

Amenity Authority Committee Board Meeting

Wednesday
May 12, 2010
1:30 p.m.

Savannah Center Recreation Center
Ashley-Wilkes Room
1545 Buena Vista Boulevard
The Villages, Florida 32162

DISCLAIMER

This Agenda has been prepared for the convenience of the Committee Members in discussing matters before them. Every effort has been made to include all items to be discussed at this meeting, however, this Agenda can be amended to include or delete items at the discretion of District Management and/or the Amenity Authority Committee. While it has been the goal to present error-free information, we do not represent that this document is without errors or omissions.

AGENDA

1. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. First Time Meeting Attendees
2. Approval of the Minutes for the Meeting held on [April 7, 2010](#), and [March 31, 2010](#), the Continued Meeting on [March 17, 2010](#) and the Workshop held on [March 17, 2010](#).
3. Financial Statements
 - [A.](#) Budget to Actual Statements
 - [B.](#) Interest Earnings from Settlement Agreement Funds

OLD BUSINESS:

- [4.](#) Old Business Status Update
5. Multi-Modal Path Reconstruction Project Status Update
 - A. Reconstruction Project Status Update, Jonathan Thigpen, Kimley-Horn & Associates Presentation
 - [B.](#) Request to schedule a Special Meeting on June 23, 2010 at 9:00 a.m.
 - [C.](#) Recommend Approval of the Grant of Easement from The Villages of Lake-Sumter, Inc. for Morse Boulevard multi-modal path extension.
- [6.](#) ID Checking Process at Family Pools.
7. Status Update: Recycling Program
8. Gate Arm Length and Stop Signs
9. Utilization of Sphagnum Moss for District Pools.
10. B-11, B-11A Ponds

NEW BUSINESS:

11. Avenida/Del-Mar 4-way Stop Sign Decorative Posts
- [12.](#) Approval of Date Change for June and July Meetings/Workshop
- [13.](#) Consideration of Cost Sharing Agreement for repairs to Storm Water Basin 14-2.
14. Consent Agenda:

A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and no discussion will occur unless desired by a Committee Member.

NOTICE

Each person who decides to appeal any action taken at these meetings is advised that 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 such appeal is to be based. Audio recordings of Board meetings, workshops or public hearings are available for purchase per Florida Statute 119.07 through the District Clerk for \$1.00 per CD requested.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (352) 751-6700 at least five calendar days prior to the meeting.

- A. Recommended Approval of Installation of Flagpole at Chatham Postal Facility.
- B. Recommended Award of BID #10B-019 – Roadways and Parking Lot Maintenance and Rehabilitation.
- C. Recommended Approval of Amendment Number 1 and 2 to Individual Project Order Number 2.
- D. Recommended Approval of Amendment One to the Agreement with Trademark Metals Recycling LLC (formerly Ocala Recycling, LLC)

INFORMATIONAL ITEMS ONLY: NO DISCUSSION OR ACTION NECESSARY

- 15. District Bid/RFP Monthly Status Update
 - A. Discussion re: RFP #10P-021 – Telecommunications Network Consultant Selection Committee Meeting
- 16. Gate Incident Report
- 17. Chatham ID Checking Report
- 18. Letter received from Kristen Kollgaard, Interim Town Manager, Town of Lady Lake.
- 19. Quarterly Report of Part-Time Employees Actual Hours

REPORTS AND INPUT:

- 20. Staff Reports
 - A. Deed Compliance Update
 - B. Reminder: A Budget Workshop has been scheduled for Wednesday, May 19, 2010 at 1:30 p.m. and will be held at the District Office Board Room, 1894 Laurel Manor Drive.
- 21. District Counsel Reports
 - A. Posting Pictures of golf carts that have damaged gates at postal facilities
- 22. Committee Member Comments
- 23. Audience Comments
- 24. Adjourn

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