

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, August 19, 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)
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 Weilersbacher	Prosser Inc.

No Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 9:05 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 June
17, 2014**

<p>On a motion by Ms. Newell, seconded by Mr. Robinson, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held June 17, 2014 for World Commerce Community Development District.</p>
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THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held June 17, 2014

On a motion by Ms. Newell, seconded by Mr. Robinson, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held June 17, 2014 for World Commerce Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Audit Committee Meeting held June 17, 2014

On a motion by Mr. Cills, seconded by Mr. Robinson, with all in favor, the Board approved the Minutes of the Audit Committee's Meeting held June 17, 2014 for World Commerce Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of the Operation and Maintenance Expenditures for May 2014, June 2014 and July 2014

On a motion by Mr. Robinson, seconded by Mr. Cills, with all in favor, the Board ratified the Operation and Maintenance Expenditures for May 2014 in the amount of \$20,358.01, June 2014 in the amount of \$19,848.06 and July 2014 \$17,653.29 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 October 21, 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 also updated the Board of Supervisors that the streetlights were inspected along World Commerce Parkway and outages were reported to FPL.

- D. ValleyCrest Landscaping
Ms. Dobbins reported that some sod erosion was repaired at the east entrance, but there is another area being reviewed at the west entrance.

SEVENTH ORDER OF BUSIENSS

**Consideration of Engagement Letter for
Auditing Services**

It was noted for the record that the fee for Fiscal Year 2014 would be \$3,600.

On a motion by Mr. Cills, seconded by Ms. Newell, with all in favor, the Board accepted the engagement letter with McDirmit Davis for auditing services for World Commerce Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Aquatic Maintenance
Contract Renewal**

The Board of Supervisors approved a one-year renewal at the current rate of \$475 per month with Charles Aquatics.

On a motion by Mr. Robinson, seconded by Ms. Newell, with all in favor, the Board approved a one-year renewal at the current rate of \$475 per month with Charles Aquatics for World Commerce Community Development District.

(Ms. Gee was disconnected from the meeting already in progress.)

NINTH ORDER OF BUSINESS

**Public Hearing on the Fiscal Year
2014/2015 Final Budget**

On a motion by Mr. Cills, seconded by Mr. Robinson, with all in favor, the Board opened the Public Hearing for the Fiscal Year 2014/2015 Final Budget for World Commerce Community Development District.

There were no comments at this time.

On a motion by Mr. Cills, seconded by Mr. Robinson, with all in favor, the Board closed the Public Hearing for the Fiscal Year 2014/2015 Final Budget for World Commerce Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-08,
Approving the Fiscal Year 2014/2015
Final Budget**

The Board of Supervisors approved Resolution 2014-08, Adopting the Final Budget for Fiscal Year 2014/2015, setting the total General Fund Budget at \$299,485 and the Debt Service Fund Budget at \$2,932,280.66 for a Total Budget of \$3,231,765.66, excluding collection costs.

On a motion by Mr. Robinson, seconded by Mr. Cills, with all in favor, the Board approved Resolution 2014-08, Adopting the Final Budget for Fiscal Year 2014/2015, setting the total General Fund Budget at \$299,485 and the Debt Service Fund Budget at \$2,932,280.60 for a Total Budget of \$3,231,765.66, excluding collection costs for World Commerce Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-09,
Imposing Special Assessments and
Certifying the Assessment Roll**

On a motion by Ms. Newell, seconded by Mr. Cills, with all in favor, the Board approved Resolution 2014-09, Imposing Special Assessments and Certifying the Assessment Roll for World Commerce Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2014-10,
Setting the Date, Time and Location of the
Regular Meetings**

On a motion by Mr. Robinson, seconded by Mr. Cills, with all in favor, the Board approved Resolution 2014-10, Setting the Date, Time and Location of the Regular Meetings for World Commerce Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There was no audience present.

Mr. Cills requested consent to review the Boards ability to appoint a new Board of Supervisors member in October to the seat that will automatically be vacant in November 2014.

FOURTEENTH ORDER OF BUSIENSS

Adjournment

On a Motion by Mr. Cills, seconded by Ms. Newell, with all in favor, the Board adjourned the meeting at 9:39 a.m. for World Commerce Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman