

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT
DISTRICT**

**PUBLIC HEARING AND
REGULAR MEETING
AGENDA**

January 26, 2016

Boynton Village Community Development District

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-Free: (877) 276-0889

January 25, 2016

Board of Supervisors
Boynton Village Community Development District

ATTENDEES:
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

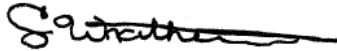
A Public Hearing and Regular Meeting of the Boynton Village Community Development District's Board of Supervisors will be held on **Tuesday, January 26, 2016 at 10:15 a.m.**, at **2300 Glades Road, Suite 202E, Boca Raton, Florida 33431**. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of **Resolution 2016-3**, Setting a Public Hearing for the Purpose of Hearing Public Comment on Securing the District's Special Assessment Bonds, Series 2007A-2; on Certain Property Within the District Generally Described as the Boynton Village Community Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes; Confirming Rescheduling of the Public Hearing Originally Scheduled Pursuant to Resolution 2016-2; Providing for Conflicts; Providing for Severability and Providing for an Effective Date
4. Consideration of **Resolution 2016-4**, Authorizing the Chair of the Board of Supervisors to Enter into Certain Contracts Without Prior Approval of the Board of Supervisors; Authorizing the District Manager to Enter into Certain Contracts and Disburse Funds for Payment of Certain Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date.
5. Other Business
6. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. **NEXT MEETING: February 9, 2016 at 10:15 A.M.**
7. Supervisors' Requests

8. Adjournment

Should you have any questions, please do not hesitate to contact me directly at 561-719-8675.

Sincerely,



Craig A. Wrathell
District Manager

FOR BOARD MEMBERS AND STAFF
TO ATTEND BY TELEPHONE:

Call-in number: 1-888-354-0094
Conference ID: 2144145

RESOLUTION 2016-3

A RESOLUTION OF THE BOARD OF SUPERVISORS OF BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT SETTING A PUBLIC HEARING TO BE HELD ON FEBRUARY 23, 2016 10:15 A.M., AT 2300 GLADES ROAD, SUITE 202E, BOCA RATON, FLORIDA 33431, FOR THE PURPOSE OF HEARING PUBLIC COMMENT ON SECURING THE DISTRICT'S SPECIAL ASSESSMENT BONDS, SERIES 2007A-2 ON CERTAIN PROPERTY WITHIN THE DISTRICT GENERALLY DESCRIBED AS THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH CHAPTERS 170, 190 AND 197, FLORIDA STATUTES; CONFIRMING THE RE-SCHEDULING OF THE PUBLIC HEARING ORIGINALLY SCHEDULED PURSUANT TO RESOLUTION 2016-2; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of Boynton Village Community Development District ("Board") has previously adopted Resolution 2016-2 entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT SETTING A PUBLIC HEARING TO BE HELD ON JANUARY 26, 2016 AT 10:15 A.M., AT 2300 GLADES ROAD, SUITE 202E, BOCA RATON, FLORIDA 33431, FOR THE PURPOSE OF HEARING PUBLIC COMMENT ON SECURING THE DISTRICT'S SPECIAL ASSESSMENT BONDS, SERIES 2007A-2 ON CERTAIN PROPERTY WITHIN THE DISTRICT GENERALLY DESCRIBED AS THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH CHAPTERS 170, 190 AND 197, FLORIDA STATUTES.

WHEREAS, in accordance with Resolution 2016-1 a preliminary assessment roll has been prepared and all other conditions precedent set forth in Chapters 170, 190 and 197, Florida Statutes to the holding of the aforementioned public hearing have been satisfied, and the roll and related documents are available for public inspection at the offices of the District Manager at Wrathell, Hunt and Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 ("District Manager's Office"); and

WHEREAS, pursuant to Resolution 2016-2 the Board had previously scheduled the public hearing on this matter to be held on January 26, 2016 at 10:15 a.m., at 2300 Glades Road, Suite 202E, Boca Raton, Florida 33431, and

WHEREAS, due to issues relating to notice the Board determined it necessary to reschedule the public hearing to a new date.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT:

Section 1. There is hereby declared a public hearing to be held on February 23, 2016 at 10:15 a.m., at 2300 Glades Road, Suite 202E, Boca Raton, Florida 33431, for the purpose of hearing comment and objections to the proposed special assessment program for assessable improvements as identified in the preliminary assessment roll, a copy of which is on file at the District Manager's Office relating to the proposed issuance by the District of special assessment bonds, Series 2015A-2. Affected parties may appear at that hearing or submit their comments in writing prior to the meeting to the District Manager's Office.

Section 2. Notice of said hearing shall be advertised in accordance with Chapters 170, 190, and 197, Florida Statutes, and the District Manager is hereby authorized and directed to place said notice in a newspaper of general circulation within Palm Beach County (by two publications one week apart with the last publication at least one week prior to the date of the hearing established herein). The District Manager shall file a publisher's affidavit with the District Secretary verifying such publication of notice. The District Manager is further authorized and directed to give thirty (30) days written notice by mail of the time and place of this hearing to the owners of all property to be assessed and include in such notice the amount of the assessment for each such property owner, a description of the areas to be improved and notice that information concerning all assessments may be ascertained at the District Manager's Office. The District Manager shall file proof of such mailing by affidavit with the District Secretary.

Section 3. If any one of the covenants, agreements or provisions herein contained shall be held contrary to any express provision of law or contract to the policy of express law, but not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining covenants, agreements or provisions and shall in no way effect the validity of the other provisions hereof.

Section 4. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, superseded and repealed.

Section 5. This Resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 26th day of January, 2016.

**BOYNTON VILLAGE COMMUNITY
DEVELOPMENT DISTRICT**

ATTEST:

Secretary/Assistant Secretary

Chair/Vice Chair

RESOLUTION 2016-4

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO ENTER INTO CERTAIN CONTRACTS WITHOUT PRIOR APPROVAL OF THE BOARD OF SUPERVISORS; AUTHORIZING THE DISTRICT MANAGER TO ENTER INTO CERTAIN CONTRACTS AND DISBURSE FUNDS FOR PAYMENT OF CERTAIN EXPENSES WITHOUT PRIOR APPROVAL OF THE BOARD OF SUPERVISORS; PROVIDING FOR A MONETARY THRESHOLD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Boynton Village Community Development District (the “**District**”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Palm Beach County, Florida; and

WHEREAS, Section 190.011(5), Florida Statutes, authorizes the District to adopt resolutions which may be necessary for the conduct of District business; and

WHEREAS, the Board of Supervisors of the District (the “**Board**”) typically meet monthly to conduct the business of the District, including authorizing the payment of District operating and maintenance expenses; and

WHEREAS, the Board may establish bi-monthly, quarterly or other meeting dates not on a monthly basis, or may cancel regularly scheduled monthly meetings from time to time; and

WHEREAS, to conduct the business of the District in an efficient manner, recurring, non-recurring and other disbursements for goods and services must be processed and paid in a timely manner; and

WHEREAS, establishing meeting schedules outside of monthly meetings may interfere with the timely approval of disbursements and payment of expenses; and

WHEREAS, the Board determines this resolution is in the best interest of the District and is necessary for the efficient conduct of District business; the health, safety, and welfare of the residents within the District; and the preservation of District assets or facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The Board hereby authorizes the District Manager to enter into emergency contracts and disburse funds without prior Board approval and when the amount does not exceed \$50,000, for:

1. Expenses that are required to provide for the health, safety, and welfare of the residents within the District; or

2. Expenses for the repair, control, or maintenance of a District facility or asset.

Section 2. The Board hereby authorizes the Chair of the Board to enter into emergency contracts not exceeding \$50,000, without prior Board approval, and after consulting with the District's legal counsel, if:

1. The contract is required to provide for the health, safety, and welfare of the residents within the District; or
2. The contract is required to remedy an unforeseen disruption in the development or maintenance of the District's facilities or assets, and such disruption would result in significantly higher expenses unless the contract is entered into by the Chair of the Board.

Section 3. Any payment made or contract entered into pursuant to this Resolution shall be submitted to the Board at the next scheduled meeting for approval and ratification.

Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 26th DAY OF JANUARY, 2016.

Attest:

**Boynton Village
Community Development District**

By: _____
Name: _____
Secretary

By: _____
Adam Freedman
Chair of the Board of Supervisors