

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 regular meeting of the Board of Supervisors of Longleaf Community Development District was held on **Thursday, August 21, 2008 at 6:35 p.m.** at the Longleaf Town Hall, located at 3141 Deland Street, New Port Richey, Florida 34655.

Present and constituting a quorum were:

Patricia Ballard	Board Supervisor, Chairman
Frank Starkey	Board Supervisor, Assistant Secretary
Gary Davis	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Barb Harp	Representative, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin <i>(joined the meeting in progress via speakerphone)</i>
Larry Fluty	District Engineer, TBE Group
Greg Woodcock	District Engineer, TBE Group
Michael Fenceroy	District Engineer, TBE Group
Scott Murphy	Field Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

District Engineer Update on Roadway Improvements

Mr. Brizendine stated that with the Board's permission, he would like the District Engineers to give an update on the roadway improvements. Mr. Woodcock presented a letter dated August 20, 2008 from David Nelson Construction addressed to the Board regarding the punch list items and the dates that they are going to address the items. He stated that TBE Group is preparing the list of items. A discussion ensued regarding the hold on pay application #4 in the amount of \$199,137.63. Mr. Brizendine stated that the pay application was mainly for the brick pavers. Ms. Ballard made a motion to approve.

On a Motion by Ms. Ballard, seconded by Mr. Starkey, with all in favor, the Board of Supervisors approved pay application #4 in the amount of \$199,137.63 as discussed for Longleaf Community Development District.

Mr. Woodcock presented pay application #5 in the amount of \$80,084.56. He recommended holding \$45,050 from the payment as it is for uncompleted work in neighborhood one. Further discussion ensued. Ms. Ballard made a motion to approve the remaining balance of the pay application in the amount of \$35,034.56.

On a Motion by Ms. Ballard, seconded by Mr. Davis, with all in favor, the Board of Supervisors approved to pay a portion of pay application #5 in the amount of \$35,034.56 as discussed for Longleaf Community Development District.

Mr. Woodcock presented a change order for additional time requested by DNC; a total of 15 days. A brief discussion ensued. Mr. Starkey made a motion to approve.

On a Motion by Mr. Starkey, seconded by Ms. Ballard, with all in favor, the Board of Supervisors approved the change order for 15 days of additional time requested by David Nelson Construction as discussed for Longleaf Community Development District.

Mr. Woodcock presented a change order for the repairs made to the base failure on the intersection at alley #13 south and alley #11, in the amount of \$3,894.25. A brief discussion ensued. Ms. Ballard made a motion to approve.

On a Motion by Ms. Ballard, seconded by Mr. Davis, with all in favor, the Board of Supervisors approved the change order for the repairs made to the base failure on the intersection at alley #13 south and alley #11, in the amount of \$3,894.25 as discussed for Longleaf Community Development District.

Mr. Fenceroy gave the Board updates on the road construction, bump out parking, Fritillary Square, and Town Avenue. He stated that the work on Buffet and Hurston will begin tomorrow.

Mr. Brizendine opened up the floor to audience comments. An audience member stated that no notification was sent regarding the work around her neighborhood. Various lengthy discussions ensued regarding resident opinions on matters.

Mr. Woodcock explained that a minor modification to the MPUD needs to be submitted to Pasco County. Further discussion ensued. Ms. Ballard recommended that the consideration of the construction of the maintenance and bathroom facility be tabled until a later date after the current projects have been fully completed pending District Counsel's review of the contracts that were previously approved.

On a Motion by Ms. Ballard, seconded by Mr. Starkey, with all in favor, the Board of Supervisors tabled the consideration of the construction of the maintenance and bathroom facilities until a later date as discussed pending District Counsel's review of the contracts that were previously approved for Longleaf Community Development District.

(The Board took a brief recess at 8:20 p.m. for five minutes. All members that were present at the onset of the meeting were still in attendance with the exception of the representatives from the TBE Group.)

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors Meeting on
July 17, 2008**

Mr. Brizendine stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors meeting on July 17, 2008. He asked if there were any questions. An error was noted on page 7 with the names in the motion box; and it was stated that the ninth order of business was not voted unanimous. Mr. Brizendine asked for a motion to approve as amended.

On a Motion by Mr. Davis, seconded by Ms. Ballard, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors meeting held on July 17, 2008 as amended for Longleaf Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for August**

Mr. Brizendine stated that the next item on the agenda was the consideration of the Operation and Maintenance expenditures for August and asked if there were any questions. Discussions ensued regarding the invoice from Himes Electric, Pasco County Utility Services and the removal of the tree along the tennis courts. Mr. Murphy gave a brief explanation for each. Mr. Brizendine asked for a motion to approve.

On a Motion by Ms. Ballard, seconded by Mr. Davis, with all in favor, the Board of Supervisors approved the Operation and Maintenance expenditures for August for Longleaf Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Series 2006
Construction Requisition #35**

Mr. Brizendine stated that the next item on the agenda was the consideration of the Series 2006 Construction Requisition #35. He briefly reviewed the requisition for the Board stating that they have both been approved by both the Chairman and District Engineer. He asked if there were any questions. A brief discussion ensued. Mr. Brizendine asked for a motion to approve.

On a Motion by Mr. Starkey, seconded by Ms. Ballard, with all in favor, the Board of Supervisors approved the Series 2006 Construction Requisition #35 for Longleaf Community Development District.

SIXTH ORDER OF BUSINESS

Old Business

Mr. Brizendine stated that regarding the N3 transformer repair, he has received a letter from Progress Energy in response to the second letter that was sent by Mr. Vericker. He stated that Progress Energy is willing to reimburse the District for the full amount of the invoice if the District agrees that it doesn't have any ownership rights to the property. Further discussion ensued regarding the ownership of certain tracts within the District.

(Mr. Straley joined the meeting via speakerphone.)

A discussion ensued with Mr. Straley regarding the response letter that was received and the fact that the easement that the transformer is on is owned by the District. Mr. Straley stated that he was unaware that the transformer is on District owned land. Mr. Starkey recommended that the invoice be kicked back to Rizzetta & Company, Inc. to be paid, refunded or fought against. Mr. Straley stated that he would follow up with the issue and report back to the Board by the next meeting.

SEVENTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2008/2009
Final Budget**

Mr. Brizendine asked for a motion to open the public hearing.

On a Motion by Mr. Starkey, seconded by Ms. Ballard, with all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2008/2009 Final Budget for Longleaf Community Development District.

Mr. Brizendine stated that the hearing was duly advertised in the local newspaper and that there were members of the audience present. He stated that the shaded line items were changes that were made to the proposed budget that was previously adopted. Mr. Brizendine broke down the budget as follows: operation and maintenance line items total \$795,462; street lights total \$35,000; a total budget amount of \$830,462. He reviewed the budget by line item for the Board and further discussion ensued.

Audience comments were entertained regarding financial reports, revenue, etc.

Mr. Brizendine reviewed the requested changes that were made by the Board and stated that the revised budget total was \$790,848. A brief discussion ensued. Mr. Starkey made a motion to close the public hearing.

On a Motion by Mr. Starkey, seconded by Ms. Ballard, with all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2008/2009 Final Budget for Longleaf Community Development District.

Mr. Brizendine presented Resolution 2008-04, Adopting the Fiscal Year 2008/2009 Final Budgets for the general fund and the debt service fund totaling \$1,574,114. He asked if there were any questions. Hearing none, Mr. Brizendine asked for a motion to approve.

On a Motion by Mr. Davis, seconded by Ms. Ballard, with all in favor, the Board of Supervisors approved Resolution 2008-04, Adopting Fiscal Year 2008/2009 Final Budget totaling \$1,574,114 for the general fund and the debt service fund for Longleaf Community Development District.

Mr. Brizendine presented Resolution 2008-05, Imposing Assessments. He explained that the Resolution approves the assessment levels as presented and authorizes Staff to submit the tax roll to Property Appraisers office as a means to collect the assessments from the landowners of the District. A grammatical error was noted on page two. Mr. Brizendine stated that he would have it corrected and asked for a motion to approve.

On a Motion by Ms. Ballard, seconded by Mr. Starkey, with all in favor, the Board of Supervisors approved Resolution 2008-05, Imposing Assessments as amended for Longleaf Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2008-06,
Adopting Fiscal Year 2008/2009 Meeting
Schedule**

Mr. Brizendine stated that the next item on the agenda was the consideration of Resolution 2008-06, Adopting the Fiscal Year 2008/2009 Meeting Schedule. He stated that currently the Board meets on the third Thursday of the month at 6:30 p.m. at the Town Hall located at 3141 Deland Street, New Port Richey, FL 34655. Mr. Brizendine asked if there were any other suggestions. Hearing none, he asked for a motion to approve.

On a Motion by Mr. Jenkins, seconded by Mr. Davis, with all in favor, the Board of Supervisors approved Resolution 2008-06, Adopting Fiscal Year 2008/2009 Meeting Schedule as discussed Longleaf Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.

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- B. Field Manager
A brief discussion ensued regarding the maintenance ticket log.

 - C. District Manager
No report.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Brizendine stated that the next item on the agenda was Supervisor requests. Mr. Starkey inquired on the current agreement between Pasco County and the Friends of Starkey for the maintenance of the landscaping along Starkey Boulevard. He recommended that the District redo the agreement between Pasco County and the District directly. Mr. Starkey made a motion requesting District Staff to pursue with the action and have District Counsel draft a new agreement.

On a Motion by Mr. Starkey, seconded by Ms. Ballard, with all in favor, the Board of Supervisors authorized District Staff to pursue with the formation of a new agreement between the District and Pasco County for the landscape maintenance along Starkey Boulevard, and authorized District Counsel to draft the new agreement as discussed Longleaf Community Development District.

Audience comments were entertained; however no Board action was taken.

ELEVENTH ORDER OF BUSINESS

Adjournment

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

On a Motion by Ms. Ballard, seconded by Mr. Starkey, with all in favor, the Board of Supervisors adjourned the meeting at 9:35 p.m. for Longleaf Community Development District.

Secretary /Assistant Secretary

Chairman / Vice Chairman