



**Committee Representatives:**

*District 1 – Carl Bell*

*District 2 – Ann Forrester*

*District 3 – John Wilcox, Chairman*

*District 4 – Rich Lambrecht*

*Lady Lake/Lake Co. – Jo Weber, Vice Chair*

*VCCDD Board - Gary Moyer*

***Amenity Authority Committee***

***Monthly Committee Meetings are held at:***

*Savannah Center Recreation Center*

*Ashley Wilkes Room*

*1545 Buena Vista Boulevard*

*The Villages, Florida 32162*

## **AGENDA**

---

**Wednesday, February 12, 2014**

**9:00 a.m.**

**Notice to Public: Audience Comments on all issues will be received by the Board.**

1. Call to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Observation of Moment of Silence
  - D. Welcome Meeting Attendees
  - E. Audience Comments
- 2.** Nomination of Chairman and Vice Chairman

**OLD BUSINESS:**

3. Capital Project Overview
4. Paradise Park Area B
- 5.** El Santiago Architectural Scope of Services
- 6.** Old Business Status Update
7. Glenbrook Gate Multi-Modal Path
- 8.** Striping of Multi-Modal Paths

**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 or a member of the Public.*

- 9.** Approval of the Minutes from the Meeting held on January 8, 2014
- 10.** Approval of revised Budget Calendar for Fiscal Year 2014/2015
- 11.** Recommended adoption of Resolution 14-08 revising the District's Investment Policy

**HOSPITALITY \* STEWARDSHIP \* CREATIVITY \* HARD WORK**

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.

- [12.](#) Recommended approval of Change Order #3 to the Agreement for Paradise Park Landscaping and Recreation Improvements
- [13.](#) Recommended approval of Amendment Two to the Agreement with United States Service Industries, Inc. (USSI) for Janitorial Services removing the Archery Range Restroom and adding the Knudson Softball Field and Paradise Park Restroom
- [14.](#) Recommended award of RFP #14B-034 – Construction of Knudson Softball Field Score Booth to Mark Cook Builders, Inc.
- [15.](#) Recommended award of RFP #14B-035 – Construction of Saddlebrook Pavilion to Mark Cook Builders, Inc.
- [16.](#) Recommended award of RFP #14B-036 – Construction of Linsey Lane Golf Maintenance Facility to Mark Cook Builders, Inc.

**INFORMATIONAL ITEMS ONLY:**

17. Financial Statements
  - [A.](#) Budget to Actual Statements as of December 31, 2013
  - [B.](#) Interest Allocation
- [18.](#) District Bid/RFP Monthly Status Update
- [19.](#) RAD Fund Capital Project Work Plan Update – Fiscal Year 2013/2014
- [20.](#) IRS Legal Expenses
- [21.](#) Donation of Auction Items to the Sumter County Youth Center
- [22.](#) Decline to proceed received from Driveway Maintenance, Inc. re: RFP #14P-017

**REPORTS AND INPUT:**

23. Staff Reports
  - A. IRS Update
  - [B.](#) Resident Request to adjust height of gate card reader at Calumet Grove
24. District Counsel Reports
25. Committee Member Comments
  - A. Chairman Wilcox: Investment Advisory Committee Update
  - [B.](#) Chairman Wilcox: Governance Improvement Committee Update
26. Adjourn

**HOSPITALITY \* STEWARDSHIP \* CREATIVITY \* HARD WORK**

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.