



Seat 1 - Walter Martin, Chairman
Seat 2 - Jerry Knoll, Supervisor
Seat 3 - Gerald Ferlisi, Supervisor
Seat 4 - Chuck Wildzunas, Supervisor
Seat 5 - Gary Kadow, Vice Chairman

Monthly Board Meetings are held at:

Lake Miona Regional Recreation Center - America Rooms
3A and 3B
1526 S Buena Vista Boulevard
The Villages, Florida 32162

AGENDA

March 21, 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

OLD BUSINESS:

3. Old Business Status Update
Old Business Status Update - March 21, 2014

PUBLIC HEARINGS:

4. Chapter II Rule Amendment and Restatement
Adopt Resolution 14-05 Amending and Restating Chapter II of the Rules of Village Community Development District No. 5.
 - A. Staff Overview of Resolution 14-05
 - B. Open Public Hearing
 - C. Close Public Hearing
 - D. Board Determination

INFORMATIONAL ITEMS ONLY:

5. Visa Purchasing Card Rebate for Calendar Year 2013
Visa Purchasing Card Rebate for Calendar Year 2013
6. Financial Statements
Budget to Actual Statements as of February 28, 2014

REPORTS AND INPUT:

7. Staff Reports
8. District Counsel Reports

9. Supervisor Comments

10. 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