

# Amenity Authority Committee Board Meeting

Wednesday  
June 10, 2009  
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 – Rich Lambrecht, Carl Bell, Marty Rothbard and Eldon Sheldon
  - B. Pledge of Allegiance
  - C. First Time Meeting Attendees
2. Approval of the Minutes from the Workshops held on April 1, 2009, April 15, 2009 and April 27, 2009 and the Continued Meeting held on April 15, 2009. **Approved.**
3. Financial Statements
  - A. Budget to Actual Statements – **Provided for information**
  - B. Interest Earnings from Settlement Agreement Funds – **Provided for information**

### OLD BUSINESS:

4. Old Business Status Update - **Reviewed with Committee**
5. Recommended Approval of the Village Center Community Development District Recreation Amenities Division and Mulberry Grove Fitness Proposed Budget for Fiscal Year 2009/2010. **Recommended approval to VCCDD Board.**
6. Community Watch Status Update – **Chief Tucker provided a status update.**
7. Guest ID Policy Status Update – **SLCDD Board approved the penalty and enforcement portion of the Guest ID Policy at May 15, 2009 Board meeting, but tabled the remainder of the policy and will review at the June 11, 2009 meeting.**
8. Dog Park Status Update - **Committee Members John Wilcox was not present and Staff requested the Committee not take action until he was present at the July meeting. Committee discussion and extensive audience comment was received. The Committee tabled any action until the July meeting.**
9. Paradise Park Improvement Options – **This item was pulled at the request of a Committee Member and will be addressed at the July meeting.**
10. Cost Fees Analysis/Compensating Balance Calculations for Bank Accounts.- **This item was pulled and will be brought before the Investment Advisory Committee for review on June 25, 2009.**
11. Scanning of IDs at Priority Pools – **Staff has communicated with private entity who issues priority memberships and was advised at this time they have no plans to adjust their priority IDs to coincide with District Guest ID Policy if approved.**

## 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. Discussion regarding Softball Replacement Policy – Following review District Management has made the decision to reinstate the original policy and provide a new softball for each game.

**NEW BUSINESS:**

13. Purchasing Report
  - A. Assignment of Lease for 1894 Laurel Manor Drive to the Village Center Community Development District. **Recommended approval.**
  - B. Recommended Approval of Kimley-Horn and Associates, Inc. Revised Project Order Number 1 (Tasks 1 through 4) for Engineering Services for the Multi-Modal Path System North of CR466. **Recommended approval.**
  - C. Award of RFP #09B-041 – Renovations to Chula Vista Executive Golf Course **Recommended approval.**
  - D. Informational Item Only: District Bid/RFP Monthly Status Update
14. District Counsel Opinion: Committee members receiving pay – Archie Lowry, District Counsel, advised following review he has not identified an ability to provide the Committee pay or stipends for their service on the AAC.
15. District Utilization of Solar Energy – **Item tabled until proposal is received.**
16. Letter from Ellwood Clymer re: Veterans – **Committee opted not to proceed with resident's request.**

**INFORMATIONAL ITEMS ONLY: NO DISCUSSION OR ACTION NECESSARY**

17. The Villages Lifelong Learning College – **Committee requested clarification of information and Staff will provide at July meeting.**
18. Research regarding number of individuals who may reside in a home
19. Gate Damage Report – **Staff continues to review gate camera policies and procedures.**

**REPORTS AND INPUT:**

20. Supervisor Comments – **Supervisor comments were received.**
21. Audience Comments – **Audience comments were received.**
22. Adjourn

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