

Portofino Shores

Community Development District

Agenda

Seat 1: Michael Luton (C.)
Seat 4: Alice Schmitz (V.C.)
Seat 3: Ingrid Raad Grubb (A.S.)
Seat 5: Deborah Pariseau (A.S.)
Seat 2: Bob Burke

Tuesday
July 5, 2022
2:30 p.m.

Shores Clubhouse
5720 Spanish River Road, Ft. Pierce, FL
<https://global.gotomeeting.com/join/135266989>
+1 (408) 650-3123; Access Code: 135-266-989

1. Roll Call
2. Approval of the Minutes of the April 5, 2022 Meeting
3. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-02** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-03** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Ratification of:
 - A. Sea & Shoreline, LLC Agreement
 - B. Southeast Services of the Treasure Coast, Inc. Agreement
5. Reaffirm Time Limitation on Members Discussion (5 minutes per topic)
6. Revisit of Grant Proposals
7. Updates on:
 - A. Swale Cleaning Behind 5631 Sunberry Circle to Include Intake and Pipe Approximately 240 ft.
 - B. Work on Spring Lake Cul-De-Sac
 - C. Evaluation of Necessary Sidewalk Repair and Possible Tree Removal on Spring Lake
8. Review of Lake Shore Repair Started in June
 - A. Discussion of Second Phase for Small Lake 650 ft. of Bank Repair
9. Staff & Officer Reports
 - A. Attorney
 - B. Engineer
 - C. Manager/Secretary
 - 1) Number of Registered Voters in the District – **828**
 - 2) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

D. Treasurer – Financial Reports

1) Approval of Check Register

2) Balance Sheet and Income Statement

10. Audience & Supervisors Remarks

A. Mr. Bob Burke's Agenda Items

- Lakeshore cost - is it the same cost as was approved when bid?

- The CDD is entitled to a formal or informal review of the SFWMD inspection and non-compliance report let's do that and delay the job until construction activity is slowed so we don't have to spend 4-5x the per linear foot cost

- SFWMD had established a permit for Lakeshore and it has since been deleted from their files along with most of Portofino Shores History including the inspection letter and non-compliance report - does this mean we no longer have an August deadline?

- FL Statute 112.313 Standards of conduct for public officers, employees of agencies, and local government attorneys and our four Bond Issues

- LLW Reply to my property owner request for written legal advices to CDD and its failure to move ahead with my clarified request

- GMS failure to reply to my March 11, 2022 property owner request for LLW Time Sheets, Charges & Credits for the \$0 billed PS CDD work from 5-31-2021 to 9-30-2021

- Bringing PS CDD Web Site into compliance with FL Statutorily required Content

- Investigation into Burke's complaint about C&T - status update

- Luton reported at June 16 POA meeting that work is to be done on the Berm please share the status

- Debrief on the over original budget repair to the Spring Lake cul-de-sac

- Update on the Grant Source Report

- Are we today still paying for the full cost of lakes that weren't built to the original as-designed and as-built drawings, thereby over-taxing our voters in the past, today and in the future to pay for Prime Homes to keep the difference between what was billed and what was built? Where are the records

11. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.portofinoshorescdd.com>