

**MINUTES OF MEETING
PROJECT WIDE ADVISORY COMMITTEE**

The Meeting of the Project Wide Advisory Committee was held on Monday, June 6, 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)
Ron Ruggeri	Committee Member (District 7)
Jerry Knoll	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.

Chairman Moeller advised that due to time constraints, Jeff Pardue of Breedlove, Dennis & Associates would address the maintenance of the W-10 Wetland (Dafoe Terrace) at this time.

**SECOND ORDER OF BUSINESS: Jeff Pardue, Breedlove, Dennis & Associates re:
Maintenance of W-10 Wetland (Dafoe Terrace)**

Mr. Pardue of Breedlove, Dennis & Associates provided an overview of the location of the W-10 Wetland and advised that the wetland is a natural wetland system that has been in this location pre-dating The Villages and was incorporated into the master stormwater system. The function of W-10 is to allow water/stormwater to pass through and provide additional water quality treatment and the natural vegetation within the wetland provides that extra level of water quality treatment. There are specific conditions in the master stormwater permit that provide that the wetland vegetation cannot be removed, inclusive of cattails; however, at the request of this Committee, a review of the existing vegetation was completed. Mr. Pardue stated that there is a sizeable area of cattails growing and advised that a request has been made to the Southwest Florida Water Management District (SWFWMD) to allow the removal of cattails, based on the fact that they can become a nuisance, and not as effective as some of the other vegetation in providing water quality treatment. Additionally the request was made to include treating for invasive aquatic plants. SWFWMD is very concerned about the removal of native vegetation, but following discussions with the SWFWMD engineers, they have indicated that they are amenable to considering the removal of invasive exotic plants and cattails, once the District provides additional information, which will specify that collateral damage would not occur to the native vegetation. Mr. Pardue stated the necessary information will be collected and submitted to SWFWMD and the District anticipates receiving the permit modification within 30-60 days. The request for the permit modification will be made for all wetlands within the master stormwater system.

Supervisor Knoll inquired if the invasive vegetation that is removed will have to be replaced with additional native vegetation.

Vice Chairman Ruggeri inquired if there is an estimate of the cost to complete the additional maintenance. Mr. Pardue stated the cost will depend on the type and number of locations where treatment is required.

Supervisor Printz inquired if there is any way to measure the effectiveness of the stormwater purification process and are there any issues with the water quality. Mr. Pardue stated the water quality can be monitored by reviewing the sediment and other chemicals, and would include measuring the

effectiveness at the inlets and outlets, which can be very costly. Mr. Pardue stated he believes the current process is very effective.

Supervisor Hayes inquired if the cattails are removed how likely would it be that they would grow back. Mr. Pardue stated it is likely that the cattails would grow back because it's very difficult to eradicate them completely. The most effective way would be to complete quarterly treatments and then hand-pull the new sprouts, but this can be labor intensive. Mr. Pardue stated that a cost estimate could be provided depending on how the Committee chooses to proceed, once the scope of the problem has been identified.

Supervisor Wiley inquired if the current permit allows cattails. Mr. Pardue stated the condition of the permit that would have to be changed would be to allow the removal of cattails. Supervisor Wiley inquired what would be the negative impact to continue allowing the cattails to exist. Mr. Pardue stated that cattails are very aggressive and could take over the wetland.

Susan Chokel, Dafoe Terrace, provided a picture of the W-10 Wetland and inquired if the plant material in the picture was hydrilla, which Mr. Pardue reviewed and advised it was not. Ms. Chokel inquired if the grass in the wetland was typical. Mr. Pardue stated the grass would be considered native vegetation.

The Committee thanked Mr. Pardue for providing the overview and status update about the permit.

C. Audience Comments

No audience comments were received.

THIRD ORDER OF BUSINESS: Approval of the Minutes from the Meeting held on May 2, 2016

On MOTION by Dennis Hayes, seconded by Steve Printz, with all in favor, the Board approved the Minutes from the Board Meeting held on May 2, 2016

FOURTH ORDER OF BUSINESS: Recommend approval of Project Wide Fund Fiscal Year 2016/2017 Proposed Budget

Barbara Kays, Budget Director, advised that the Committee discussed the recommended budget during the May 2, 2016 regular meeting. The attached proposed operating budget is \$10,602,698 which is a decrease of \$329,700 from the current year amended budget due to the reduction of costs related to erosion control. As discussed the Committee and Staff will continue to work on the attached budget over the next few months as the cost allocation process is completed and cost estimates are updated. Once the proposed budget is approved by the Sumter Landing Community Development District (SLCDD) Board at their June 9, 2016 meeting it will be submitted to Sumter County for a 60 day review and comment period prior to budget adoption.

Supervisor Wiley inquired which governmental entity approves the management fees for the overall budget. Ms. Kays stated the Village Center Community Development District (VCCDD) approves the cost allocation through the General Fund which is reviewed annually by the Districts' auditors to ensure the costs are adequately allocated. Staff responded to Committee Member inquiries.

On MOTION by Steve Printz, seconded by Dennis Hayes, with all in favor, the Committee recommended the Fiscal Year 2016/2017 Project Wide Fund Proposed Budget for approval by the Sumter Landing Community Development District.

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

Sam Wartinbee, District Property Management (DPM) Director, advised that the installation of the markings and striping on the multi-modal paths are anticipated to be completed Villages-wide by June 17, 2016.

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

Ms. Tutt advised that Kimley-Horn & Associates (KHA) is reviewing the analysis and Staff anticipates the report will be available in July.

Tom Edge addressed the Committee with his concerns about the cost of the review of the embankment and the potential costs to complete remediation of the embankment, if necessary. Mr. Edge inquired who he would submit questions to, in writing, so that he can obtain a written response.

Chairman Moeller stated that for this particular issue, Mr. Edge should address his correspondence to Janet Tutt, District Manager.

Ms. Tutt advised that the Committee and Staff has responded to Mr. Edge's previous questions, but that any inquiries can be submitted in writing, and Ms. Tutt stated that she will respond in writing, as she does multiple times per day on other issues. If there is a specific policy decision pertaining to the embankment, then those questions would have to be posed to this Committee.

Vice Chairman Ruggeri inquired about the construction being completed in the right-of-way along Morse Boulevard south of Stillwater Trail. Mr. Wartinbee advised that portion of the road right-of-way was holding water and making it very difficult to grow turf, so the District installed under drainage. Mr. Wartinbee advised that Richard Baer from Sumter County inquired when the work would be completed and Staff advised that the turf would be installed by June 17, 2016. The underdrainage is functioning well. Mr. Wartinbee responded to inquiries.

SEVENTH ORDER OF BUSINESS: Staff Reports

A. July 2016 Meeting

Ms. Tutt advised that the PWAC's July meeting is scheduled to occur on July 4th; however, the District Offices will be closed for Independence Day and requested direction from the Committee.

Following discussion, the Committee directed Staff to cancel the July 4, 2016 meeting, but requested that Staff provide the KHA embankment engineering report via email once received so that the Members can review prior to the August 1, 2016 meeting.

EIGHTH ORDER OF BUSINESS: Committee Members Comments

Supervisor Wiley requested a status update on the repair of the depressions that occurred in the Pimlico and Allamanda Ponds. Mr. Wartinbee stated both depressions have been repaired. The cost to repair the Allamanda depression was approximately \$8,000 and the cost to repair the Pimlico depression was \$6,300.

Supervisor Wiley inquired why the Project Wide Fund was responsible for the costs to repair the Allamanda depression, which is not District property. Mr. Wartinbee stated the District has a Grant of Easement and Maintenance Agreement for those Water Retention Areas (WRA's) that are not located on District property. Originally, the Developer allowed the District to construct the WRA's on his property so that the District did not have to utilize additional properties to construct WRA's. Mr. Wartinbee stated that the agreements provide that if an issue occurs within the WRA's, that the District is responsible for the cost to repair. Ms. Tutt stated constructing the WRA's on the golf courses provided the Districts the ability to construct substantially smaller WRA's, because during a major rain event, the golf courses take the stormwater that has exceeded above the level of the WRA's. Staff responded to additional inquiries.

NINTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 10:11 a.m.

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

Janet Y. Tutt
Secretary

Peter A. Moeller
Chairman