 5 - Bill Mapel, Chairman

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

AGENDA

March 14, 2014

8:00 AM

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. District Property Management Reports

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 the Minutes
Approval of the Minutes for the Board Meeting held on February 14, 2014
4. Adoption of Resolution 14-07
Transfer value of improvement of multi-modal path to De La Vista Postal Facility to District No. 1.
5. Award of Bid #14B-037 - VCDD1
Award of Bid #14B-037 - Preserve and Wetland Mowing
6. ARC Alternate Member
Authorize staff to advertise for the alternate Architectural Review Committee (ARC) member for Village Community Development District No. 1.

OLD BUSINESS:

7. Old Business Status Update
Old Business Status Update as of March 14, 2014

PUBLIC HEARINGS:

8. Chapter II Rule Amendment and Restatement
Adopt Resolution 14-06 Amending and Restating Chapter II of the Rules of Village Community Development District ("VCDD) No. 1.
 - A. Staff Overview of Resolution 14-06

- B. Open Public Hearing
- C. Close Public Hearing
- D. Board Determination

INFORMATIONAL ITEMS ONLY:

- 9. Financial Statements
Budget to Actual Statements as of February 28, 2014
- 10. Visa Purchasing Card Rebate for Calendar Year 2013
VCDD No. 1 Visa Purchasing Card Rebate for Calendar Year 2013

REPORTS AND INPUT:

- 11. Staff Reports
- 12. District Counsel Reports
- 13. Supervisor Comments
- 14. 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