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2 **Minutes of the Continued Meeting**
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4 The Continued Meeting of the Board of Supervisors for Northwood Community Development
5 District was held on **Monday, March 25, 2019 at 6:30 p.m.**, at the Northwood Clubhouse located at
6 27248 Big Sur Drive, Wesley Chapel, Florida 33544.
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9 **1. CALL TO ORDER**
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11 Nicole Hicks called the Continued Meeting of the Board of Supervisors of the Northwood Community
12 Development District to order on **Monday, March 25, 2019 at 11:00 a.m.**
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14 **Board Members Present and Constituting a Quorum at the onset of the meeting:**

15 Mimi Kilpatrick Chair
16 Brian Quigley Vice Chair
17 Karen Uhlig Supervisor
18 Barbara Cruz Supervisor
19 Angel Medina Supervisor
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21 **Staff Members Present:**

22 Nicole Hicks Meritus
23 Vivek Babbar District Counsel
24 Josue Marquez On-Site Personnel
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26 Mike Bunk Pasco County
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28 There were nine residents present.
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31 **2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
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33 There were no audience questions or comments on agenda items.
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36 **3. BUSINESS ITEMS**

37 **A. Discussion with the County**
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39 Mr. Bunk introduced himself and said he was aware of the Board's concerns and wanted to hear their
40 questions.
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42 Supervisor Uhlig asked if the problem is with the boulders in the roundabouts or on the side of the
43 road. Mr. Bunk explained what the clear zone is and said the rocks pose a liability hazard for the CDD
44 and the County. If there is an object within the clear zone, it is a violation. Supervisor Uhlig said there
45 is not 6 feet there, and it is a safety concern because a woman was hit by a car. Supervisor Cruz said
46 the roads are dipping and the roundabouts are unprotected. She asked how they are supposed to protect
47 the community.

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49 Mr. Bunk said it is not the same road as when the community was developed. It has changed with the
50 growth of the area. Supervisor Cruz said this is byproduct of the growth, and they did not buy into
51 how it is now.

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53 There was a question about installing a digital speed sign. Supervisor Cruz asked about reducing the
54 speed. Mr. Bunk said they cannot reduce speed, based on the data collected from a study that was
55 completed in October 2018. There was also a question about changing the sidewalk. Mr. Bunk said
56 there is not enough pedestrian traffic. Supervisor Kilpatrick how the data is collected and measured.
57 Mr. Bunk said someone from the County comes out and observes at different times: 7:00-9:00 a.m.,
58 1:00-3:00 p.m., and 4:00-6:00 p.m. Supervisor Uhlig asked if it is possible to change it so that there
59 are no through trucks allowed. Mr. Bunk said no, because there is a threshold of 10% of total traffic
60 in order to do that.

61

62 Speed humps were mentioned. Mr. Bunk said that by ordinance, the installation of speed tables on a
63 collector road is not allowed. Putting in a pedestrian crossing with lights was also discussed. Mr.
64 Bunk said there has to be 20 pedestrians crossing in an hour to install one. Supervisor Quigley asked
65 how to they could go about getting the community reevaluated for how the community is now, not
66 how it was 20 years ago. Supervisor Quigley said the road is caving in and they need help with
67 speeding.

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69 There was some discussion about installing a stop sign. Mr. Bunk said stop signs are not designed to
70 control speed. Supervisor Cruz said people do not yield at the roundabouts. Supervisor Quigley said
71 he thinks if they can have stop signs installed, it will help. Mr. Bunk said there are engineering
72 application standards for installing stop signs; he also stated that if they redo the data for the trucks,
73 they would need to do a speed study with rubber tubes on the road for about three days. Mr. Bunk
74 said someone needs to come out and address the road condition, and he will contact someone from
75 the public works department.

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77 Supervisor Uhlig asked if they can leave the boulders. Mr. Bunk said no, because that would be
78 exposing the County and CDD to liability. Supervisor Cruz asked if the County is going to do
79 something if a resident gets injured if the CDD has to remove the boulders based on the County's
80 instructions. Supervisor Medina asked why they cannot install a guard rail. Mr. Bunk said an engineer
81 would have to look at the area.

82

83 There was discussion on the landscaping that can be installed. Mr. Babbar asked if there is anything
84 that they can install that would let people know that they are not on the road. Mr. Bunk said they
85 could use raised pavement markers. The Board and Mr. Bunk also discussed when Northwood Palms
86 became a collector road. Supervisor Quigley said the standards change on maintenance when that
87 changeover happens.

88

89 Mr. Bunk said he would come back in 90 days and provide an update.

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91 The Board said they would like something in writing from the County before moving the boulders.

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93 The following list contains items for Traffic Operations to Address:

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1. Traffic study to determine if through truck traffic can be restricted

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2. Traffic study to determine if the speed limit can be reduced and if speed feedback signs would be of benefit in this application

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3. Provide traffic sign and markings enhancements to help delineate the center of the Roundabouts and the outside trailing curb line where grass is getting destroyed; this may include painting the curbs in the roundabouts and installing raised pavement markers (RPM's)

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4. Explore and recommend to the CDD any landscaping treatments that can be implemented to help mitigate vehicles travelling over the roundabouts and running into the grass on the trailing curb line

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5. Traffic study to determine if requirements have been satisfied for placement of (RRFB) actuated flashers at pedestrian crossings at the intersections north and south of the clubhouse

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4. SUPERVISOR REQUESTS

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There were no supervisor requests at this time.

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5. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

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There were no audience questions or comments.

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6. ADJOURNMENT

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Quigley
SECONDED BY:	Supervisor Kilpatrick
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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130 *These minutes were done in summary format.

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

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136 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
137 meeting held on June 24, 2019.

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on June 24, 2019.

Mimi Kilpatrick
Signature

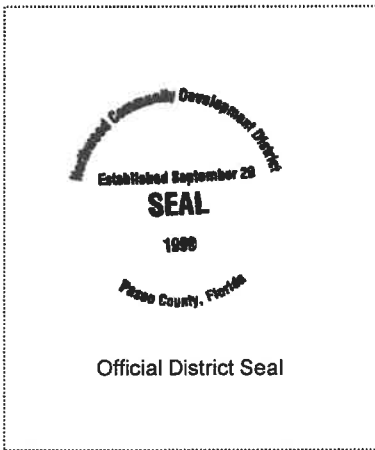
Mimi Kilpatrick
Printed Name

Title:
 Secretary Chairman
 Assistant Secretary

Nicole Hicks
Signature

Nicole Hicks
Printed Name

Title:
 Chairman Asst Sec
 Vice Chairman



Recorded by Records Administrator

[Signature]
Signature

6/29/19
Date