

**MINUTES OF MEETING  
BEACON LAKES  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Beacon Lakes Community Development District was held on Tuesday, April 5, 2016 at 9:00 a.m. at 12400 N.W. 22<sup>nd</sup> Street, Miami, Florida.

Present and constituting a quorum were:

Scott Gregory	Chairman
Lori Ann Cronin	Vice Chair
Barbara Mantecon	Assistant Secretary
Leslie Menendez	Assistant Secretary
Denver Glazier	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Michael Pawelczyk	Attorney
Juan Alvarez	Engineer
Travis Harvey	Prologis Development Manager

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Cassel called the meeting to order and called the roll. A quorum was established.

**SECOND ORDER OF BUSINESS**

**Ratification of Telemundo BU-1A Zoning Amended and Restated Declaration of Restrictions**

Mr. Pawelczyk commented on the Telemundo Declaration of Restrictions noting the District owns property within the impacted area. It will not affect the District in terms of development.

On MOTION by Mr. Glazier seconded by Mr. Gregory with all in favor the Declaration of Restrictions for the Telemundo property which is an Amendment and Restatement of the Declaration recorded at Official Records Book 20487 Page 4314 was ratified.
--

**THIRD ORDER OF BUSINESS**

**Manager's Report**

**A. Approval of the Minutes of the February 2, 2016 Meeting**

Mr. Cassel stated each Board member received a copy of the minutes of the February 2, 2016 meeting and requested any additions, corrections or changes.

On MOTION by Mr. Glazier seconded by Ms. Mantecon with all in favor the minutes of the February 2, 2016 meeting were approved.

*The record will reflect Ms. Cronin joined the meeting.*

**B. Acceptance of Fiscal Year 2015 Audit**

Mr. Cassel commented on the Audit Financial Report for the period ending September 30, 2015. He noted the auditor did not find any recommendations to improve the local governmental entity's financial management. This is a good audit.

On MOTION by Mr. Gregory seconded by Mr. Glazier with all in favor the Fiscal Year 2015 audit prepared by Berger, Toombs, Elam, Gaines & Frank was accepted.

**C. Financials**

Mr. Cassel presented the financials for the period ending February 29, 2016.

On MOTION by Ms. Cronin seconded by Mr. Gregory with all in favor the financials for the period ending February 29, 2016 were approved.

Mr. Cassel commented that the preliminary fiscal year 2017 budget will be presented at the next meeting.

**FOURTH ORDER OF BUSINESS**

**Engineer's Report**

Mr. Alvarez commented on the issue of recurring accidents on 25<sup>th</sup> Street and 127<sup>th</sup> Avenue. The CDD previously notified the county about this and also hired a traffic control company to propose a plan to the county who recommended flashes should be installed on both sides of the road. The county installed *Sharp Turn* signs.

Discussion ensued with regard to recurring accidents and car racing by young adults in this location and if the county should be contacted again regarding the placing of *flashing* signs in the area.

- It was suggested the District hire an off duty officer on weekends who could issue speeding tickets to those speeding in this area.
- After discussion it was decided Mr. Alvarez will again contact the county prior to spending funds on hiring an officer.

**FIFTH ORDER OF BUSINESS**

**Attorney's Report**

Mr. Pawelczyk addressed the following:

- The legislative report will be updated for distribution.
- He suggested the proposed budget be presented in May with the public hearing scheduled for July or August.
- The Board should receive financial disclosure reports by the end of May for submittal in July.
- Mr. Cassel commented on the Board being able to view invoices electronically for easy process and access. Mr. Pawelczyk recommended a hard copy and/or laptop be brought to meetings to access the information if needed.

**SIXTH ORDER OF BUSINESS**

**Public Comments**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Supervisor's Requests**


There being none, the next item followed.


**EIGHTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Ms. Cronin seconded by Ms. Mantecon with all in favor the meeting was adjourned.

  
\_\_\_\_\_  
Kenneth Cassel  
Secretary

  
\_\_\_\_\_  
Scott Gregory  
Chairman