

**MINUTES OF MEETING
PROJECT WIDE ADVISORY COMMITTEE**

The Meeting of the Project Wide Advisory Committee was held on Monday, April 4, 2016 at 9:00 a.m. in the Large Conference Room of the District Office, 984 Old Mill Run, The Villages Florida, 32162.

Committee Members present and constituting a quorum:

Peter Moeller	Chairman (District 6)
Jerry Vicenti	Alternate Committee Member (District 7)
Jerry Knoll	Alternate Committee Member (District 5)
Dennis Hayes	Committee Member, (District 8)
Steve Printz	Committee Member (District 9)
Don Wiley	Committee Member (District 10)

Staff Present:

Janet Tutt	District Manager
Diane Tucker	Administrative Operations Manager
Sam Wartinbee	District Property Management Director
Barbara Kays	Budget Director
Jennifer McQueary	District Clerk
Brittany Wilson	Assistant to District Manager

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Moeller called the meeting of the Project Wide Advisory Committee (PWAC) to order at 9:00 a.m. and stated for the record that a representative from each District was present representing a quorum.

B. Pledge of Allegiance

Chairman Moeller led the Pledge of Allegiance and led the Committee and residents in a moment of silence to honor those who serve our Country and community.

C. Audience Comments

No audience comments were received.

SECOND ORDER OF BUSINESS: Approval of the Minutes from the Meeting held on March 7, 2016

On MOTION by Steve Printz, seconded by Don Wiley, with all in favor, the Board approved the Minutes from the Board Meeting held on March 7, 2016.

THIRD ORDER OF BUSINESS: Maintenance of Dafoe Terrace Preserve

Sam Wartinbee, District Property Management Director, stated that Staff has met with Todd Basso from Golf Management Solutions (GMS) to address the concerns voiced about lawn clippings being dumped into the wetland on Dafoe Terrace. Mr. Wartinbee stated that it has been clarified that the landscape contractors were not dumping the clippings into the wetland, they were being dumped in the rough of the golf course; however, after discussion, the landscape contractors will not be dumping any clippings near basins, wetlands or preserves. Staff and Jeff Pardue of Breedlove, Dennis & Associates, the District's Environmental contractor, completed a review of the wetland and identified sections of cattails that have been scheduled for spraying, but Mr. Pardue has advised the remainder of Wetland 10, as it is referred to in the permit, is functioning as it should be. Mr. Wartinbee stated that there is no continued monitoring of Wetland 10 required; however, Staff does complete maintenance; as needed.

Ms. Tutt stated that she communicated with Ken Creely of GMS who advised that they are aggressively addressing the issues of dumping lawn clippings with their landscape contractors.

Chairman Moeller inquired how the District will identify a policy to address invasive plant material in the preserves and wetlands. Mr. Wartinbee stated the management of the wetland and preserve areas will depend upon the intent of the specific permits held through the Southwest Water Management District (SWFWMD).

Renny Crane, Village of Gilchrist, advised that he is attending the meeting on behalf of residents who reside on Dafoe Terrace who are concerned about the maintenance condition of the wetland located behind their homes, which they believe has declined since they purchased their homes. Mr. Crane thanked Staff for addressing the grass clipping issue with the landscape contractors, but believes significant damage has been caused to the wetlands. Mr. Crane stated that the residents believe there is an issue with the quality of water because the frogs and other natural creatures that used to be in the

preserve area are no longer present. The residents provided the Committee with pictures of the wetland which identified duckweed that is currently located in the wetland and the significant changes that have occurred to the wetland over the past few years, and most recently. Mr. Crane stated that the residents are requesting that the wetland be restored so that the residents will not have to be concerned with future odor issues.

Ms. Tutt suggested that the Committee consider having Mr. Pardue attend the May 2, 2016 meeting to provide an overview of the wetland maintenance and permit for this specific wetland. Staff will address the recommendation of the cattails, as was suggested by Mr. Pardue, and inquire if the duckweed in the wetland can be addressed as an invasive species.

Additional audience comments were received pertaining to reporting of maintenance for Wetland 10 and the types of plant material growing in the wetland. In response to an inquiry pertaining to the water level of the wetland, Mr. Wartinbee stated that the only type of water that goes into Wetland 10 is rainfall and clarified that water cannot be taken out or pumped from the wetland. Mr. Wartinbee advised that a wetland is constantly changing and evolving.

Supervisor Printz inquired if the District should be reviewing its basins, wetlands or preserves differently than what is currently occurring.

Chairman Moeller stated that the District will be providing informational seminars later in the year about the management and maintenance practices for the basins, preserves and wetlands throughout The Villages.

FOURTH ORDER OF BUSINESS: Status Update: Roundabout Replanting

Mr. Wartinbee advised that the replanting of the medians entering the roundabouts are 65%-70% complete and Staff anticipates the replanting to be complete in approximately three (3) weeks. Mr. Wartinbee stated that Staff has received very positive feedback from the residents.

FIFTH ORDER OF BUSINESS: Status Update: Marking/Striping of Multi-Modal Path Medians

Mr. Wartinbee stated the contractor will begin marking and striping the medians north of CR 466 on Monday, April 11, 2016. There are fewer areas to be marked and striped north of CR 466 which will provide the contractor the ability to establish a positive work plan prior to beginning the more intensive marking and striping south of CR 466. Staff anticipates the work north of CR 466 will take a few weeks to complete and the entire project is scheduled to be completed within 45 days.

Supervisor Printz requested clarification on the longevity of the reflectivity of the striping and markings. Mr. Wartinbee stated the Florida Department of Transportation (FDOT) provides a timeline of 2-5 years, depending on the location of the striping.

Supervisor Hayes inquired if a plan for traffic control has been established. Mr. Wartinbee stated the contractor will be utilizing cones around the work areas.

SIXTH ORDER OF BUSINESS: Discussion Item: Review letter addressed to Districts 1-4 and Amenity Authority Committee (AAC)

Chairman Moeller stated that at the request of the Committee, Staff has drafted a letter that will be presented to the District 1 – 4 Boards and the Amenity Authority Committee (AAC) to inquire if there is interest among the Boards to participate in a future Multi-Modal Path Discussion Group (MMPDG) meeting to discuss directional signage. Ms. Tutt stated any changes the Committee might have to the letter will be incorporated and submitted to the Boards and the AAC at their meetings this week. No revisions were provided.

SEVENTH ORDER OF BUSINESS: Status Update: Engineering Review of Morse Bridge Embankment

Ms. Tutt advised that Kimley-Horn & Associates (KHA) has reviewed all of the historic data relating to the Morse Bridge embankment that was provided by the District. KHA has obtained additional information from SWFWMD and the Florida Department of Environmental Protection (FDEP), updated the topographic survey of the island embankments and reviewed the survey

information from 2015. Ms. Tutt stated the structural engineer met with District Staff on March 23, 2016 and conducted a detailed site assessment. The geotechnical work is scheduled to be performed beginning on Monday, April 11, 2016 and will be completed only during the day time hours, which has increased the cost by \$2,000 - \$3,000 but will eliminate the noise of the machinery operating throughout the night.

EIGHTH ORDER OF BUSINESS: Staff Reports

There were no Staff Reports.

NINTH ORDER OF BUSINESS: Committee Member Comments

Supervisor Vicenti stated that he read the new legislation that will allow the District to begin towing vehicles in July of 2016 and requested clarification. Ms. Tutt stated the legislation takes effect in July of 2016. Staff will be meeting with Counsel to review the specific Statute reference and how it will affect the Districts, especially within the commercial Districts. Supervisor Vicenti inquired if consideration will be given to towing vehicles in villa units. Ms. Tutt stated that addressing parking in the villa units is not the most pressing issue, but a process will be identified and presented to the Boards, including possible unintended consequences.

Chairman Moeller suggested that the Districts should consider utilizing a common approach to the process or policy for towing so that it does not differ by District.

TENTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 9:58 a.m.

On MOTION by Steve Printz, seconded by Dennis Hayes, with all in favor, the Committee adjourned the meeting.

Janet Y. Tutt
Secretary

Peter Moeller
Chairman