



TRADITION COMMUNITY DEVELOPMENT DISTRICT NOS. 1-11

PORT ST. LUCIE LAKE BANKS COMMITTEE MEETING JUNE 28, 2023 1:00 P.M.

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.traditioncdd1.org
www.southerngrovecdd1.org

561.630.4922 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA

TRADITION COMMUNITY DEVELOPMENT DISTRICT NOS. 1-11

Tradition Management Offices – Conference Room

10807 SW Tradition Square

Port St. Lucie, Florida 34987

LAKE BANKS COMMITTEE MEETING

June 28th, 2023

1:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. New Business
 - 1. Approval of May 17, 2023, Committee Meeting Minutes.....Page 2
- E. Comments from the Public
- F. Solitude Lake Management Representatives
- G. Adjourn

**TRADITION COMMUNITY DEVELOPMENT DISTRICT NOS. 1-11
LAKE BANKS COMMITTEE MEETING**

NOTICE IS HEREBY GIVEN that the Tradition Community Development District Nos. 1-11 (“Districts”) Lake Banks Committee (“Committee”) will conduct a committee meeting for the purpose of reviewing and discussing the Districts’ lake banks. The meeting will be held at 1:00 p.m. at Special District Services, Inc., Tradition Management Offices located at 10807 SW Tradition Square, Port St. Lucie, Florida 34987 on June 28, 2023.

The meeting is open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. The meeting may be continued to a date, time and place to be specified on the record. A copy of the agenda for the meeting may be obtained from the District Manager’s office located at 2501A Burns Road, Palm Beach Gardens, Florida 33410.

One or more Supervisors may participate by telephone; therefore, a speaker telephone may be present at the meeting location so that one or more Supervisors may attend the meeting and be fully informed of the discussions taking place.

Any person requiring special accommodations at the meeting because of a disability or physical impairment should contact the District Office at 772-345-5119 and/or toll free at 1-877-737-4922 at least five calendar days prior to 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.

Each person who decides to appeal any action taken at the meeting is advised that they will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceeding is made, including the testimony and evidence upon which such appeal is to be based.

The meeting may be cancelled without advertised notice.

TRADITION COMMUNITY DEVELOPMENT DISTRICT NOS. 1-11

www.traditioncdd1.org

PUBLISH: ST. LUCIE NEWS TRIBUNE 06/16/23

**TRADITION COMMUNITY DEVELOPMENT DISTRICT NOS. 1-11
LAKE BANKS COMMITTEE MEETING - MINUTES
Tradition Management Offices
10807 SW Tradition Square
Port St. Lucie, Florida 34987
May 17th, 2023
10:00 a.m.**

A. CALL TO ORDER

District Manager, Frank Sakuma called the May 17, 2023, Tradition Lake Banks Committee Meeting to order at 10:00 a.m. in the Tradition Management Offices located at 10807 SW Tradition Square, Port St. Lucie, Florida 34987.

B. PROOF OF PUBLICATION

Proof of publication was presented that notice of the May 17, 2023, Tradition Lake Banks Committee Meeting had been published in *The St. Lucie News-Tribune* on May 8, 2023, as legally required.

C. ESTABLISH QUORUMS

The following Committee Members were in attendance:

Antonio Balestrieri with Mattamy Homes

Tradition CDD #4: Chris King

Tradition CDD #5: Dave Lasher

Tradition CDD #5: Joe Pinto

Staff members in attendance were: District Manager: B. Frank Sakuma, Jr., and Assistant District Manager: Jessica Wargo with Special District Services, Inc.

Also present – (See sign in sheet)

D. NEW BUSINESS

1. Approval of April 17, 2023 Committee Meeting Minutes

A **motion** was made by Mr. Lasher, seconded by Ms. King and passed unanimously approving the April 19, 2023 minutes.

(Items 2 – 11 were discussed by the Committee, action items are below)

- District Engineer was asked to provide possible pumping plans from the Peacock canal into the Vitalia section of the stormwater system;
- Staff were directed to request a representative from Solitude Lake Management to attend the next Committee meeting;
- Staff were directed to email the stormwater booklet to the Tradition Community Association for distribution;

3. Lake Bank Inspection Proposal

After discussion by the Committee, a **motion** was made by Ms. King, seconded by Mr. Lasher and passed unanimously recommending Option 3 (Drone with LIDAR - \$97,000) to be considered by Tradition CDD No. 1 at their next meeting.

4. CDD Turnover Checklist

Committee members and the District Engineer discussed various elements of the overall Tradition stormwater system.

E. COMMENTS FROM THE PUBLIC

There were no comments.

E. ADJORNMENT

There being no further business to come before the Committee, the Chairperson adjourned the meeting at 1:08 p.m.

Chairperson/Vice-Chairperson