

Baymeadows Community Council
Agenda
3/26/15

Secretary's Report - Kay

Treasurer's Report - Rick

President's Report - Frank

Report on proposed improvements for Baymeadows Road

Vice President's Report

Overview of creating the Dependent Special Taxing District – Andrea

Report on data gathering for the allocation process – Cliff

Webmaster Report – Kay

New Business

Adjournment

Baymeadows Community Council
Meeting Minutes
3/26/15

Frank Morgan called the meeting to order at 6:35 pm

Meeting attendance list attached.

Secretary's report not read as secretary was unavailable.

Rick Butler read the treasurer's report reporting that D.R. Horton had submitted the committed \$30,000 and Mr. Butler reported on committed dollars. The treasurer's report was submitted for review and accepted. A copy is attached to these minutes.

Mr. Butler noted that Lakeside had not paid neither their special assessment nor their dues and made a motion to remove Lakeside from the BCC. Julie Becton seconded the motion. Discussion ensued with Rufus Lawrence providing an update on Lakeside's proposed future involvement in the BCC. Cliff Johnson called the question and the motion was unanimously approved.

Frank Morgan provided the update on the D.R. Horton, City of Jacksonville planning department, and FDOT meetings indicating on the DSTD map the suggested improvements and where the negotiations are currently leaning. Mr. Morgan indicated where the improvements might be and noted future meetings are pending where Councilman Danny Becton will be in attendance and will keep BCC informed of all proposed meetings. Mr. Morgan went on to comment that he is currently unaware if the development on the front parcel on Baymeadows is for a specific purchaser/leaseholder or if the development is for the purposes of bringing the parcel up to a commercial standard.

Andréa Letizia provided a brief overview of the process of creating the special taxing district, timeline, and contacts. The question was asked if the BCC should be starting the process at this time. Mr. Morgan suggested that since there are still so many unknowns, it would be inappropriate to do so at this time.

Cliff Johnson provided an update on the data gathering for the cost allocation process. He noted that most of this information had been collected but he needed to reach out to the person who would be calculating the actual allocation to determine how the allocation would be between the different types of properties in the development.

Frank Morgan provided an update on the Baymeadowscommunitycouncil.com website noting the number of improvements over the previous website. Mr.

Morgan commented that the communities need to work to make sure residents are more aware of the website for it to be a truly useful vehicle. Mr. Morgan further commented that updates will be continually made in order for the website to be more up to date.

The meeting was adjourned at 7:57 pm.

Respectfully submitted, Andréa Letizia