



**SONOMA BAY
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
FEBRUARY 13, 2017
10:00 A.M.**

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

www.sonomabaycdd.org
561.630.4922 Telephone
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AGENDA
SONOMA BAY COMMUNITY DEVELOPMENT DISTRICT
Sonoma Bay Clubhouse
3600 Sonoma Drive
Riviera Beach, Florida 33404
REGULAR BOARD MEETING
February 13, 2017
10:00 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. January 9, 2017 Regular Board Meeting Minutes.....Page 2
- G. Old Business
- H. New Business
 - 1. Discussion Regarding Security
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn

The Palm Beach Post

Palm Beach Daily News



SONOMA BAY COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2016/2017 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Sonoma Bay Community Development District will hold Regular Meetings in the Sonoma Bay Clubhouse located at 3600 Sonoma Drive, Riviera Beach, Florida 33404, at 10:00 a.m. on the following dates:

October 10, 2016
November 14, 2016
December 12, 2016
January 9, 2017
February 13, 2017
March 13, 2017
April 10, 2017
May 8, 2017
June 12, 2017
July 10, 2017
August 14, 2017
September 11, 2017

The purpose of the meetings is to conduct any and all business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 five (5) days prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

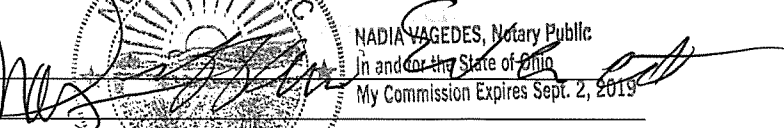
In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

SONOMA BAY COMMUNITY DEVELOPMENT DISTRICT

www.sonomabaycdd.org
PUB: The Palm Beach Post 9-26/2016
#653608

Signed


NADIA YAGELES, Notary Public
In and for the State of Ohio
My Commission Expires Sept. 2, 2019

Sworn to and subscribed before 09/28/2016.
Who is personally known to me.

SONOMA BAY CDD PROOF OF PUBLICATION
STATE OF FLORIDA COUNTY OF PALM BEACH
Before the undersigned authority personally appeared Tiffani Everett, who on oath says that she is Call Center Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published at West Palm Beach in Palm Beach County, Florida; that the attached copy of advertising for a Notice was published in said newspaper on First date of Publication 09/26/2016 and last date of Publication 09/26/2016 Affiant further says that the said The Post is a newspaper published at West Palm Beach, in said Palm Beach County, Florida, and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she/he has neither paid nor promised any person, firm or corporation any discount rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. Also published in Martin and St. Lucie Counties.
SONOMA BAY CDD Ad ID: 1272552 Ad Cost: 271.76

SONOMA BAY COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
JANUARY 9, 2017

A. CALL TO ORDER

District Manager Richard Ellington called the January 9, 2017, Regular Board Meeting of the Sonoma Bay Community Development District to order at 10:05 a.m. in the Sonoma Bay Clubhouse located at 3600 Sonoma Drive, Riviera Beach, Florida 33404.

B. PROOF OF PUBLICATION

Mr. Ellington presented proof of publication that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on September 26, 2016, as part of the District's Fiscal Year 2016/2017 Regular Meeting Schedule, as legally required.

C. ESTABLISH A QUORUM

Mr. Ellington determined that the attendance of Chairperson Jeanne Kulick (via conference call), Vice Chairperson Dorothy Dennis and Supervisor Chancy Gelin and Rokibul Hasan constituted a quorum and it was in order to proceed with the meeting.

Also present were District Manager Richard Ellington of Special District Services, Inc.; and District Counsel Ginger Wald of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

Also present was Consuella Bailey.

D. APPOINT NEW BOARD MEMBER

The first item of business was to appoint a new Board Member to fill Seat #3, which had been previously occupied by Deirdre Williams. Mr. Ellington asked if there were any nominations for a person to fill that office. Ms. Dennis **nominated** Consuella Bailey to fill Seat #3 which is a 4-year term. Mr. Gelin seconded the **motion** and upon being put to a vote, the **motion** carried 4 to 0.

E. ADMINISTER OATH OF OFFICE AND REVIEW BOARD MEMBER RESPONSIBILITIES & DUTIES

Ms. Bailey was then sworn in by Ginger Wald. Following her being sworn in, Mr. Ellington went through the package of information, which was given to her, including the Financial Disclosure form and discussions regarding the Public Records Law, the Sunshine Law and the Gift Law. Mr. Ellington reminded her that she needed to have the Financial Disclosure form filed with the Supervisor of Elections' office in Palm Beach County within 30 days of taking office. Ms. Bailey then also completed the information sheet and handed it to Mr. Ellington.

F. ADDITIONS OR DELETIONS TO THE AGENDA

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There were no additions or deletions to the agenda.

G. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

Supervisor Rokibul Hasan joined the meeting at this point.

H. APPROVAL OF MINUTES

1. November 14, 2016, Regular Board Meeting

Mr. Ellington presented the minutes of the November 14, 2016, Regular Board Meeting. Without comment, Mr. Hasan made a **motion**, seconded by Ms. Dennis to approve the minutes of the November 14, 2016, Regular Board Meeting, as presented. Upon being put to a vote, the **motion** carried 5 to 0.

I. OLD BUSINESS

There were no Old Business items to come before the Board.

J. NEW BUSINESS

1. Discussion Regarding Security

Ms. Kulick indicated that she wanted to discuss the current status of the current provider of security, Hi-Tech Security. She suggested that the Board go out and see if there were any other firms who could perform the responsibilities cheaper than what was being charged by the current provider. Mr. Ellington indicated that in order to do that they would have to give notice to Hi-Tech Security under the 30 day notice clause of the contract and then put out an RFP so that all interested parties could respond to the Request for Proposals, including the current provider. Ms. Dennis indicated that she thought the best course of action would be to bring the current provider in to the February meeting and discuss with the provider the issues that the Board had with that provider and then make a decision as to whether or not to go out for an RFP for a new provider. All of the Board Members indicated that this was their desire as well. Ms. Kulick then came back and asked if the Board could go ahead and give notice. Mr. Ellington indicated that the Board had visibly indicated by shaking their heads that they agreed with Ms. Dennis and wanted to bring the provider in to the next meeting for discussion. Mr. Hasan then made a **motion**, seconded by Ms. Dennis that Mr. Ellington contact Hi-Tech Security and advise them that they needed to be at the meeting on February 13, 2017, for purposes of discussion of their current status. That **motion** carried 5 to 0.

K. ADMINISTRATIVE MATTERS

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Mr. Ellington announced that he would be retiring as of April 28, 2017, and that Jason Pierman, one of his current colleagues, would be taking over this District in the future.

L. BOARD MEMBER COMMENTS

There were no comments from the Board Members.

M. ADJOURNMENT

There being no further business to come before the Board, Mr. Hasan **moved** for adjournment at 10:20 a.m., Ms. Dennis seconded and the **motion** carried 5 to 0.

Secretary

Chairperson