

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.

**WORLD COMMERCE
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of World Commerce Community Development District was held on **Tuesday, April 15, 2014 at 9:00 a.m.** at the St. Johns County Airport Authority, Administration Office, located at 4730 Casa Cola Way, St. Augustine, Florida 32095.

Present and constituting a quorum:

Michael Cills	Board Supervisor, Chairman
Linda Gee	Board Supervisor, Vice Chairman (via speakerphone)
Nancy Smith	Board Supervisor, Assistant Secretary
Debra Newell	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	Hopping Green & Sams, P.A. (via speakerphone)
Ryan Weilersbacher	Prosser Inc.
Rick Dendler	ValleyCrest Landscaping
Billy Buerki	ValleyCrest Landscaping

No Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 9:25 a.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board

**of Supervisors' Regular Meeting held
January 21, 2014**

On a motion by Ms. Smith, seconded by Ms. Newell, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held January 21, 2014 for World Commerce Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Audit
Committee Meeting held January 21, 2014**

On a motion by Mr. Cills, seconded by Ms. Smith, with all in favor, the Board approved the Minutes of the Audit Committee's Meeting held January 21, 2014 for World Commerce Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for December
2013, January 2014 and February 2014**

On a motion by Ms. Smith, seconded by Mr. Cills, with all in favor, the Board ratified the Operation and Maintenance Expenditures for December 2013 in the amount of \$30,468.98, January 2014 in the amount of \$18,516.40 and February 2014 in the amount of \$38,842.87 for World Commerce Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. District Manager
Ms. Dobbins noted that the next regularly scheduled meeting will be held on June 17, 2014 at 9:00 a.m. at the St. Johns County Airport Authority located at 4730 Casa Cola Way, St. Augustine, FL. 32095.

Ms. Dobbins updated the Board of Supervisors that the streetlights and decorative Palm Tree lights will be inspected.

- D. ValleyCrest Landscaping
 - 1. Managers Report

Mr. Buerki updated the Board of Supervisors that the mowing schedule is now on a weekly basis, they will be removing moss from the trees and they will also be reviewing the erosion issue near the east entrance.

2. Consideration of Proposal for Landscape Improvements

The Board of Supervisors approved the proposal for plant replacement with an amount not to exceed \$1,519.

On a motion by Mr. Cills, seconded by Ms. Smith, with all in favor, the Board approved the proposal for plant replacement with an amount not to exceed \$1,519 for World Commerce Community Development District.

3. Irrigation Report

Mr. Dendler reviewed that as of today the fountain is down and is being reviewed.

4. Consideration of Proposals for Irrigation Pump Improvement

After discussion, the Board of Supervisors decided not to install the thermal sensor on the irrigation pump. The issue will be reviewed in the future if the pump needs to be replaced.

SEVENTH ORDER OF BUSIENSS

**Consideration of Resolution 2014-06,
Instructing the St. Johns County
Supervisor of Elections to Begin
Conducting the District's General Election**

On a motion by Ms. Gee, seconded by Ms. Newell, with all in favor, the Board approved Resolution 2014-06, Instructing the St. Johns County Supervisor of Elections to Begin Conducting the District's General Election for World Commerce Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2014-07,
Approving the Proposed Budget for Fiscal
Year 2014-2015 and Setting the Public
Hearing**

The Board of Supervisors approved Resolution 2014-07 and set the public hearing for August 19, 2014 at 9:00 a.m.

On a motion by Ms. Newell, seconded by Ms. Smith, with all in favor, the Board approved Resolution 2014-07, Approving the Proposed Budget for Fiscal Year 2014-2015 and set the Public hearing for August 19, 2014 at 9:00 a.m. for World Commerce Community Development District.

NINTH ORDER OF BUSINESS

Update on Name Change for Prosser Hallock

Ms. Dobbins stated for the record that Prosser Hallock has changed their name to Prosser Inc. and will honor the district's contract in its entirety.

TENTH ORDER OF BUSINESS

Acceptance of Arbitrage Rebate Calculation Report – Series 2007 as of January 31, 2014

It was noted for the record that the report reflected a negative cumulative rebate requirement of \$(455,175.49).

ELEVENTH ORDER OF BUSINESS

Consideration of Proposal for Grass Carp Stocking

After discussion, the Board of Supervisors approved the proposal with an amount not to exceed \$1,560.

On a motion by Ms. Smith, seconded by Mr. Cills, with all in favor, the Board approved the Grass carp stocking proposal with an amount not to exceed \$1,560 for World Commerce Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Audit Committee Recommendation

The Board of Supervisors accepted the committee's recommendation to reject all bids and request new proposals. A third committee meeting will be held June 17, 2014 at 9:00 a.m.

On a motion by Mr. Cills, seconded by Ms. Smith, with all in favor, the Board accepted the committee's recommendation to reject all bids and request new proposals for World Commerce Community Development District.

THIRTEENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

There were no audience members present and no Supervisor requests.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Smith, seconded by Ms. Newell, with all in favor, the Board adjourned the meeting at 10:22 a.m. for World Commerce Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman