

Sabal Palm

Community Development District

Special Meeting Agenda

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| Seat 5: John Lonergan – C. | |
| Seat 3: Donata Beasley – V.C. | |
| Seat 4: Lindsay Rayner– A.S. | |
| Seat 2: Carlos Bocel – A.S. | |
| Seat 1: Julie Johnston – A.S. | |

Thursday
April 15, 2021
4:00 p.m.

Hampton Inn & Suites Coconut Creek
5740 N. State Road 7, Coconut Creek, FL 33073
<https://global.gotomeeting.com/join/972870885>
1 (571) 317-3122; Access Code 972-870-885

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Organizational Matters
 - A. Consideration of **Resolution #2021-01** Declaring a Vacancy on the Board of Supervisors for Seat #2 and Seat #5 and Consideration of Appointment of Supervisors to Vacant Seats
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Consideration of **Resolution #2021-02** Electing Officers
3. Consideration of **Resolution #2021-03** Ratifying Actions Taken During Virtual Meetings
4. Approval of the Minutes of the August 20, 2020 Meeting
5. Consideration of **Resolution #2021-04** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
6. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
7. Authorizing the Chairman to Sign the Blank MOU for the District's Records
8. Acceptance of Audit for Fiscal Year Ending September 30, 2020
9. Approval of Manor Parc Declaration of Restrictive Covenant for Tranche #7
10. Assignment and Assumption Agreement of Restrictive Covenant
11. Discussion of Engineering Services:
 - A. Acceptance of Resignation from District Engineer
 - B. Consideration of Interim Engineering Agreement
 - C. Request Authorization to Issue RFP for Engineering Services
12. Ratification of Engagement Letter and Addendum to Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
13. Discussion of Improvements for Hidden Trails:
 - A. More Speed Bumps
 - B. More Lighting – Light Poles
 - C. Seasonal Flowers and Mulching

D. New Landscaping Company

E. CDD Fees

14. Discussion of Improvements for Manor Parc:

A. More Speed Bumps

B. Seasonal Flowers and Mulching

C. Camera near 50th Street and 51st Terrace

D. Reconsider New Landscaping Company – JLS Landscaping

15. Staff Reports

A. Attorney

B. Engineer

C. Manager- Discussion of Monthly Maintenance Increases

16. Financial Reports

A. Summary of Invoices

B. Combined Balance Sheet

17. Supervisors Requests and Audience Comments

18. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.sabalpalmcdd.com/>