

LONGLEAF

COMMUNITY DEVELOPMENT DISTRICT AGENDA

April 16, 2009 at 6:30 p.m.

At the Longleaf Town Hall, located at 3141 Deland Street, New Port Richey, Florida 34655.

District Board of Supervisors	Paul Jenkins Jonathan Brewer David Reid Joanne Rein Tom Archbold	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Matt Huber	Rizzetta & Company, Inc.
District Attorney	Mark Straley	Straley & Robin
District Engineer	Larry Fluty	TBE Group

All Cellular phones and pagers must be turned off during the meeting.

The District Agenda is comprised of four different sections:

The meeting will begin promptly at **6:30 p.m.** with the first section which is called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The second section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Manager prior to the presentation of that agenda item. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 994-1001 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The third section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three **(3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 994-1001, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

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

LONGLEAF COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE – 5844 OLD PASCO ROAD – SUITE 100 – WESLEY CHAPEL, FL 33544

April 8, 2009

Board of Supervisors
**Longleaf Community
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors' of Longleaf Community Development District will be held on **Thursday, April 16, 2009 at 6:30 p.m.** at the Longleaf Town Hall, located at 3141 Deland Street, New Port Richey, Florida 34655. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meetings held on March 5, 7, and 19, 2009.....Tab 1
 - B. Consideration of the Operation and Maintenance Expenditures for April 2009.....Tab 2
- 3. BUSINESS ITEMS**
 - A. OLD BUSINESS
 1. Discussion on Roads Project
 - B. NEW BUSINESS
 1. Presentation by Frank Starkey
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Field Manager
 1. Maintenance Ticket Log
 - D. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 994-1001.

Sincerely,

Matthew Huber
District Manager

cc: Mark Straley, Straley & Robin
Mike Williams, Akerman Senterfitt
Fernanda Haido, Sealy & Co., LLC
Larry Fluty, TBE Group, Inc.

MINUTES OF MEETING

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.

**LONGLEAF
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of Longleaf Community Development District was held on **Thursday, March 5, 2009 at 6:30 p.m.** at the Longleaf Town Hall, located at 3141 Deland Street, New Port Richey, Florida 34655.

Present and constituting a quorum were:

Paul Jenkins	Board Supervisor, Chairman
Jonathan Brewer	Board Supervisor, Vice Chairman
Joanne Rein	Board Supervisor, Assistant Secretary
David Reid	Board Supervisor, Assistant Secretary
Tom Archbold	Board Supervisor, Assistant Secretary

Also present were:

Matt Huber	District Manager, Rizzetta & Company, Inc.
Greg Woodcock	District Engineer, TBE Group
Larry Fluty	District Engineer, TBE Group
Bob Brow	Representative, TBE Group
Tom Woodward	Representative, Nelson Construction
Jeff Nelson	Representative, Nelson Construction <i>(joined the meeting in progress)</i>
Scott Murphy	Field Manager
Chris Clark	Representative, ASG Group
John Vericker	District Counsel, Straley & Robin

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

Mr. Jenkins presented a background on the purpose of the meeting being held before the onset of the meeting.