
Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**MINUTES OF MEETING
LONGLEAF
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of Longleaf Community Development District was held on **Thursday, February 22, 2007 at 6:05 p.m.** at the Longleaf Town Hall, located at 3141 Deland Street, New Port Richey, Florida 34655.

Present and constituting a quorum were:

Pat Ballard	Board Supervisor, Chairman
Paul Jenkins	Board Supervisor, Assistant Secretary
Gary Davis	Board Supervisor, Assistant Secretary
Frank Starkey	Board Supervisor, Assistant Secretary, Representative, Longleaf Architectural Review Board

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Scott Murphy	Field Manager
Greg Woodcock	District Engineer, TBE Group
Pat Roberson	Representative, Longleaf Architectural Review Board
Jodi McCain	Representative, Longleaf Architectural Review Board
Paul Nadeau	Representative, Himes Electric
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

CDD/LARB Workshop

Mr. Starkey stated that the Longleaf Architectural Review Board (LARB) consists of himself, Pat Roberson, Jodi McCain, and Elizabeth Blair who is not present. He stated that LARB needs to establish standards and procedures for common area improvements. Mr. Starkey handed out a draft form of the Architectural Standards for facilities in the Commons and reviewed it in full detail for the Board. He asked if there were any suggestions or changes to the report. It was decided that both Boards would like more time to review the handout and agreed to forward all changes to Mr. Brizendine.

A brief discussion ensued in regards to the following items: storage shed/restroom facility location and design, developing standards for agricultural improvements, adding diagrams to the guidelines, the detail designs for the gazebos, and the playground improvements.

A discussion ensued in regards to the extra costs for the design and construction of the shade pavilion due to changes relating to the materials required. Mr. Brizendine recommended having CRS Building Corp. provide a detailed breakdown of the additional costs for the Board. He stated that CRS will send the details to Mr. Starkey for LARB approval, then to Ms. Ballard for CDD Board approval before CRS obtains the permits from the County. Mr. Brizendine asked for a motion to approve.

On a Motion by Mr. Starkey, seconded by Mr. Davis, with all in favor, the Board of Supervisors requested that CRS provide more details for the additional costs for the design and construction of the shade pavilion and submit them to Mr. Starkey for LARB approval, then to Ms. Ballard for CDD approval before CRS obtains the permits from the County for Longleaf Community Development District.

A discussion ensued in regards to the potential location of the storage shed/restroom facility and the type of garage door that will be installed.

A discussion ensued in regards to the shade sails. Mr. Brizendine stated that the company that was hired is the distributor only and that they do not install the sails. He stated that he obtained an estimate that does not fit the budget and asked the Board which steps they would like to take on this issue. A suggestion was made to restart the process and find a company that sells and installs the shade sails. Mr. Brizendine asked Mr. Starkey to provide him with a design of a shade structure for the pool deck to present to the contractors for cost estimates.

THIRD ORDER OF BUSINESS

Continued Discussion on Street Light Improvements

Mr. Brizendine stated that the next item on the agenda was the continued discussion on the street light improvements. He stated that the contract was awarded to Himes Electric. Mr. Brizendine stated that SDL is issuing a credit of \$12,000 to be deducted from the material costs to the customer in addition to any reduction in materials that Himes Electric is offering. He stated that SDL is a Canadian manufacturer and therefore, the currency rate is also a factor in the cost deduction.

Paul with Himes Electric explained to the Board the differences between the three sample posts (Dynamic, Sternberg, and SDL) that were outside the Town Hall. He recommended the SDL product based on his experience.

Mr. Brizendine stated that Himes Electric has prepared an alternate proposal based on all of the services that are needed for the project.

(The Board took a brief recess.)

(Upon reconvening the meeting, Mr. Brizendine stated that all those in attendance at the onset of the meeting, with the exception of Paul Nadeau of Himes Electric, were still present.)

Mr. Brizendine stated that he spoke with Mr. Straley in regards to selecting a manufacturer, and he stated a ranking sheet could be used to identify the most qualified manufacture. The Board agreed to base their decision on the Street Light Committee research, the proposals that were submitted, and the samples that were posted outside the Town Hall. Ms. Ballard asked for a motion to approve the SDL sample fixture.

On a Motion by Ms. Ballard, seconded by Mr. Starkey, with all in favor, the Board of Supervisors approved SDL as the lighting manufacturer for Longleaf Community Development District.

Mr. Brizendine recommended amending the motion to include a not-to-exceed amount, and to authorize District Staff and Mr. Jenkins to work with Himes Electric to develop a lighting plan that meets the needs of the neighborhood at the budgeted price. A brief discussion ensued. It was recommended to set the not-to-exceed amount at \$460,000. Mr. Brizendine asked for a motion to approve.

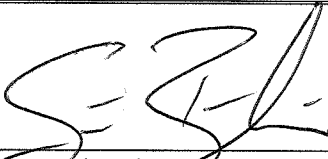
On a Motion by Ms. Ballard, seconded by Mr. Starkey, with all in favor, the Board of Supervisors amended the previous motion to include a not-to-exceed amount of \$460,000 and to authorized District Staff and Mr. Jenkins to work with Himes Electric to develop a lighting plan that meets the needs of the neighborhood at the budgeted price for Longleaf Community Development District.


FOURTH ORDER OF BUSINESS

Adjournment

Mr. Brizendine stated that there were no further items to come before the Board. He asked for a motion to adjourn the meeting.

On a Motion by Mr. Starkey, seconded by Ms. Ballard, with all in favor, the Board of Supervisors adjourned the meeting at 8:40 p.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman