

**COMMUNITY DEVELOPMENT
DISTRICT**

October 3, 2019

**COMMUNITY WORKSHOP
AGENDA**



**Community Development District
OFFICE OF THE DISTRICT MANAGER**

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (954) 571-0013 • Toll-free: (877) 276-0889

September 26, 2019

ATTENDEES:
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
Grand Haven Community Development District

Dear Board Members:

The Grand Haven Community Development District’s Board of Supervisors will hold a Community Workshop on October 3, 2019 at 10:00 a.m., at the Grand Haven Village Center, Grand Haven Room, 2001 Waterside Parkway, Palm Coast, Florida 32137. The agenda is as follows:

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. UPDATES: Operations Manager
4. UPDATES: District Manager
 - UPCOMING MEETINGS/WORKSHOPS
 - BOARD OF SUPERVISORS MEETING
 - October 17, 2019 at 10:00 AM
 - November 7, 2019 at 10:00 A.M.
 - QUORUM CHECK

Marie Gaeta	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> PHONE
Ray Smith	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> PHONE
Kevin Foley	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> PHONE
Stephen Davidson	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> PHONE
Tom Lawrence	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> PHONE

5. DISCUSSION ITEMS
 - A. Recap of Meeting with City of Palm Coast Officials Regarding Wild Oaks Research Anaysis
 - B. Board Image
 - C. Survey Results
 - D. Pond Bank Erosion/Spartina
 - E. Yellowstone Landscape Deficiencies
6. OPEN ITEMS
7. SUPERVISORS' REQUESTS
8. ADJOURNMENT

Should you have any questions, please do not hesitate to contact me directly at (904) 386-0186.

Sincerely,




Howard McGaffney
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

CALL-IN NUMBER: 1-888-354-0094

CONFERENCE ID: 7491428



GRAND HAVEN
COMMUNITY DEVELOPMENT DISTRICT

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GRAND HAVEN COMMUNITY DEVELOPMENT DISTRICT

**BOARD OF SUPERVISORS FISCAL YEAR 2019/2020
COMMUNITY WORKSHOP AND REGULAR MEETING SCHEDULE**

LOCATION

*Grand Haven Village Center, Grand Haven Room, 2001 Waterside Parkway
Palm Coast, Florida 32137*

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 3, 2019	Community Workshop	10:00 AM
October 17, 2019	Regular Meeting	10:00 AM
November 7, 2019	Regular Meeting	10:00 AM
November 21, 2019	Community Workshop	10:00 AM
December 5, 2019	Regular Meeting	10:00 AM
December 19, 2019	Community Workshop	10:00 AM
January 9, 2020*	Regular Meeting	10:00 AM
February 6, 2020	Community Workshop	10:00 AM
February 20, 2020	Regular Meeting	10:00 AM
March 5, 2020	Community Workshop	10:00 AM
March 19, 2020	Regular Meeting	10:00 AM
April 2, 2020	Community Workshop	10:00 AM
April 16, 2020	Regular Meeting	10:00 AM
May 7, 2020	Community Workshop	10:00 AM
May 21, 2020	Regular Meeting	10:00 AM

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
June 4, 2020	Community Workshop	10:00 AM
June 18, 2020	Regular Meeting	10:00 AM
July 2, 2020	Community Workshop	10:00 AM
July 16, 2020	Regular Meeting	10:00 AM
August 6, 2020	Community Workshop	10:00 AM
August 20, 2020	Regular Meeting	10:00 AM
September 3, 2020	Public Hearing & Regular Meeting	3:00 PM
September 17, 2020	Community Workshop	10:00 AM

Exception

**January Meeting Date is one week earlier to accommodate District Manager's schedule*



COMMUNITY DEVELOPMENT DISTRICT

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Meeting with GH residents
8/9/2019

Topic: Perception of CDD Board of Supervisors:

Non receptiveness to input

Rude to resident speakers

Sit down – question will be answered during agenda. Questions not answered

3 min limit varied from longer to sit down – residents don't understand difference

New speaker – friend's advice - we better come and support – previously seen treatment of resident speakers.

Conclusion:

Board creates an atmosphere that dissuades residents from attending and presenting ideas/questions/concerns.

Recommendation: Schedule this topic as Workshop agenda item.



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OPEN ITEMS

- A. 9th Green Park Plan (Louise Leister – August 3, Update/Concept)
- B. Café Renovation
- C. Updated Comprehensive CEMP Vol. 1
- D. Long Range Capital Planning
- E. Future Facility Planning
- F. Cell Phone Gate Access
- G. Long Range Parking Plan - Village Center
- H. Croquet Court Planning - Creekside/Village Center
- I. Holiday Closure
- J. Veterans/Armed Forces Memorial
- K. Reserve Study Update
- L. Assistant Operations Manager