



**TRADITION COMMUNITY
DEVELOPMENT DISTRICTS NOS. 1-11
PORT ST. LUCIE
LAKE BANKS COMMITTEE MEETING**

**FEBRUARY 7, 2024
12:00 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 Town Hall
10799 SW Civic Lane**

OR

Join Zoom Meeting :

<https://us02web.zoom.us/j/3341025012?omn=85376352423>

Meeting ID: 334 102 5012

Dial In at: 1 929 436 2866

Port St. Lucie, Florida 34987

LAKE BANKS COMMITTEE MEETING

February 7th, 2024

12:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. New Business
 - 1. Approval of December 14th, 2023, Committee Meeting Minutes.....Page 2
 - 2. Committee Discussion
- E. Comments from the Public
- F. Adjourn

PROOF OF PUBLICATION

DEFAULT
Traditions CDD
2501 Burns RD # A
Palm Beach Gardens FL 33410-5207


STATE OF WISCONSIN, COUNTY OF BROWN


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

NOTICE IS HEREBY GIVEN that the Tradition Community Development District Nos. 1-11 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 12:00 p.m. (noon) at Tradition Town Hall located at 10799 SW Civic Lane, Port St. Lucie, Florida 34987 on February 7, 2024.

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 members may participate by telephone; therefore, a speaker telephone may be present at the meeting location so that one or more members 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.

Meetings may be cancelled from time to time without advertised notice.

TRADITION COMMUNITY
DEVELOPMENT DISTRICT NOS.
1-11

www.traditioncdd1.org

Pub: Jan 24, 2024

TCN9759113

TRADITION COMMUNITY DEVELOPMENT DISTRICT NOS. 1-11
LAKE BANKS COMMITTEE MEETING MINUTES
Tradition Town Hall
10799 SW Civic Lane
Port St. Lucie, Florida 34987
LAKE BANKS COMMITTEE MEETING
December 14th, 2023
11:00 a.m.

A. CALL TO ORDER

District Manager, Frank Sakuma called the December 14, 2023, Tradition Lake Banks Committee Meeting to order at 11:00 p.m. in the Tradition Town Hall located at 10799 SW Civic Lane, Port St. Lucie, Florida 34987.

B. PROOF OF PUBLICATION

Proof of publication was presented that notice of the December 14, 2023, Tradition Lake Banks Committee Meeting had been published in *The St. Lucie News-Tribune* on December 4, 2023, as legally required.

C. ESTABLISH QUORUMS

The following Committee Members were in attendance:

Rick Dufour	District #3	Absent
Joe Sargent	District #4	Absent
Jerry Krbec	District #4	Present
Gail Cost	District #4	Absent
Rob Siedlecki	District #4	Present
Chris King (Vice-Chair)	District #5	Present
Cathy Powers (Chair)	District #5	Present
Dave Lasher	District #5	Present
Joe Pinto	District #5	Absent
Luis Pagan	District #6	Present
Mary Milmore	District #6	Present
Antonio Balestrieri	Mattamy Homes (Non Resident)	Present

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

Present via Zoom: District Engineer: Kelly Cranford with Culpepper and Terpening, Inc.

Also present: (See sign in sheet)

D. NEW BUSINESS

1. Approval of June 28, 2023, Committee Meeting Minutes

A **motion** was made by Ms. Milmore, seconded by Mr. Krbec and passed unanimously approving the June 28, 2023, minutes.

2. Committee Discussion

Mr. Sakuma reviewed the Solitude Lake Management contract updates.

Ms. King asked who oversees treating the control level area down to the lake.

Ms. King and Mr. Krbec asked that the HOA's be sent a letter clarifying what areas the CDD covers and what areas the HOA is responsible for.

A **motion** was made by Ms. King, seconded by Mr. Krbec and passed unanimously approving a letter to be sent to the HOA's regarding lake maintenance responsibilities.

Dr. Powers inquired about the lake and wetland reports. Ms. Cranford stated that the reports are ongoing but can send a spreadsheet to anyone who needs it.

Ms. King would like a credit back from Solitude Lake Management for all the missing reports.

The committee wants to investigate other vendors for the lake and wetlands maintenance.

A **motion** was made by Dr. Powers, seconded by Mr. Lasher and passed unanimously recommending Tradition CDD No. 1 to provide new RFP's for scope of work for the lake and wetlands maintenance, including the control level areas.

Dr. Powers asked if we had used the drone/lidar imaging for the lake bank areas. Ms. Cranford stated this item had been tabled at the last CDD meeting.

A **motion** was made by Ms. Milmore, seconded by Mr. Siedlecki and passed unanimously recommending Tradition CDD No. 1 to provide a proposal for lidar scanning via drone for all lakes. It was also asked that the HOA's be notified when the drone is in use.

Ms. Cranford reviewed how the lake basin's function.

Mr. Sakuma discussed which funds would be used for the drones and any lake restoration.

Ms. Powers asked to see the current version of the lake and wetlands turnover criteria.

Mr. Pagan inquired about the best way to restore the main lake banks. Ms. Cranford suggested a living shoreline is the most economical.

Ms. Cranford explained how an RFQ works.

The Committee then asked for the Master and Supplemental Engineer Report to be sent to them for review.

The next meeting date was discussed.

E. COMMENTS FROM THE PUBLIC

There were no comments.

G. ADJORNMENT

There being no further business to come before the Committee, Dr. Powers adjourned the meeting at 12:25 p.m.

Chairperson/Vice-Chairperson