

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, June 17, 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:

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|-----------------|---|
| 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 |
| Curtis Robinson | Board Supervisor, Assistant Secretary |

Also present were:

| | |
|-----------------|--|
| Melissa Dobbins | District Manager, Rizzetta & Company, Inc. |
| Wes Haber | Hopping Green & Sams, P.A. (via speakerphone) |
| Ryan Stilwell | Prosser Inc. |

No Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 9:15 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
April 15, 2014**

On a motion by Mr. Cills, seconded by Ms. Newell, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held April 15, 2014 for World Commerce Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Audit Committee Meeting held April 15, 2014

On a motion by Ms. Newell, seconded by Mr. Robinson, with all in favor, the Board approved the Minutes of the Audit Committee's Meeting held April 15, 2014 for World Commerce Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of the Operation and Maintenance Expenditures for March 2014 and April 2014

On a motion by Mr. Robinson, seconded by Ms. Smith, with all in favor, the Board ratified the Operation and Maintenance Expenditures for March 2014 in the amount of \$25,338.93 and April 2014 in the amount of \$22,393.44 for World Commerce Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Haber updated the Board of Supervisors that new legislation will require CDD Boards to complete ethics training and to establish a district website. He will provide more details in the near future.
- B. District Engineer
No report.
- C. District Manager
Ms. Dobbins noted that the next regularly scheduled meeting will be held on August 19, 2014 at 9:00 a.m. at the St. Johns County Airport Authority located at 4730 Casa Cola Way, St. Augustine, FL. 32095. She noted that this meeting will be the public hearing for the final budget.

Ms. Dobbins also noted that the palm tree lights have been repaired.
- D. ValleyCrest Landscaping
Ms. Dobbins gave an update that the Jack Frost Ligustrums were replaced. She also noted that there is heavy erosion next to the sidewalk at the east entrance which is being reviewed by ValleyCrest.

SEVENTH ORDER OF BUSIENSS

**Consideration of Financial Report for
Fiscal Year ending September 30, 2013**

On a motion by Mr. Cills, seconded by Mr. Robinson, with all in favor, the Board accepted the Financial Report for Fiscal Year Ending September 30, 2013 for World Commerce Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of 2014 District Engineer's
Report**

The Board of Supervisors accepted the 2014 District Engineer's Report marked as Exhibit "A" to these minutes.

On a motion by Mr. Robinson, seconded by Mr. Cills, with all in favor, the Board accepted the 2014 District Engineer's Report marked as Exhibit "A" to these minutes for World Commerce Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Lift Station Preventative
Maintenance Agreement**

The Board of Supervisors approved two inspections of the lift station with an annual cost not to exceed \$900.

On a motion by Mr. Cills, seconded by Mr. Robinson, with all in favor, the Board approved the inspection proposal by Flygt for lift station preventative maintenance with an annual cost not to exceed \$900 for World Commerce Community Development District.

TENTH ORDER OF BUSINESS

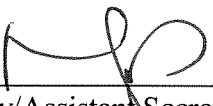
**Audience Comments and Supervisor
Requests**

There were no audience members present and no Supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Robinson, seconded by Ms. Smith, with all in favor, the Board adjourned the meeting at 9:44 a.m. for World Commerce Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman