

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

# MAY 1, 2024 12:00 P.M.

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

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# AGENDA

## TRADITION COMMUNITY DEVELOPMENT DISTRICT NOS. 1-11 Tradition Town Hall 10799 SW Civic Lane Port St. Lucie, Florida 34987 LAKE BANKS COMMITTEE MEETING May 1<sup>st</sup>, 2024 12:00 p.m.

A.	Call to Order		
B.	Proof of PublicationPage 1		
C.	Establish Quorum		
D.	New Business		
	1. Approval of February 7 <sup>th</sup> , 2024, Committee Meeting MinutesPage 2		
	2. Committee Discussion		
	A. Lake Banks Background, Financial Burden, and Scope of Issues		
	B. Maintenance Contract, Current Conditions, and Possible Solutions		
E.	Comments from the Public		

F. Adjourn

# **Ad Preview**

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 May 1, 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

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#### 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 MINUTES February 7, 2024 12:00 p.m.

## A. CALL TO ORDER

District Manager, Frank Sakuma called the February 7, 2024, Tradition Lake Banks Committee Meeting to order at 12:15 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 February 7, 2024, Tradition Lake Banks Committee Meeting had been published in *The St. Lucie News-Tribune* on January 24, 2024, as legally required.

#### C. ESTABLISH QUORUMS

The following Committee Members were in attendance:

Rick Dufour	District #3	Absent
Jerry Krbec	District #4	Present
Gail Cost	District #4	Present
Rob Siedlecki	District #4	Absent
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	Resident	Present

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

#### **D. NEW BUSINESS**

#### 1. Approval of December 14, 2023, Committee Meeting Minutes

A **motion** was made by Ms. Milmore, seconded by Mr. Pagan and passed unanimously approving the December 14, 2023, minutes.

## 2. Committee Discussion

General discussion was on how best to bring the new Tradition CDD No. 1 Chairman up to speed on "all things lakes" and move forward with several items the Committee determined as important.

The Committee directed staff to ask Chairman Sexauer to meet with the Committee to discuss:

- Lake Banks: 1. Background; 2. Financial Burden; 3. Scope of Issues.
- Maintenance Contract: 1. Current conditions; 2. Solutions.

## 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 1:19 p.m.

Chairperson/Vice-Chairperson