

**MINUTES OF MEETING
SCENIC TERRACE SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Scenic Terrace South Community Development District was held **Wednesday, February 19, 2025**, at 1:30 p.m. at Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present and constituting a quorum:

Rennie Heath
Patricia Hudson
Bobbie Henley
Daniel Arnette
Lindsey Roden

Chairman
Assistant Secretary
Assistant Secretary
Resigned as Assistant Secretary
Appointed as Assistant Secretary

Also present were:

Jill Burns
Savannah Hancock
Clayton Smith

District Manager, GMS
District Counsel, Kilinski Van Wyk
Field Manager, GMS

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 1:35 p.m. and called the roll. Three Supervisors were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present at this time and none joining via Zoom.

Ms. Burns received a resignation letter from Daniel Arnette.

On MOTION by Ms. Henley, seconded Ms. Hudson, with all in favor, Accepting the Letter of Resignation from Daniel Arnette, was approved.

Ms. Burns noted this leaves a vacancy in Seat #1 and she asked for a nomination to fill the vacancy.

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On MOTION by Ms. Henley, seconded by Ms. Hudson, with all in favor, the Appointment of Lindsey Roden to Seat #1, was approved.

Ms. Burns administered the oath of office to Lindsey Roden.

THIRD ORDER OF BUSINESS

Approval of Minutes of the November 20, 2024 Board of Supervisors Meeting

Ms. Burns presented the minutes from the November 20, 2024 Board of Supervisors meeting and asked for any corrections, comments, or questions. There were no changes from the Board.

On MOTION by Ms. Henley, seconded by Ms. Hudson, with all in favor, the Minutes of the November 20, 2024 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of 2025 Data Sharing and Usage Agreement with Polk County Property Appraiser

Ms. Burns stated this is the annual renewal with the Polk County Property Appraiser.

FIFTH ORDER OF BUSINESS

Consideration of 2025 Contract Agreement with Polk County Property Appraiser

Ms. Burns stated this is the annual renewal with the Polk County Property Appraiser.

On MOTION by Ms. Roden, seconded by Ms. Hudson, with all in favor, the 2025 Data Sharing and Usage Agreement & the 2025 Contract Agreement with the Polk County Property Appraiser, was approved.

SIXTH ORDER OF BUSINESS

Presentation of Arbitrage Rebate Report for Series 2023 Project Bonds from AMTEC

Ms. Burns noted under internal revenue code the District has to demonstrate that they do not earn more interest than they pay on the bonds. Page 4 of the report shows a negative amount.

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On MOTION by Mr. Heath, seconded by Ms. Henley, with all in favor, the Arbitrage Rebate Report for Series 2023 Project Bonds from AMTEC, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Hancock had nothing to report other than the 4 hours of ethics training due by December 31st.

B. Engineer

Mr. Arrington had nothing to report but offered to answer any questions.

C. Field Manager's Report

Mr. Smith reviewed the Field Management Report.

i. Consideration of Proposal for Aquatic Maintenance Services from Aquatic Weed Management

Mr. Blanco presented the Aquatic Weed Management proposal for monthly aquatic maintenance services on eight dry ponds for \$19,800 a year.

On MOTION by Ms. Henley, seconded by Ms. Roden, with all in favor, the Proposal for Aquatic Maintenance Services from Aquatic Weed Management, was approved.

ii. Consideration of Landscape Maintenance Services Proposals

a) Proposal to Add Plantings to Main Entrance Monument Area

b) Proposal to Replace Declining Landscaping Along Hughes Road

c) Proposal to Replace Declining Trees Along Highway 17 Easement

Mr. Blanco presented proposals to add plantings to main entrance monument area, replace declining landscape along Hughes Rd, and to replace declining trees along Highway 17 easement.

On MOTION by Mr. Heath, seconded by Ms. Roden, with all in favor, the Landscape Maintenance Services Proposals Items A, B, and C, were approved.

D. District Manager's Report

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i. Approval of Check Register

Ms. Burns presented the check register included in the agenda package for Board review. She offered to take any questions.

On MOTION by Mr. Heath, seconded by Ms. Hudson, with all in favor, the Check Register, was approved.

ii. Balance Sheet & Income Statement

Ms. Burns noted the financial statements were included in the agenda package for review. There is no action necessary from the Board.

EIGHTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being no comments, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Ms. Henley, seconded by Ms. Hudson, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Signed by:

Rennie Heath

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Chairman/Vice Chairman