

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Grand Hampton Community Development District was held on **Thursday, July 9, 2015 at 2:05 p.m.** at the Grand Hampton Clubhouse located at 8301 Dunham Station Drive, Tampa, Florida 33647.

Present and constituting a quorum:

Mercedes Tutich	Board Supervisor, Chairman
Donna Kempinski	Board Supervisor, Vice Chairman
Larry Wasserberger	Board Supervisor, Asst. Secretary
Shawn Cartwright	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Vivek Babbar	District Counsel; Straley & Robin (<i>via conf. call</i>)
Tonja Stewart	District Engineer, Stantec (<i>via conf. call</i>)

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Morris Battino expressed his opinions regarding the condition of the ponds due to trash and scum. He expressed his concern that people were dropping bags of dog feces in the storm drains, which then got into the ponds causing issues.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Audit Committee Meeting Held June 11, 2015

Mr. Cox presented the minutes of the Board of Supervisors' Audit Committee meeting held on June 11, 2015 to the Board for consideration.

<p>On a Motion by Mr. Cartwright, seconded by Ms. Kempinski, with all in favor, the Board approved the minutes of the Board of Supervisors' Audit Committee Meeting held on June 11, 2015 for the Grand Hampton Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held June 11, 2015

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on June 11, 2015 to the Board for consideration.

On a Motion by Ms. Kempinski, seconded by Mr. Wasserberger, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on June 11, 2015 for the Grand Hampton Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for May 2015

Mr. Cox presented the Operation and Maintenance expenditures for May 2015 totaling \$5,969.37 to the Board for ratification.

On a Motion by Ms. Tutich, seconded by Mr. Cartwright, with all in favor, the Board ratified the Operation & Maintenance Expenditures for May 2015 totaling \$5,969.37 for the Grand Hampton Community Development District.

SIXTH ORDER OF BUSINESS

Open Public Hearing on Pond Policies

On a Motion by Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, the Board opened the public hearing on Pond Policies for the Grand Hampton Community Development District.

Mr. Anthony Curiale discussed his opinion of allowing the correct size of fish to be kept after catching, as opposed to the proposed catch and release policy. (see exhibit)

Mr. Morris Battino addressed the catch, and release policy and reviewed a number of other rules he felt should be added to the policy.

SEVENTH ORDER OF BUSINESS

Close Public Hearing on Pond Policies

On a Motion by Mr. Cartwright, seconded by Ms. Tutich, with all in favor, the Board closed the public hearing on Pond Policies for the Grand Hampton Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-05;
Pond Use Policies**

Mr. Cox presented Resolutions 2015-05 and explained it's contents. The Board discussed the public comments, and concluded to proceed with the proposed policy as it was.

On a Motion by Mr. Cartwright, seconded by Ms. Tutich, with all in favor, the Board adopted Resolution 2015-05; Pond Use Policies for the Grand Hampton Community Development District.

NINTH ORDER OF BUSINESS

**Public Hearing on Adopting Fiscal Year
2015-2016 Budget**

Mr. Cox opened the discussion with an explanation of the budgeting process, and the requirement for a public hearing before the Board could adopt the budget.

On a Motion by Mr. Cartwright, seconded by Ms. Kempinski, with all in favor, the Board opened the public hearing on adopting the Fiscal Year 2015-2016 Budget for the Grand Hampton Community Development District.

The Board heard comments from Mr. Anthony Curiale, Mr. Rick Kenney and Mr. Jim Hyde, regarding the proposed budget.

On a Motion by Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, the Board closed the public hearing on adopting the Fiscal Year 2015-2016 Budget for the Grand Hampton Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-06,
Adopting Fiscal Year 2015-2016 Budget**

Mr. Cox presented Resolution 2015-06, Adopting the Fiscal Year 2015-2016 Budget, and explained its purpose and contents.

On a Motion by Ms. Tutich, seconded by Mr. Cartwright, with all in favor, the Board adopted Resolution 2015-06; Adopting the Fiscal Year 2015-2016 Budget for the Grand Hampton Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-07,
Imposing Special Assessments and
Certifying Roll**

Mr. Cox presented Resolution 2015-07, Imposing Special Assessments and Certifying Roll, and explained its purpose and contents.

On a Motion by Mr. Cartwright, seconded by Ms. Kempinski, with all in favor, the Board adopted Resolution 2015-07; Imposing Special Assessments and Certifying Roll for the Grand Hampton Community Development District.

TWELFTH ORDER OF BUSINESS

Presentation of Pond Maintenance Inspection Reports, Allen Zacchino, Field Manager

The Board reviewed the report from Allen Zacchino

THIRTEENTH ORDER OF BUSINESS

Presentation of Aquatics Report – Lake Masters

The Board reviewed the report from Lake Masters

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

No Report

C. District Manager

Mr. Cox reminded the Board that the next regular meeting is scheduled for August 13, 2015 at 2:00 p.m.

Mr. Cox presented a summary of the May 2015 financials to the Board.

FIFTEENTH ORDER OF BUSINESS

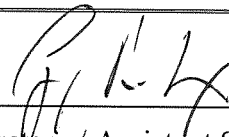
Supervisor Requests

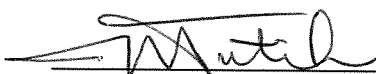
There were no supervisor requests.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Tutich, seconded by Mr. Mr. Cartwright, with all in favor, at 3:08 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman

Request for CDD Consideration; July 9 2015 CDD Meeting

The new Florida fishing regulations are the result of years of research, a two year public outreach and input from over 8,000 anglers.

Under the new rules, (targeted for Feb 2016), *4 Bass under 16 inches and 1 Bass over 16 inches* may be taken on any given day. The primary objective is to allow anglers to cull the smaller, more aggressive fish, while encouraging a higher abundance of the larger Bass... which are needed to restock the rivers, lakes and ponds.

A secondary objective is public compliance. Since the rules have been simplified and incorporate a large public input, there is greater likelihood of public compliance.

I am asking the CDD Board to incorporate the Florida state FWC regulations into the CDD regulations and insure long term fishing conservation here at Grand Hampton.

Thank you for your time and consideration.

Anthony J. Curiale, Resident

20405-3 Club Vista Lane
Tampa, Fl 33647

 Bookmark

Commission moves forward with considering innovative bass regulations

06/25/2015

June 25, 2015

Photo available on FWC's Flickr site: <https://www.flickr.com/gp/myfwcmedia/3EQBF0>

Suggested Tweet: New black bass rules gain momentum @MyFWC!
<http://content.govdelivery.com/accounts/FLFFWCC/bulletins/10bc86c> #Florida #fishing #bass

Commission moves forward with considering innovative bass regulations

The Florida Fish and Wildlife Conservation Commission (FWC) favorably reviewed draft rules that could ultimately change statewide length limits for black bass species, including eliminating many specific rules for different water bodies. The intent of the proposal is to simplify rules; allow anglers to keep smaller, more abundant largemouth bass; and increase abundance of larger bass in lakes and rivers across the state.

FWC staff heard from nearly 8,000 anglers using a series of open house meetings and surveys over the past two years. During its June 25 meeting in Sarasota, Commissioners approved the draft rules and directed staff to continue discussions with the public prior to final action in February 2016. Upon approval, these new rules will go into effect on July 1, 2016.

In Florida, black bass species include largemouth, spotted, shoal, Suwannee and Choctaw bass. The largemouth bass is the most abundant and is known worldwide for reaching trophy size.

"We believe this innovative proposal will streamline the process," said Commissioner Aliese "Liesa" Priddy. "We want to make it as easy as possible for Florida anglers, as well as those from out of state, to enjoy bass fishing in Florida, the Fishing Capital of the World."

"These proposed rules were developed with a tremendous amount of public involvement and decades of research on the effectiveness of various regulations," said Tom Champeau, director of the FWC's Division of Freshwater Fisheries Management.

The proposed bass regulations encourage increased angler harvest of smaller largemouth bass while managing for more bass longer than 16 inches. Black bass species found only in rivers in the Florida Panhandle will be managed to conserve populations with limited distributions. While the current statewide daily bag limit of five

black bass (all species) will be maintained, the three zones that currently regulate bass harvest would be eliminated along with 42 special regulations for largemouth bass.

Under the new rules, up to five largemouth bass could be kept of any size with only one 16 inches or longer in total length per angler per day. For Suwannee, shoal, Choctaw and spotted basses, the current 12-inch minimum size limit is maintained, and anglers may keep only one bass 16 inches or longer. In addition, the proposed changes include a catch-and-release-only zone for shoal bass in the Chipola River.

FWC staff advised Commissioners the current bass-tournament permit program will continue to allow anglers participating in permitted tournaments temporary possession of five bass of any size. This program has been in place for over 20 years and allows delayed-release bass tournaments to take place while ensuring the proper care, handling and release of all bass caught.

Gene Gilliland, national conservation director at B.A.S.S., said in written comments about the proposal:

"FWC's Division of Freshwater Fisheries Management staff has done an outstanding job collecting data that supports this recommendation. Statewide regulations that are simple for the public to understand are more likely to be accepted and followed."

FWC staff advised Commissioners that public support for the proposed changes was strong, and Commissioners directed staff to continue public outreach in anticipation of the July 1, 2016, effective date.

"This new approach is very innovative and I anticipate that many states will follow suit," said Dr. Michael Allen, professor of freshwater fisheries ecology with the University of Florida.

Details of the proposed rule changes and public input can be provided via two surveys at MyFWC.com/BassSurvey.

 SHARE

Boating Infrastructure Grant Program (BIGP) Application Period

06/26/2015

The Application Period for the Boating Infrastructure Program (BIGP) will begin today, June 26, 2015 and end August 14, 2015. All applications for the FY 16 funding period for BIGP must be received by the Florida Fish and Wildlife Conservation Commission (FWC) by COB August 14, 2015. The grant applications must be submitted to FWC and not direct to Grants.gov.

BIGP funds facilities for transient vessels 26' or larger with transient defined as a 15-day stay or less. The BIGP is funded from the US Fish and Wildlife Service (USFWS). The USFWS has provided a Notice of Financial Opportunity with clear directions on how to submit the grant application. To download the application, Program Guidelines, and