



**JOURNEY'S END
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
JANUARY 11, 2017
7:00 P.M.**

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.journeysendcdd.org
561.630.4922 Telephone
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AGENDA
JOURNEY’S END COMMUNITY DEVELOPMENT DISTRICT
 Journey’s End Clubhouse
 6400 Journey’s End Drive
 Lake Worth, FL 33467
REGULAR BOARD MEETING
 January 11, 2017
 7:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Seat New Board Members
- D. Administer Oath of Office & Review Board Member Responsibilities and Duties
- E. Establish Quorum
- F. Additions or Deletions to Agenda
- G. Comments from the Public for Items Not on the Agenda
- H. Approval of Minutes
 - 1. November 9, 2016 Regular Board Meeting.....Page 2
- I. Old Business
- J. New Business
 - 1. Discussion Regarding Relocation of Royal Palm Trees Located on District Property onto Community Property near the Tennis Courts.....Page 5
 - 2. Discussion Regarding the Possibility of Allowing Residents to Install Docks at their Lake Side Homes
- K. Administrative Matters
 - 1. Financial Report.....Page 7
- L. Board Members Comments
- M. Adjourn

The Palm Beach Post

Palm Beach Daily News



JOURNEY'S END COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2016/2017 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Journey's End Community Development District will hold Regular Meetings at 7:00 p.m. in the Conference Room at Journey's End Clubhouse, 6400 Journey's End Drive, Lake Worth, Florida 33467, on the following dates:

- November 9, 2016
- January 11, 2017
- April 12, 2017
- June 14, 2017
- July 12, 2017
- September 13, 2017

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922.

One or more Supervisors may participate by telephone; therefore, at the location of these meetings there will be a speaker telephone present so that interested persons can attend the meetings at the above location and be fully informed of the discussions taking place either in person or by telephone communication. Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.


In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

JOURNEY'S END COMMUNITY
DEVELOPMENT DISTRICT
www.journeysendcdd.org

PUB: The Palm Beach Post
8-28/ 2016 #666214

JOURNEY'S END COMM DEV DIST PROOF OF PUBLICATION STATE OF FLORIDA COUNTY OF PALM BEACH Before the undersigned authority personally appeared Tiffani Everett, who on oath says that she is Call Center Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published at West Palm Beach in Palm Beach County, Florida; that the attached copy of advertising for a Notice was published in said newspaper on First date of Publication 10/28/2016 and last date of Publication 10/28/2016 Affiant further says that the said The Post is a newspaper published at West Palm Beach, in said Palm Beach County, Florida, and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she/he has neither paid nor promised any person, firm or corporation any discount rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. Also published in Martin and St. Lucie Counties. MEETING NOTICE Ad ID: 1302356 Ad Cost: 254.56

Signed _____




JUSTIN PETERSON, Notary Public
In and for the State of Ohio
My Commission Expires July 31, 2019

Sworn to and subscribed before 10/31/2016
Who is personally known to me.

JOURNEY'S END COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 9, 2016

A. CALL TO ORDER

District Manager Jason Pierman called the November 9, 2016, Regular Board Meeting of the Journey's End Community Development District to order at 7:08 p.m. in the Journey's End Clubhouse located at 6400 Journey's End Drive, Lake Worth, Florida 33467.

B. PROOF OF PUBLICATION

Mr. Pierman presented proof of publication that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on August 28, 2016, as legally required.

C. ESTABLISH A QUORUM

Mr. Pierman determined that the attendance of Chairman Alex Da Costa and Supervisors Jeff Bates and Tammy Nevin constituted a quorum.

Staff in attendance were: District Manager Jason Pierman of Special District Services, Inc.; and General Counsel Gerry Knight of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

Also present was Alfred Marten.

Mr. Pierman introduced Alfred Marten and congratulated him for winning the election to Seat #1.

D. ADDITIONS OR DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

F. APPROVAL OF MINUTES

1. June 29, 2016, Regular Board Meeting

Mr. Pierman presented the minutes of the June 29, 2016, Regular Board Meeting and asked if there were any changes and/or additions. There being no changes, a **motion** was made by Ms. Nevin, seconded by Mr. Bates and unanimously passed to approve the minutes of the June 29, 2016, Regular Board Meeting, as presented.

G. OLD BUSINESS

There were no Old Business items to come before the Board.

JOURNEY'S END COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 9, 2016

H. NEW BUSINESS

1. Consider Resolution No. 2016-04 – Adopting a Fiscal Year 2015/2016 Amended Budget

Mr. Pierman presented Resolution No. 2016-04, entitled:

RESOLUTION NO. 2016-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE JOURNEY'S END COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2015/2016 BUDGET ("AMENDED BUDGET"), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

A **motion** was made by Mr. Bates, seconded by Ms. Nevin and passed unanimously to adopt Resolution No. 2016-04, as presented.

2. Consider Resolution No. 2016-05 – Electronic Approval Process and Authorized Signatories

Mr. Pierman presented Resolution No. 2016-05, entitled:

RESOLUTION NO. 2016-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE JOURNEY'S END COMMUNITY DEVELOPMENT DISTRICT, AUTHORIZING THE ESTABLISHMENT OF A DISTRICT CHECKING/OPERATING ACCOUNT, DESIGNATING DISTRICT OFFICIALS AND/OR AUTHORIZED STAFF TO REVIEW, APPROVE AND ISSUE PAYMENT OF EXPENDITURES, SELECTING THE SIGNATORIES THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Mr. Pierman explained that, due to a retirement at SDS, payment approvers needed to be updated. He also noted that SDS is testing electronic payments, and that the resolution would allow for electronic payments in the future. The Board noted that Mr. Da Costa, as Chair, would be the additional signer.

A **motion** was made by Mr. Bates, seconded by Mr. Da Costa and passed unanimously to adopt Resolution No. 2016-05, as presented.

I. ADMINISTRATIVE MATTERS

JOURNEY'S END COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 9, 2016

1. Financial Report

Mr. Pierman noted that the next scheduled meeting would be January 11th, prior to which time Mr. Marten would be sworn in to Seat 1. Mr. Pierman also noted that Mr. Bates' and Ms. Samuels' seats were also expired, and that the Board would appoint for those seats at the January meeting.

J. BOARD MEMBER COMMENTS

Mr. Da Costa noted that the lake levels were down and requested that the weir be closed to hold more water. Mr. Pierman agreed to contact the District Engineer to go through the approval process to close the weir. It was also noted that, because we have not operated the weir much, it may be a good idea to have someone come out with the onsite field manager to close it.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Da Costa, seconded by Mr. Bates and unanimously passed to adjourn the meeting at 7:36 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson



