

# **Habitat**

## **Community Development District**

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### ***Board of Supervisors:***

Mark Novitski, *Chair*  
Larry Roth, *Vice Chair*  
Linda Gibson, *Assistant Secretary*  
Cheryl Hampton, *Assistant Secretary*  
Joseph Napolitano, *Assistant Secretary*

### ***District Staff:***

Calvin Teague, *District Manager*  
Pete Doragh, *District Attorney*  
Jeffrey Satfield, *District Engineer*

### ***Meeting Agenda***

*August 21, 2018 at 4:00 PM*

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1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of the Agenda
4. Audience Comments on Agenda Items
5. Approval of Meeting Minutes of July 17, 2018
6. Budget Public Hearing
  - A. FY 2019 Budget
  - B. Letter opposing Increase from Vito Cianciulli
  - C. Resolution 2018-05 for adoption of the budget
  - D. Resolution 2018-06 for levying and imposing assessments
7. Staff Reports
  - A. Irrigation Contractor
  - B. Lake Management Update
  - C. District Manager
    - i. Insurance/FEMA Claim Update
    - ii. Water Control Structure Concerns
    - iii. Website Updates
    - iv. Consideration of Insurance for FY 2019
    - v. Proposed Board Meeting Schedule for FY 2019
    - vi. Follow-up
  - D. Field Manager's Report
    - i. Project Updates
      - a. Maintenance Tasks Update
      - b. Solar Lights Update
      - c. Storm Water System Televising Update
      - d. Clubhouse Entrance Crosswalk Improvements Update
      - e. Clock Tower Staining Discussion
      - f. Concrete repairs
        - Curbing Installation at County Pump Station Update
        - Curbs, Gutters, Sidewalks Update
      - g. Battery Powered Irrigation Timer for Cul-De-Sacs Update

District Office:  
3820 Colonial Blvd., Ste. 101  
Fort Myers, FL 33966  
239-690-7100

[www.habitatcdd.com](http://www.habitatcdd.com)

Meeting Location:  
Bella Terra Clubhouse  
20070 Bella Terra Blvd.  
Estero, FL 33928

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- h. Roundabout and additional crosswalk reflectors Update
- i. Tree removal at 13418 Irsina Update
- j. Plant installation within median Update
- k. Fish Stocking Update
- ii. Stop sign road strip repair/replace/paint
- iii. Project Tracking Logs
- iv. Site Inspection Report for August
- v. Work Order Requests/Proposals
  - a. Proposal for additional Preserve Markers
  - b. Speed hump replacement at the guardhouse
  - c. Other Requests/Proposals
- E. Legal
  - i. Townhomes
    - a. Drainage Maintenance Issue
- F. Engineer
  - i. Street Lighting Review and Upgrades Planning
  - ii. Water Control Structure 808 Permit Modification
- G. Landscape
- 8. Discussion / Action Items
  - A. 12 acres parcel in front of Bella Terra
  - B. Cul-de-sac Landscape Maintenance
    - i. Cul-de-sac improvements to be made
    - ii. Maintenance contracts w/sub HOA's
  - C. Community safety
    - i. Roundabout Signage
    - ii. Additional stop signs
  - D. Granting access for FWC Trappers to remove nuisance alligators
  - E. Barletta Condo Unit 2314, request to tie in gutter drain into CDD catch basin
- 9. Financials
  - A. Approval of Financial Statements, Check Runs, Bank Statements for July 2018
- 10. Communications
  - A. Estero Council of Community Leaders: Estero Development Report for July 2018
    - i. <https://esterotoday.com/wp-content/uploads/2018/07/EDRJuly2018.pdf>
- 11. Supervisors Requests
- 12. Audience Comments
- 13. Adjournment

**Next Meeting: September 18, 2018 at 4:00 P.M.**