

# Board of Supervisors' Meeting May 31, 2023

District Office: 120 Richard Jackson Blvd, Suite 220 Panama City Beach, Florida 32407 850-334-9055

www.pierparkcdd.org

# PIER PARK COMMUNITY DEVELOPMENT DISTRICT

City of Panama City Beach City Hall 17007 Panama City Beach Parkway, Panama City Beach, Florida 32413

**District Board of Supervisors** Chris Tilley, Sr. Chairman

Marek Bakun Vice Chairman
Chris Tilley, Jr. Assistant Secretary
Kenneth Goldberg Assistant Secretary
Lee Ann Leonard Assistant Secretary

**District Manager** Kimberly O'Mera Rizzetta & Company, Inc.

**District Counsel** Joseph Brown Kutak Rock LLP

**District Engineer** Robert Carroll McNeil Carroll Engineering, Inc.

#### All cellular phones must be placed on mute while in the meeting room.

The Public Comment portion of the agenda is where individuals may make comments on any matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (239) 936-0913. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

### PIER PARK COMMUNITY DEVELOPMENT DISTRICT

District Office • 120 Richard Jackson Blvd, Suite 220, Panama City Beach, FL 32407 Mailing Address • 3434 Colwell Avenue, Suite 200, Tampa, FL 33614 www.PierParkCDD.org

May 25, 2023

Board of Supervisors
Pier Park Community
Development District

### **AGENDA**

**Dear Board Members:** 

The special meeting of the Board of Supervisors of the Pier Park Community Development District will be held on **Wednesday**, **May 31**, **2023**, **at 10:00 a.m.** (**Central Time**) at the City of Panama City Beach City Hall, 17007 Panama City Beach Parkway, Panama City Beach, FL 32413. The following is the agenda for this meeting:

· · , · · <b>-</b>	02-10.	The following is the agenda for this meeting.	
1.	CAL	L TO ORDER/ROLL CALL	
2.	AUD	IENCE COMMENTS ON AGENDA ITEMS	
3.	BUS	INESS ADMINISTRATION	
	A.	Consideration of Minutes of the Board of Supervisors'	
		Meeting Held on March 28, 2023	Tab 1
	B.	Consideration of the Operations and Maintenance	
		Expenditures for the Months of July 2022 through	

#### 4. BUSINESS ITEMS

- A. Appointment of an Audit Committee and Scheduling the First Meeting of the Audit Committee
- B. Consideration of Resolution 2023-01, Designating a Date,
  Time and Location for Landowners' Meeting.....

April 2023 .....

Tab 2

- D. Consideration of Lake Doctors Renewal Contract...... Tab 5
- E. Presentation of the Proposed Budget for Fiscal Year 2023/2024 (under separate cover)
- F. Consideration of Resolution 2023-02, Approving a Proposed Budget for Fiscal Year 2023/2024 and

#### 5. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager
  - 1. Presentation of District Manager Report (under separate cover)
  - 2. Presentation of Registered Voter Count ...... Tab 7

### 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

#### 7. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at 850-334-9055.

Sincerely,

Kimberly O'Mera

Kimberly O'Mera

District Manager

# Tab 1

MINUTES OF MEETING 1 2 3 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 4 ensure that a verbatim record of the proceedings is made, including the 5 testimony and evidence upon which such appeal is to be based. 6 7 8 9 PIER PARK 10 COMMUNITY DEVELOPMENT DISTRICT 11 The special meeting of the Board of Supervisors for Pier Park Community 12 Development District was held on Tuesday, March 28, 2023, at 2:00 p.m. (CDT Time) at 13 14 The Panama City Beach City Hall located at 17007 Panama City Beach Parkway, Panama City Beach, FL 32413. 15 16 17 Present: 18 **Board Supervisor, Chairman** 19 Chris Tilley Sr. **Board Supervisor, Vice Chairman** Marek Bakun 20 21 Chris Tilley Jr. **Board Supervisor, Assistant Secretary** Lee Ann Leonard **Board Supervisor, Assistant Secretary** 22 23 Also present were: 24 25 Kim O'Mera District Manager, Rizzetta & Company, Inc. District Counsel, Kutak Rock, LLP 26 Joseph Brown (via Speakerphone) 27 Richard Brown **Property Manager** 28 29 30 FIRST ORDER OF BUSINESS Call to Order 31 32 Ms. O'Mera called the meeting to order at 2:04 p.m. (CDT) and conducted roll call, 33 confirming a quorum for the meeting. 34 SECOND ORDER OF BUSINESS **Audience Comments** 35 36 37 There were no audience comments. 38 39 40 41 42 43 44

45 46 

### THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on November 14, 2022.

Ms. O'Mera presented the Minutes of the Board of Supervisors meeting held on November 14, 2022.

On a Motion by Mr. Bakun seconded by Mr. Tilley Sr., with all in favor, the Board of Supervisors Approved the Minutes of the Board of Supervisors Meeting held on November 14, 2022, for Pier Park Community Development District.

#### **FOURTH ORDER OF BUSINESS**

Consideration of Temporary Construction Easement to City of Panama City Beach

Ms. O'Mera turned the presentation over to Mr. Brown. Mr. Brown presented the Purchase Sale Agreement, Addendum to Temporary Construction Easement – Front Beach Road, and Temporary Construction Easement – Powell Adams Road to the Board.

On a Motion by Mr. Tilley Sr., seconded by Mr. Bakun, with all in favor, the Board of Supervisors approved Purchase and Sell Agreement, Addendum to Temporary Construction Easement – Front Beach Road, and Temporary Construction Easement – Powell Adams Road, as presented, for Pier Park Community Development District.

### FIFTH ORDER OF BUSINESS

**Consideration of Audit Response** 

Ms. O'Mera turned the presentation over to Mr. Brown. Mr. Brown presented the audit disclosure letter and asked the Board if they had any questions. There were no questions.

On a Motion by Mr. Bakun, seconded by Mr. Tilley Jr., with all in favor, the Board approved Kutak Rock Audit Disclosure Letter, for Pier Park Community Development District.

#### SIXTH ORDER OF BUSINESS

### Staff Reports

#### A. District Counsel

#### 1. Ratification of Final Subordinated Note Waiver

Mr. Brown explained that the waiver is related to the close out of the District's Subordinated notes to St. Joe at the end of the period under the Public Improvement Partnership Agreement (PIPA). With the past fiscal year being the end of that period, District Management

### PIER PARK COMMUNITY DEVELOPMENT DISTRICT March 28, 2023, Minutes of Meeting Page 3

performed an analysis of what the District had on hand at the end of the Fiscal Year, accounting for the other expenses that those funds have to be used for, confirming with the City and St. Joe. All parties were in agreement with the analysis, and the waiver reflects that amount as the final payment. As a part of the waiver, St. Joe is acknowledging that the final payment satisfies the District's obligations under the PIPA with respect to the Subordinated Notes. Mr. Brown asked the Board if they had any questions to address. There were none.

On a Motion by Mr. Tilley Sr., seconded by Ms. Leonard, with all in favor, the Board of Supervisors ratified the action of District Staff and Chairman in preparing, finalizing, and executing the Waiver, for the Pier Park Community Development District.

# B. District Engineer No report.

### C. District Manager

 Ms. O'Mera advised the Board of the upcoming meeting schedule and Budget approval timelines. General discussion ensued.

On a Motion by Mr. Bakun, seconded by Mr. Tilley Jr., with all in favor, the Board of Supervisors authorized the Chairman to work with Staff and coordinate with the City on the budget processes, for Pier Park Community Development District.

### **SEVENTH ORDER OF BUSINESS**

### **Supervisor Requests**

Mr. Bakun discussed the District's Series 2014 Bonds placed with Trustmark Bank and the 2026 Put Option approaching. General discussion ensued. The Board and staff will remain attentive to the milestone to secure favorable rates.

# PIER PARK COMMUNITY DEVELOPMENT DISTRICT March 28, 2023, Minutes of Meeting Page 4

121 122 123	EIGHTH ORDER OF BUSINESS	Adjournment
	_	nded by Mr. Tilley Jr., with all in favor, the Board of at 2:24 p.m., for Pier Park Community Development
124		
125		
126 127		
128	Secretary/Assistant Secretary	Chairman/Vice Chairman
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131		
132		

# Tab 2

<u>DISTRICT OFFICE · PANAMA CITY BEACH, FL 32407</u>

MAILING ADDRESS · 3434 COLWELL AVENUE, SUITE 200 · TAMPA, FLORIDA 33614

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# Operation and Maintenance Expenditures For Board Approval July 2022

Attached please find the check register listing the Operation and Maintenance expenditures paid from July 1, 2022 through July 31, 2022. This does not include expenditures previously approved by the Board.

Approval of Expenditures:

\_\_\_\_\_Chairperson

\_\_\_\_Vice Chairperson

\_\_\_\_Assistant Secretary

The total items being presented: \$30,458.08

Paid Operation & Maintenance Expenditures

July 1, 2022 Through July 31, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	oice Amount
City of Panama City Beach	2022072622-1	COPB Summary 07/22	Utility Summary 07/22	\$	2,153.94
Dumpster Services LLC	004246	7654	Street & Parking Lot Sweeping 06/22	\$	885.60
Kutak Rock LLP	004245	3066371	Legal Services 05/22	\$	4,095.50
Rizzetta & Company, Inc.	004247	INV0000069331	District Management Fees 07/22	\$	5,504.67
Rizzetta & Company, Inc.	004251	INV0000069948	Mass Mailing 07/22	\$	338.13
Rotolo Consultants, Inc.	004250	SM39940	Landscape Maintenance 07/22	\$	12,321.93
Simon Property Group, Inc.	004248	201152	Management Fee 06/22	\$	950.66
The Lake Doctors, Inc.	004252	668757	Monthly Lake Maintenance 07/22	\$	431.90
U.S. Bank	004253	6572353	CDD 21/22	\$	3,555.75
VGlobaltech	004249	4067	Web Design ADA Compliance 07/22	\$	220.00

30,458.08

**Report Total** 

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# Operation and Maintenance Expenditures For Board Approval August 2022

Attached please find the check register listing the Operation and Maintenance expenditures paid from August 1, 2022 through August 30, 2022. This does not include expenditures previously approved by the Board.

Approval of Expenditures:

\_\_\_\_\_ Chairperson

\_\_\_\_ Vice Chairperson

\_\_\_\_ Assistant Secretary

The total items being presented: \$1,980.90

Paid Operation & Maintenance Expenditures

August 1, 2022 Through August 30, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Inve	oice Amount
City of Danama City Danah	FFT	Utility Summary 08/22		Φ.	4 400 07
City of Panama City Beach	EFT	Autopay Utility Summary 08/22	Utility Summary 08/22	\$	1,483.07
City of Panama City Beach	EFT	Autopay-B	Utility Summary 08/22	\$	497.83
Report Total				<u>\$</u>	1,980.90

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# Operation and Maintenance Expenditures For Board Approval September 2022

Attached please find the check register listing the Operation and Maintenance expenditures paid from September 1, 2022 through September 30, 2022. This does not include expenditures previously approved by the Board.

Approval of Expenditures:

\_\_\_\_\_Chairperson

\_\_\_\_Vice Chairperson

Assistant Secretary

The total items being presented: \$65,373.51

Paid Operation & Maintenance Expenditures

September 1, 2022 Through September 30, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Inv	oice Amount
118 Waste Pro - Panama City	y 100002	1261045	Waste Disposal Services 08/22	\$	210.77
Christopher Von Tilley	100008	CTS052622	BOS052622	\$	200.00
City of Panama City Beach	9202022	Utility Summary 09/22 AutoPay	Utility Services 09/22	\$	1,147.34
City of Panama City Beach	9202022	Utility Summary 09/22 B AutoPay	- Utility Summary 09/22	\$	548.65
Dumpster Services, LLC	100009	7855	Street & Parking Lot Sweeping 07/22	\$	1,023.36
Dumpster Services, LLC	100003	7855-OTLR	Street & Parking Lot Sweeping 07/22	\$	944.64
Dumpster Services, LLC	100013	8000	Street & Parking Lot Sweeping 08/22	\$	927.42
Dumpster Services, LLC	100006	8000-B	Street & Parking Lot Sweeping 08/22	\$	856.08
Egis Insurance Advisors, LLC	100014	16567	General Liability/Property/POL Liability Insurance FY 22/23	\$	19,899.00
Rizzetta & Company, Inc.	100001	INV0000071166	Administrative Services 09/22	\$	950.16
Rizzetta & Company, Inc.	100006	INV0000071166A	Administrative Services 09/22	\$	5,502.59

Paid Operation & Maintenance Expenditures

September 1, 2022 Through September 30, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	oice Amount
Rotolo Consultants, Inc.	100010	0522145-PP2	Flush Line 06/22	\$	334.47
Rotolo Consultants, Inc.	100010	0522145-PP3	Landscape Maintenance 05/22	\$	1,753.24
Rotolo Consultants, Inc.	100010	0722145-PP1	Trash Removal 07/22	\$	660.00
Rotolo Consultants, Inc.	100010	SM40711	Landscape Maintenance 08/22	\$	15,016.98
Simon Property Group, Inc.	100004	201155A	Management Services 08/22	\$	2,160.14
TEK Distributors, Inc.	100005	4100016	Janitorial Supplies 07/22	\$	2,050.40
TEK Distributors, Inc.	100005	410883	Janitorial Supplies 08/22	\$	2,383.58
TEK Distributors, Inc.	100005	410967	Janitorial Supplies 08/22	\$	269.60
TEK Distributors, Inc.	100005	411299	Janitorial Supplies 08/22	\$	134.80
The Lake Doctors, Inc.	100015	25632B	Monthly Lake Maintenance 09/22	\$	453.60
The Lake Doctors, Inc.	100007	25632B-B	Monthly Lake Maintenance 09/22	\$	194.40

Paid Operation & Maintenance Expenditures

September 1, 2022 Through September 30, 2022

Vendor Name	Check Number	Check Number Invoice Number Invoice Description		Invoice Amo	
The Ledger / News Chief/ CA				_	
Florida Holdings, LLC	100007	4770785	Legal Adveristing 07/22	\$	1,453.24
The Ledger / News Chief/ CA Florida Holdings, LLC	100016	4847058	Legal Advertising 08/22	\$	136.34
rionda rioldings, LLC	100010	4047030	Legal Advertising 00/22	φ	130.34
Universal Building, LLC	100011	13035351	Janitorial Services 07/22	\$	5,942.71
VGlobal Tech	100012	4220	Website Maintenance 09/22	•	000.00
V Global Tech	100012	4220	Website Maintenance 09/22	<u>\$</u>	220.00
Report Total				<u>\$</u>	65,373.51

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# Operation and Maintenance Expenditures For Board Approval October 2022

Attached please find the check register listing the Operation and Maintenance expenditures paid from October 1, 2022 through October 31, 2022. This does not include expenditures previously approved by the Board.

Approval of Expenditures:

\_\_\_\_\_Chairperson

\_\_\_\_Vice Chairperson

\_\_\_\_Assistant Secretary

The total items being presented: \$36,524.37

Paid Operation & Maintenance Expenditures

October 1, 2022 Through October 31, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	ice Amount
Berger, Toombs, Elam, Gaines & Frank CPA	100020	358987	Audit Financial Statements 06/22	\$	4,400.00
Gailles & Flatik CPA	100020	Utility Summary 10/22		Ф	4,400.00
City of Panama City Beach	10242022	B Autopay	Utility Services 10/22	\$	505.83
		Utility Summary 10/22			
City of Panama City Beach	10242022	Autopay	Utility Summary 10/22	\$	1,057.80
McNeil Carroll Engineering Inc.	100018	1050.01/03	Engineering Services 08/22	\$	2,500.00
Pier Park CDD	100024	103122 Pier	Series 2014 DS Payment	\$	2,119.55
Rizzetta & Company, Inc.	100021	INV0000071907	Assessment Roll Annual	\$	5,000.00
Suggs Plumbing	100008	197383	Urinal Maintenance 05/22	\$	155.00
Suggs Plumbing	100008	197391	Urinal Repairs 05/22	\$	125.00
Suggs Plumbing	100008	197433	Install Shut off Valves for Restroom 06/22	\$	477.00
Suggs Plumbing	100019	197467	Repair Urinal 08/22	\$	166.00
Suggs Plumbing	100019	197472	Repair Urinal 08/22	\$	151.00

Paid Operation & Maintenance Expenditures

October 1, 2022 Through October 31, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	ice Amount
The Fresh Coat Paint Co.	100022	3115	Pressure Wash Sidewalks 08/22	\$	1,215.00
Universal Building, LLC	100009	13188380	Janitorial Services 08/22	\$	5,942.71
Universal Building, LLC	100009	13294943	Janitorial Services 09/22	\$	5,942.71
Waste Pro USA - Jacksonville	e 100023	024293/0001268307	Waste Disposal Services 09/22	\$	266.77
Wislar Construction	100017	3453	Repair Entrance Pavers 08/22	\$	6,500.00
Report Total				<u>\$</u>	36,524.37

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# Operation and Maintenance Expenditures For Board Approval November 2022

Attached please find the check register listing the Operation and Maintenance expenditures paid from November 1, 2022 through November 30, 2022. This does not include expenditures previously approved by the Board.

Approval of Expenditures:

\_\_\_\_\_Chairperson

\_\_\_\_Vice Chairperson

Assistant Secretary

The total items being presented: \$60,619.51

Paid Operation & Maintenance Expenditures

November 1, 2022 Through November 30, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amou	
City of Panama City Beach	100013	CH20221116-B	ABP Sidewalk Repairs 09/22	\$	25,246.98
		Utility Summary 11/22			
City of Panama City Beach	11182022	Autopay	Utility Services 11/22	\$	736.15
City of Panama City Beach	11182022	Utility Summary 11/22 B Autopay	t- Utility Services 11/22	\$	352.03
City of Fariania City Deach	11102022	B Autopay	Offility Services 11/22	Ψ	332.03
Dumpster Services, LLC	100033	8169	Street & Parking Lot Sweeping 09/22	\$	968.63
Dumpster Services, LLC	100010	8169-B	Street & Parking Lot Sweeping 09/22	\$	880.63
Florida Department of	100005	00050	0 : 10: 1: 15	•	475.00
Economic Opportunity	100025	86358	Special District Fee FY 22/23	\$	175.00
Florida Power & Light Company	100035	Monthly Summary 08/22 370	Electric Services 08/22	\$	772.54
Florida Power & Light		Monthly Summary-B		·	
Company	100014	08/22 370	Electric Services 08/22	\$	1,578.77
Florida Power & Light		Monthly Summary			
Company	100035	09/22 370	Electric Services 09/22	\$	785.33
Florida Power & Light	100011	Monthly Summary-B	FI	•	4.545.00
Company	100014	09/22 370	Electric Services 09/22	\$	1,515.22
Florida Power & Light	100035	Monthly Summary 10/22 370	Electric Services 10/22	\$	799.73
Company	100033	10/22 3/0	LIGUIIU GEIVIUES 10/22	φ	199.13

Paid Operation & Maintenance Expenditures

November 1, 2022 Through November 30, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	ice Amount
Florida Power & Light Company	100014	Monthly Summary-B 10/22	Electric Services 10/22	\$	1,552.67
Rizzetta & Company, Inc.	100026	INV0000070150	District Management Fees 08/22	\$	6,452.74
Rizzetta & Company, Inc.	100036	INV0000071166	Administrative Services 09/22	\$	950.16
Rizzetta & Company, Inc.	Voided - 100001	INV0000071166	Administrative Services 09/22	\$	(950.16)
Rizzetta & Company, Inc.	100027	INV0000071759	District Management Fees 10/22	\$	6,452.75
Rizzetta & Company, Inc.	100028	INV0000072595	District Management Fees 11/22	\$	5,504.66
Rizzetta & Company, Inc.	100029	INV0000072595-B	District Management Fees 11/22	\$	948.55
Rotolo Consultants, Inc.	100030	0822145-PPW	Broken Mainline 09/22	\$	475.30
Simon Property Group, Inc.	100031	201155	Management Services 09/22	\$	3,110.80
Simon Property Group, Inc.	100031	201155-B	Management Services 09/22	\$	950.66
The Lake Doctors, Inc.	100034	43561B	Monthly Lake Maintenance 11/22	\$	453.60

Paid Operation & Maintenance Expenditures

November 1, 2022 Through November 30, 2022

Vendor Name	Check Number	Check Number Invoice Number Invoice Descr		Invoid	e Amount
The Lake Doctors, Inc.	100011	43561B-B	Monthly Lake Maintenance 11/22	\$	194.40
VGlobal Tech	100032	4348	Website Maintenance 10/22	\$	220.00
VGlobal Tech	100032	4426	Website Maintenance 11/22	\$	220.00
Waste Pro USA - Jacksonvil	le 100012	1279001	Waste Disposal Services 10/22	\$	272.37
Report Total				\$ (	60,619.51

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# Operation and Maintenance Expenditures For Board Approval December 2022

Attached please find the check register listing the Operation and Maintenance expenditures paid from December 1, 2022 through December 31, 2022. This does not include expenditures previously approved by the Board.

Approval of Expenditures:

\_\_\_\_\_ Chairperson

\_\_\_\_ Vice Chairperson

\_\_\_\_ Assistant Secretary

The total items being presented: \$883,317.23

Paid Operation & Maintenance Expenditures

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice	Amount
The Ledger / News Chief/ CA Florida Holdings, LLC	100049	5095659	Legal Advertising 11/08/22	\$	126.39
118 Waste Pro - Panama City		024293-0001284748- do not pay- I will void	Waste Disposal Services 11/22	\$	273.08
Chris Tilley II	100039	CT111422	Board of Supervisors Meeting 11/14/22	\$	200.00
Christopher Von Tilley	100040	CTS111422	Board of Supervisors Meeting 11/14/22	\$	200.00
City of Panama City Beach	12192022	Monthly Summary 12/22	Water-Sewer Services 12/22	\$	865.37
City of Panama City Beach	12192022	Monthly Summary 12/22-B	Water-Sewer Services 12/22	\$	413.81
Dumpster Services, LLC	100045	8321	Street & Parking Lot Sweeping 10/22	\$	964.37
Dumpster Services, LLC	100019	8321-B	Street & Parking Lot Sweeping 10/22	\$	880.63
Dumpster Services, LLC	100044	8463	Street & Parking Lot Sweeping 11/22	\$	996.51
Dumpster Services, LLC Florida Power & Light	100018	8463-B Monthly Summary	Street & Parking Lot Sweeping 11/22	\$	909.99
Company	100037	07/22	Electric Services 07/22	\$	522.90

Paid Operation & Maintenance Expenditures

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	ice Amount
Florida Power & Light Company	100043	Monthly Summary 11/22 370	Electric Servicers 11/22	\$	762.28
Florida Power & Light Company	100017	Monthly Summary 11/22-B	Electric Servicers 11/22	\$	1,376.89
Florida Power & Light Company	100015	Monthly Summary-B 07/22	Electric Services 07/22	\$	628.35
Florida Select Tree Services, LLC	100046	INV-4172	Oak Tree Removal 10/22	\$	8,550.00
Kenneth D Goldberg	100041	KG111422	Board of Supervisors Meeting 11/14/22	\$	200.00
Lee Ann Leonard	100042	LL111422	Board of Supervisors Meeting 11/14/22	\$	200.00
Rizzetta & Company, Inc.	100038	INV0000073241	District Management Services 12/22	\$	5,502.08
Rizzetta & Company, Inc.	100016	INV0000073241-B	District Management Services 12/22	\$	950.66
Rotolo Consultants, Inc.	100055	0922145-PP1	Repair Main Line Break 09/22	\$	500.00
Rotolo Consultants, Inc.	100055	0922145-PP2	Remove & Install Plants in front of Target 09/22	\$	175.00
Rotolo Consultants, Inc.	100023	0922145-PP3	Plant 5 Ornamental Grasses 09/22	\$	250.00

Paid Operation & Maintenance Expenditures

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	oice Amount
Rotolo Consultants, Inc.	100056	SM41533	Landscape Maintenance 09/22	\$	12,321.92
Rotolo Consultants, Inc.	100024	SM41533-B	Landscape Maintenance 09/22	\$	2,695.06
Rotolo Consultants, Inc.	100056	SM42328	Landscape Maintenance 10/22	\$	8,785.59
Rotolo Consultants, Inc.	100024	SM42328-B	Landscape Maintenance 10/22	\$	6,231.33
Rotolo Consultants, Inc.	100056	SM43187	Landscape Maintenance 11/22	\$	8,784.94
Rotolo Consultants, Inc.	100024	SM43187-B	Landscape Maintenance 11/22	\$	6,232.04
Rotolo Corp.	100057	SM44041	Landscape Maintenance 12/22	\$	8,784.94
Rotolo Corp.	100025	SM44041-B	Landscape Maintenance 12/22	\$	6,232.04
Ryerson's Electrical Service, Inc.	100047	8134	Electrician Services 11/22	\$	325.00
Simon Property Group, Inc.	100048	201156	Management Services 10/22	\$	950.66

Paid Operation & Maintenance Expenditures

Vendor Name	Check Number	Invoice Number	Invoice Description	Inv	Invoice Amount	
Simon Property Group, Inc.	100020	201156-B	Management Services 10/22	\$	2,160.14	
TEK Distributors, Inc.	100021	411946-B	Janitorial Supplies 09/22	\$	2,171.23	
The Lake Doctors, Inc.	100058	18079B	Monthly Lake Maintenance 11/22	\$	453.60	
The Lake Doctors, Inc.	100026	18079B-B	Monthly Lake Maintenance 11/22	\$	194.40	
The Lake Doctors, Inc.	100058	37228B	Monthly Lake Maintenance 10/22	\$	453.62	
The Lake Doctors, Inc.	100026	37228B-B	Monthly Lake Maintenance 10/22	\$	194.38	
The Lake Doctors, Inc.	100058	58078B	Lake Maintenance 12/22	\$	453.60	
The Lake Doctors, Inc.	100026	58078B-B	Lake Maintenance 12/22	\$	194.40	
The St. Joe Company	100053	Debt Services Bridge Funding Reimbursement 12	Debt Services Bridge Funding Reimbursement 12/22	\$	2,119.55	
The St. Joe Company	100022	Final Promissory Note Payment 12/22	Final Promissory Note Payment 12/22	\$	775,910.48	

Paid Operation & Maintenance Expenditures

Vendor Name	Check Number	Invoice Number	Invoice Description	Inv	oice Amount
The St. Joe Company	100052	O & M Bridge Fundi Reimbursement 12/	ng 22 O & M Bridge Funding Reimbursement 12/22	\$	12,000.00
VGlobal Tech	100050	4509	Website Maintenance 12/22	\$	220.00
Report Total				<u>\$</u>	883,317.23

<u>DISTRICT OFFICE · PANAMA CITY BEACH, FL 32407</u>

MAILING ADDRESS · 3434 COLWELL AVENUE, SUITE 200 · TAMPA, FLORIDA 33614

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# Operation and Maintenance Expenditures For Board Approval January 2023

Attached please find the check register listing the Operation and Maintenance expenditures paid from January 1, 2023 through January 31, 2023. This does not include expenditures previously approved by the Board.

Approval of Expenditures:

\_\_\_\_\_Chairperson

\_\_\_\_Vice Chairperson

\_\_\_\_Assistant Secretary

The total items being presented: \$63,761.19

Paid Operation & Maintenance Expenditures

January 1, 2023 Through January 31, 2023

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	ice Amount
City of Panama City Beach	EFT	Monthly Summary 01/23	Water-Sewer Services 01/23	\$	850.02
City of Panama City Beach	EFT	Monthly Summary 01/23-B	Water-Sewer Services 01/23	\$	406.47
Dumpster Services, LLC	100067	8463	Street & Parking Lot Sweeping 11/22	\$	996.51
Florida Power & Light Company	100061	Monthly Summary 12/22,	Electric Servicers 12/22	\$	817.95
Florida Power & Light Company	100061	Monthly Summary 12/22-B	Electric Servicers 12/22	\$	1,579.07
Florida Select Tree Services, LLC	100068	INV-4238	Tree Trimming 12/22	\$	7,500.00
Kutak Rock, LLP	100063	3106196	Legal Services 07/22	\$	4,302.50
Kutak Rock, LLP	100063	3109585	Legal Services 08/22	\$	3,345.00
Kutak Rock, LLP	100063	3125636	Legal Services 09/22	\$	2,707.50
Kutak Rock, LLP	100063	3140358	Legal Services 10/22	\$	3,727.50
Kutak Rock, LLP	100063	3155672	Legal Services 11/22	\$	2,805.00
Pier Park LLC	100062	Debt Service Bridge Funding Reimb 12/22	2	\$	8,478.21

Paid Operation & Maintenance Expenditures

January 1, 2023 Through January 31, 2023

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	Invoice Amount	
Rizzetta & Company, Inc.	100059	INV0000074679	District Management Fees 01/23	\$	5,502.08	
Rizzetta & Company, Inc.	100060	INV0000074679-B	District Management Fees 01/23	\$	950.66	
Rotolo Consultants, Inc.	100075	0722145-PP2	Trash Removal 08/22	\$	660.00	
Rotolo Consultants, Inc.	100075	SM44614	Landscape Maintenance 01/23	\$	8,785.65	
Rotolo Corp.	Voided - 100028	SM44041-B	Landscape Maintenance 12/22	\$	(6,232.04)	
Rotolo Corp.	Voided - 100073	SM44041	Landscape Maintenance 12/22	\$	(8,784.94)	
Simon Property Group, Inc.	100064	201157	Management Services 11/22	\$	950.66	
Simon Property Group, Inc.	100064	201157-B	Management Services 11/22	\$	2,160.14	
Simon Property Group, Inc.	100064	201158	Management Services 12/22	\$	950.66	
Simon Property Group, Inc.	100064	201158-B	Management Services 12/22	\$	2,160.14	
Suggs Plumbing	100076	197558	Install 30 gallon Lowboy Water Heater 12/22	\$	1,600.00	
TEK Distributors, Inc.	100065	411946	Janitorial Supplies 09/22	\$	2,171.23	

Paid Operation & Maintenance Expenditures

January 1, 2023 Through January 31, 2023

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amoun	
				_	
TEK Distributors, Inc.	100065	412874	Janitorial Supplies 10/22	\$	2,272.36
TEK Distributors, Inc.	100065	412891	Janitorial Supplies 10/22	\$	49.93
The Lake Doctors, Inc.	100071	64428B	Lake Maintenance 01/23	\$	648.00
Universal Building, LLC	100066	13562891	Janitorial Services 11/22	\$	5,942.71
Universal Building, LLC	100069	13684270	Janitorial Services 12/22	\$	5,942.71
VGlobal Tech	100072	4631	Website Maintenance 01/23	\$	220.00
Waste Pro - Panama City	100077	024293/0001292834	Waste Disposal Services 01/23	\$	295.51
Report Total				<u>\$</u>	63,761.19

<u>DISTRICT OFFICE · PANAMA CITY BEACH, FL 32407</u>

MAILING ADDRESS · 3434 COLWELL AVENUE, SUITE 200 · TAMPA, FLORIDA 33614

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# Operation and Maintenance Expenditures For Board Approval February 2023

Attached please find the check register listing the Operation and Maintenance expenditures paid from February 1, 2023 through February 28, 2023. This does not include expenditures previously approved by the Board.

Approval of Expenditures:

\_\_\_\_\_ Chairperson

\_\_\_\_ Vice Chairperson

\_\_\_\_ Assistant Secretary

The total items being presented: \$61,124.25

Paid Operation & Maintenance Expenditures

February 1, 2023 Through February 28, 2023

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	ice Amount
City of Panama City Beach	EFT	Monthly Summary 02/23 Autopay 370	Water-Sewer Services 02/23	\$	724.99
City of Panama City Beach City of Panama City Beach	EFT	Monthly Summary 02/23-B Autopay 370	Water-Sewer Services 02/23	\$	346.69
Park & Rec	100088	ABP23-01	Tree Trimming 10/22	\$	3,200.00
Dumpster Services, LLC	100029	8607-B	Street & Parking Lot Sweeping 01/23	\$	909.99
Dumpster Services, LLC	100083	8736	Street & Parking Lot Sweeping 02/23	\$	991.38
Dumpster Services, LLC	100031	8736-B	Street & Parking Lot Sweeping 02/23	\$	915.12
Kutak Rock, LLP	100079	3168680	Legal Services 12/22	\$	1,328.07
Rizzetta & Company, Inc.	100078	INV0000075314	District Management Fees 02/23	\$	5,502.08
Rizzetta & Company, Inc.	100028	INV0000075314-B	District Management Fees 02/23	\$	950.66
Rotolo Consultants, Inc.	100080	SM44041	Landscape Maintenance 12/22	\$	8,784.94
Rotolo Consultants, Inc.	100032	SM44041-B	Landscape Maintenance 12/22	\$	6,232.04

Paid Operation & Maintenance Expenditures

February 1, 2023 Through February 28, 2023

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	oice Amount
Rotolo Consultants, Inc.	100030	SM44614-B	Landscape Maintenance 01/23	\$	6,231.33
Rotolo Consultants, Inc.	100086	SM46233	Landscaping Services 02/23	\$	8,784.92
Rotolo Consultants, Inc.	100032	SM46233-B	Landscaping Services 02/23	\$	6,232.06
TEK Distributors, Inc.	100081	414720	Janitorial Supplies 12/22	\$	1,043.76
TEK Distributors, Inc.	100084	415383	Janitorial Supplies 01/23	\$	1,844.10
The Lake Doctors, Inc.	100089	69457B	Lake Maintenance 01/23	\$	453.60
The Lake Doctors, Inc.	100033	69457B-B	Lake Maintenance 01/23	\$	194.40
Universal Building, LLC	100082	13805799	Janitorial Services 01/23	\$	5,942.71
VGlobal Tech	100087	4708	Website Maintenance 02/23	\$	220.00
Waste Pro - Panama City	100085	1304113	Waste Disposal Services 01/23	\$	291.41
Report Total				\$	61,124.25

<u>DISTRICT OFFICE · PANAMA CITY BEACH, FL 32407</u>

MAILING ADDRESS · 3434 COLWELL AVENUE, SUITE 200 · TAMPA, FLORIDA 33614

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## Operation and Maintenance Expenditures For Board Approval March 2023

Attached please find the check register listing the Operation and Maintenance expenditures paid from March 1, 2023 through March 31, 2023. This does not include expenditures previously approved by the Board.

Approval of Expenditures:

\_\_\_\_\_Chairperson

\_\_\_\_Vice Chairperson

\_\_\_\_Assistant Secretary

The total items being presented: \$29,150.28

Paid Operation & Maintenance Expenditures

March 1, 2023 Through March 31, 2023

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoi	ce Amount
City of Panama City Beach	EFT	Monthly Summary 03/23 Autopay 370	Water-Sewer Services 03/23	\$	622.52
City of Panama City Beach	EFT	Monthly Summary B 03/23 Autopay 370	Water-Sewer Services 03/23	\$	297.69
Florida Power & Light Company Florida Power & Light	100036	Monthly Summary - B 01/23 Autopay 370 Monthly Summary	Electric Services 01/23	\$	1,847.03
Company Florida Power & Light	100091	01/23 Autopay 370 Monthly Summary	Electric Services 01/23	\$	1,130.38
Company	100091	02/23 Autopay 370	Electric Services 02/23	\$	860.88
Florida Power & Light Company	100035	Monthly Summary 02/23-B Autopay 370	Electric Services 02/23	\$	1,621.32
Rizzetta & Company, Inc.	100090	INV0000078027	District Management Fees 03/23	\$	5,502.08
Rizzetta & Company, Inc.	100034	INV0000078027-B	District Management Fees 03/23	\$	950.66
Rotolo Consultants, Inc.	100095	SM47152	Landscape Maintenance 03/23	\$	8,784.93
Rotolo Consultants, Inc.	100037	SM47152-B	Landscape Maintenance 03/23	\$	6,232.04
The Lake Doctors, Inc.	100096	77546B	Aquatic Maintenance 03/23	\$	453.60
The Lake Doctors, Inc.	100038	77546B-B	Aquatic Maintenance 03/23	\$	194.40

Paid Operation & Maintenance Expenditures

March 1, 2023 Through March 31, 2023

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	ice Amount
The Ledger / News Chief/ CA Florida Holdings, LLC	100094	5358089	Account #523224 Legal Advertising 02/23	\$	141.34
VGlobal Tech	100092	4792	Website Maintenance 03/23	\$	220.00
Waste Pro - Panama City	100093	1310078	Waste Disposal Services 03/23	\$	291.41
Report Total				<u>\$</u>	29,150.28

<u>DISTRICT OFFICE · PANAMA CITY BEACH, FL 32407</u>

MAILING ADDRESS · 3434 COLWELL AVENUE, SUITE 200 · TAMPA, FLORIDA 33614

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## Operation and Maintenance Expenditures For Board Approval April 2023

Attached please find the check register listing the Operation and Maintenance expenditures paid from April 1, 2023 through April 30, 2023. This does not include expenditures previously approved by the Board.

Approval of Expenditures:

\_\_\_\_\_Chairperson

\_\_\_\_Vice Chairperson

\_\_\_\_Assistant Secretary

The total items being presented: \$29,860.49

Paid Operation & Maintenance Expenditures

April 1, 2023 Through April 30, 2023

Vendor Name	Check Number	Invoice Number	Invoice Description		ice Amount
Chris Tilley II	100101	CTJ032823	Board of Supervisors Meeting 03/28/23	\$	200.00
Christopher Von Tilley	100102	CTS032823	Board of Supervisors Meeting 03/28/23	\$	200.00
Coastal Electric PC LLC	100043	1764	Electrical Services 02/23	\$	2,823.56
Dumpster Services, LLC	100099	8869	Street & Parking Lot Sweeping 02/23	\$	926.21
Dumpster Services, LLC	100041	8869-B	Street & Parking Lot Sweeping 02/23	\$	845.79
Dumpster Services, LLC	100103	9048	Street Sweeping Services 03/23	\$	991.38
Dumpster Services, LLC	100044	9048-B	Street Sweeping Services 03/23	\$	915.12
Lee Ann Leonard	100104	LAL032823	Board of Supervisors Meeting 03/28/23	\$	200.00
Rizzetta & Company, Inc.	100097	INV0000078841	District Management Fees 04/23	\$	5,504.66
Rizzetta & Company, Inc.	100039	INV0000078841-B	District Management Fees 04/23	\$	948.08
Rotolo Consultants, Inc.	100106	SM47948	Landscape Maintenance 04/23	\$	8,785.59
Rotolo Consultants, Inc.	100045	SM47948-B	Landscape Maintenance 04/23	\$	6,231.33
The Lake Doctors, Inc.	100100	85088B	Aquatic Maintenance 04/23	\$	453.62

Paid Operation & Maintenance Expenditures

April 1, 2023 Through April 30, 2023

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoid	e Amount
The Lake Doctors, Inc.	100042	85088B-B	Aquatic Maintenance 04/23	\$	194.38
The Ledger / News Chief/ CA Florida Holdings, LLC	100105	5433225	Legal Advertising 03/23	\$	136.34
VGlobal Tech	100098	4919	Website Maintenance 04/23	\$	220.00
Waste Pro - Panama City	100040	1319241	Waste Disposal Services 04/23	\$	284.43
Report Total				\$ 2	29,860.49

# Tab 3

#### **RESOLUTION 2023-01**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PIER PARK COMMUNITY DEVELOPMENT DISTRICT DESIGNATING A DATE, TIME AND LOCATION FOR A LANDOWNERS' MEETING AND ELECTION; PROVIDING FOR PUBLICATION; ESTABLISHING FORMS FOR THE LANDOWNER ELECTION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Pier Park Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Panama City Beach, Florida; and

**WHEREAS**, pursuant to Section 190.006(1), *Florida Statutes*, the District's Board of Supervisors ("Board") "shall exercise the powers granted to the district pursuant to [Chapter 190, *Florida Statutes*]," and the Board shall consist of five members; and

**WHEREAS**, the District is statutorily required to hold a meeting of the landowners of the District for the purpose of electing Board Supervisors for the District on the first Tuesday in November, which shall be noticed pursuant to Section 190.006(2), *Florida Statutes*.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PIER PARK COMMUNITY DEVELOPMENT DISTRICT:

1. **EXISTING BOARD SUPERVISORS; SEATS SUBJECT TO ELECTIONS.** The Board is currently made up of the following individuals:

Seat Number	<u>Supervisor</u>	<b>Term Expiration Date</b>
1	Chris Tilley Sr.	November 2023
2	Chris Tilley Jr.	November 2023
3	Kenneth Goldberg	November 2023
4	Marek Bakun	November 2025
5	Lee Ann Leonard	November 2025

This year, Seat 1, currently held by Chris Tilley Sr., Seat 2, currently held by Chris Tilley Jr., and Seat 3, currently held by Kenneth Goldberg are subject to election by landowners in November 2023. The two candidates receiving the highest number of votes shall be elected for a term of four (4) years. The candidate receiving the next highest number of votes shall be elected for a term of two (2) years. The term of office for each successful candidate shall commence upon election.

- 2. **LANDOWNER'S ELECTION.** In accordance with Section 190.006(2), *Florida Statutes*, the meeting of the landowners to elect Board Supervisor(s) of the District shall be held on November 7, 2023, at \_\_\_\_\_a/p.m., and located at \_\_\_\_\_\_.
- 3. **PUBLICATION.** The District's Secretary is hereby directed to publish notice of the landowners' meeting and election in accordance with the requirements of Section 190.006(2), *Florida Statutes*.
- 4. **FORMS.** Pursuant to Section 190.006(2)(b), *Florida Statutes*, the landowners' meeting and election have been announced by the Board at its May 22, 2023 meeting. A sample notice of

landowners' meeting and election, proxy, ballot form and instructions were presented at such meeting and are attached hereto as **Exhibit A**. Such documents are available for review and copying during normal business hours at office of the District Manager, Rizzetta & Company, Inc., located at 120 Richard Jackson Blvd., Suite 220, Panama City Beach, Florida 32407.

- 5. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.
  - 6. **EFFECTIVE DATE.** This Resolution shall become effective upon its passage.

PASSED AND ADOPTED THIS 31st DAY OF MAY, 2023.

	PIER PARK COMMUNITY DEVELOPMENT DISTRICT
ATTEST:	CHAIRMAN / VICE CHAIRMAN
SECRETARY / ASST. SECRETARY	

#### **EXHIBIT A**

### NOTICE OF LANDOWNERS' MEETING AND ELECTION AND MEETING OF THE BOARD OF SUPERVISORS OF THE PIER PARK COMMUNITY DEVELOPMENT DISTRICT

Notice is hereby given to the public and all landowners within Pier Park Community Development District ("District") the location of which is generally described as comprising a parcel or parcels of land containing approximately 172 acres, located between Back Beach Road and Front Beach Road, west of Powell Adams Road and east of Aaron Bessant Park in Bay County, advising that a meeting of landowners will be held for the purpose of electing three (3) person/people to the District's Board of Supervisors ("Board," and individually, "Supervisor"). Immediately following the landowners' meeting there will be convened a meeting of the Board for the purpose of considering certain matters of the Board to include election of certain District officers, and other such business which may properly come before the Board.

DATE:	November 7, 2023	
TIME:		
PLACE:		
		_
		_
		_

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager, 120 Richard Jackson Blvd., Suite 220, Panama City Beach, Florida 32407 ("District Manager's Office"). At said meeting each landowner or his or her proxy shall be entitled to nominate persons for the position of Supervisor and cast one vote per acre of land, or fractional portion thereof, owned by him or her and located within the District for each person to be elected to the position of Supervisor. A fraction of an acre shall be treated as one acre, entitling the landowner to one vote with respect thereto. Platted lots shall be counted individually and rounded up to the nearest whole acre. The acreage of platted lots shall not be aggregated for determining the number of voting units held by a landowner or a landowner's proxy. At the landowners' meeting the landowners shall select a person to serve as the meeting chair and who shall conduct the meeting.

The landowners' meeting and the Board meeting are open to the public and will be conducted in accordance with the provisions of Florida law. One or both of the meetings may be continued to a date, time, and place to be specified on the record at such meeting. A copy of the agenda for these meetings may be obtained from the District Manager's Office. There may be an occasion where one or more supervisors will participate by telephone.

Any person requiring special accommodations to participate in these meetings is asked to contact the District Manager's Office, at least 48 hours before the hearing. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.

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

District Manager		
Run Date(s):	&	

PUBLISH: ONCE A WEEK FOR 2 CONSECUTIVE WEEKS, THE LAST DAY OF PUBLICATION TO BE NOT FEWER THAN 14 DAYS OR MORE THAN 28 DAYS BEFORE THE DATE OF ELECTION, IN A NEWSPAPER WHICH IS IN GENERAL CIRCULATION IN THE AREA OF THE DISTRICT

## INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF PIER PARK COMMUNITY DEVELOPMENT DISTRICT FOR THE ELECTION OF SUPERVISORS

DATE OF LANDOWNERS' MEETING: <b>N</b>	lovember 7, 2023
TIME: <b>.M.</b>	
LOCATION:	

Pursuant to Chapter 190, Florida Statutes, and after a Community Development District ("District") has been established and the landowners have held their initial election, there shall be a subsequent landowners' meeting for the purpose of electing members of the Board of Supervisors ("Board") every two years until the District qualifies to have its board members elected by the qualified electors of the District. The following instructions on how all landowners may participate in the election are intended to comply with Section 190.006(2)(b), Florida Statutes.

A landowner may vote in person at the landowners' meeting, or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast one vote per acre of land owned by him or her and located within the District, for each position on the Board that is open for election for the upcoming term. A fraction of an acre shall be treated as one (1) acre, entitling the landowner to one vote with respect thereto. For purposes of determining voting interests, platted lots shall be counted individually and rounded up to the nearest whole acre. Moreover, please note that a particular parcel of real property is entitled to only one vote for each eligible acre of land or fraction thereof; therefore, two or more people who own real property in common, that is one acre or less, are together entitled to only one vote for that real property.

At the landowners' meeting, the first step is to elect a chair for the meeting, who may be any person present at the meeting. The landowners shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he or she may nominate candidates and make and second motions. Candidates must be nominated and then shall be elected by a vote of the landowners. Nominees may be elected only to a position on the Board that is open for election for the upcoming term.

This year, three (3) seats on the Board will be up for election by landowners. The two candidates receiving the highest number of votes shall be elected for a term of four (4) years. The candidate receiving the next highest number of votes shall be elected for a term of two (2) years. The term of office for each successful candidate shall commence upon election.

A proxy is available upon request. To be valid, each proxy must be signed by <u>one</u> of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

#### LANDOWNER PROXY

## PIER PARK COMMUNITY DEVELOPMENT DISTRICT BAY COUNTY, FLORIDA LANDOWNERS' MEETING – NOVEMBER 7, 2023

KNOW ALL MEN BY THESE PRESENTS, that the u		
herein, hereby constitutes and appointsbehalf of the undersigned, to vote as proxy at the m		
Development District to be held at	_	
adjournments thereof, according to the number of acr	es of unplatted land and	or platted lots owned by the
undersigned landowner that the undersigned would be		
question, proposition, or resolution or any other matter of		
but not limited to, the election of members of the Board		
with his or her discretion on all matters not known or dete		•
legally be considered at said meeting.		
Any proxy heretofore given by the undersigned for		
in full force and effect from the date hereof until the con		
or adjournments thereof, but may be revoked at any tin	•	·
landowners' meeting prior to the Proxy Holder's exercising	g the voting rights conferr	ed herein.
Printed Name of Legal Owner		
Signature of Legal Owner	Date	
Parcel Description	<u>Acreage</u>	Authorized Votes
		<del></del>
<del></del>		<del></del>
[Insert above the street address of each parcel, the legal of each parcel. If more space is needed, identification of attachment hereto.]		
Total Number of Authorized Votes:		

NOTES: Pursuant to Section 190.006(2)(b), *Florida Statutes*, a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto. For purposes of determining voting interests, platted lots shall be counted individually and rounded up to the nearest whole acre. Moreover, two (2) or more persons who own real property in common that is one acre or less are together entitled to only one vote for that real property.

If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto (e.g., bylaws, corporate resolution, etc.).

#### **OFFICIAL BALLOT**

## PIER PARK COMMUNITY DEVELOPMENT DISTRICT BAY COUNTY, FLORIDA

### LANDOWNERS' MEETING - NOVEMBER 7, 2023

For Election (3 Supervisors): The two (2) candidates receiving the highest number of votes will each
receive a four (4) year term, and the one (1) candidate receiving the next highest number of votes will
receive a two (2) year term, with the term of office for the successful candidates commencing upon
election.

The undersigned certifies that he/she/it is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Pier Park Community Development District and described as follows:

IOIIOWS:		
<u>Description</u>		Acreage ————
	<del>-</del>	
identification number	eet address of each parcel, the legal de of each parcel.] [If more space is needed, ince to an attachment hereto.]	
or		
Attach Proxy.		
Ι,		, or as the proxy holder of er's Proxy attached hereto, do cast my
votes as follows:		,
SEAT #	NAME OF CANDIDATE	NUMBER OF VOTES
1		
2		
3		
Date:		
	Printed Name:	

# Tab 4

### PROJECT MANUAL

FOR

## LANDSCAPE AND IRRIGATION MAINTENANCE SERVICES

FOR

## PIER PARK COMMUNITY DEVELOPMENT DISTRICT



### TABLE OF CONTENTS

		Page #
1.	Request for Proposals	1
2.	Instructions to Proposers	3
3.	Evaluation Criteria	7
4.	Acknowledgment of Receipt of Documents and Proposal Signature Form	8
5.	Price Proposal Form	10
6.	Contractor's Qualification Statement	12
7.	Form of Landscape and Irrigation Maintenance Services Agreement	30
8.	Detailed Specifications and Unit Prices	41
9.	Scope of Services	42
<u>10.</u>	Service Map	45
11.	Form of Work Authorization	46

## REQUEST FOR PROPOSALS LANDSCAPE AND IRRIGATION MAINTENANCE SERVICES FOR: PIER PARK COMMUNITY DEVELOPMENT DISTRICT

### **Notice of Special Meeting to Open Proposals**

Panama City Beach, Florida

Notice is hereby given that the Pier Park Community Development District (the "District") will accept proposals from qualified firms interested in providing landscape and irrigation maintenance services, all as more specifically set forth in the Project Manual.

maintenance services, an as more specifically set form in the Project Manual.	
The Project Manual, including contract documents, project scope and any technic	cal
specifications, will be available for public inspection and may be obtained beginn	
Richard Jackson Blvd., Suite 220, Panama City Beach, Florida 32407 or by email	at
komera@rizzetta.com.	
A mandatory, pre-proposal conference will be held on	,
, 2023, at a/p.m. (EST) at	
	<i>(</i> <b>-</b> \
Firms desiring to provide services for this project must submit one (1) original and five	
hard copies of the proposal forms and one (1) electronic version, by no later thana/p	.m.
(EST), on,, 2023, to Pier Park CDD, c/o Rizzetta & Compa 120 Richard Jackson Blvd., Suite 220, Panama City Beach, Florida 32407, Attn: Kim O'Mo	
Proposals shall be submitted in an opaque sealed package, shall bear the name of the proposer	
the outside of the package and shall clearly identify the project. Proposals will be publicly ope	
at the time and date stipulated above; those received after the time and date stipulated above v	
be returned un-opened to the proposer. Any proposal not completed as specified or missing	
required proposal documents may be disqualified.	
Ranking of proposals will be made according to the Evaluation Criteria contained wit	hin
the Project Manual. The District has the right to reject any and all proposals and waive	any
technical errors, informalities or irregularities if it determines in its discretion it is in the b	
interest to do so. Any and all questions relative to this project shall be directed in writing only	
(INSERT NAME), at(ADDRESS) or	by
electronic mail to (Insert name and email address) with carbon copies to Kim O'Mera	at
komera@rizzetta.com and Joseph A. Brown at Joseph.Brown@kutakrock.com	
All proposals will be publicly opened at a meeting of the District to be held ata/p.	
, 2023, at 120 Richard Jackson Blvd., Suite 220, Panama City Beach, Flor	
32407. Proposals will be publicly opened at that time and place, with Proposer names and to	
pricing announced at that time, provided that Proposals may be maintained on a confidential based on the provided that Proposals may be maintained on a confidential based on the provided that Proposals may be maintained on a confidential based on the provided that Proposals may be maintained on the proposals may be maintained on the proposals may be maintained on the provided that Proposals may be maintained on the provided that the proposals may be maintained on the provided that the proposals may be made the proposal ma	
to the extent permitted by Florida law. No decisions of the District's will be made at that time.	
copy of the agenda for the meeting can be obtained from the District Office at 120 Richard Jack	
Blvd., Suite 220, Panama City Beach, Florida 32407 or by phone at (850) 334-9055.	

The meeting is open to the public and will be conducted in accordance with the provisions of Florida law. There may be occasions when one or more Board Supervisors or staff members will participate by telephone. At the above location will be present a speaker telephone so that any Board Supervisor or staff member can attend the meeting and be fully informed of the discussions taking place either in person or by telephone communication. The meeting may be continued in progress without additional notice to a time, date, and location stated on the record.

Any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (850) 334-9055, at least 48 hours before the meetings. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Office.

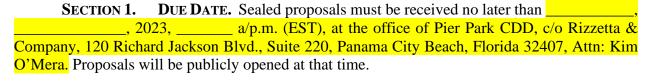
Kim O'Mera, District Manager

### PIER PARK COMMUNITY DEVELOPMENT DISTRICT REQUEST FOR PROPOSALS

### **Landscape and Irrigation Maintenance**

Panama City Beach, Florida

### **Instructions to Proposers**

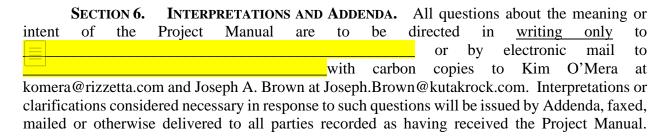


**SECTION 2. SIGNATURE ON PROPOSAL.** In addition to executing all forms, affidavits, and acknowledgments for which signature and notary blocks are provided, the Proposer must correctly sign the Acknowledgment of Receipt of Documents and Proposal Signature Form attached hereto. If an individual makes the proposal, that person's name and business address shall be shown. If made by a partnership, the name and business address of an authorized member of the firm or partnership shall be shown. If made by a corporation, the person signing the proposal shall show the name of the state under the laws of which the corporation was chartered. In addition, the proposal shall bear the seal of the corporation. Anyone signing the proposal as agent shall file with the proposal legal evidence of his or her authority to do so.

**SECTION 3. FAMILIARITY WITH THE LAW.** By submitting a proposal, the Proposer is assumed to be familiar with all federal, state, and local laws, ordinances, rules and regulations that in any manner affect the work. Ignorance on the part of the Proposer will in no way relieve it from responsibility to perform the work covered by the proposal in compliance with all such laws, ordinances and regulations.

**SECTION 4. QUALIFICATIONS OF PROPOSER.** The contract, if awarded, will only be awarded to a responsible Proposer who is qualified by experience to do the work specified herein. The Proposer shall submit with its proposal satisfactory evidence of experience in similar work and show that it is fully prepared with the necessary organization, capital, and equipment to complete the work to the satisfaction of the District.

**SECTION 5. SUBMISSION OF ONLY ONE PROPOSAL.** Proposers shall be disqualified and their proposals rejected if the District has reason to believe that collusion may exist among the Proposers, the Proposer has defaulted on any previous contract or is in arrears on any previous or existing contract, or for failure to demonstrate proper licensure and business organization.



Questions received less than seven (7) days prior to the date of opening of proposals may not be answered. Only questions answered by formal written Addenda will be binding. No interpretations will be given verbally. All questions and answers will be distributed to all Proposers. No inquiries will be accepted from subcontractors; the Proposer shall be responsible for all queries.

**SECTION 7. SUBMISSION OF PROPOSAL.** Submit one (1) original and five (5) hard copies of the proposal forms and one (1) electronic version, along with other requested attachments, at the time and place indicated above, which shall be enclosed in an opaque sealed envelope, marked with the project title and name and address of the Proposer and accompanied by the required documents. If the proposal is sent through the mail or other delivery system, the sealed envelope shall be enclosed in a separate envelope with a notation "RESPONSE TO REQUEST FOR PROPOSALS (Pier Park Community Development District – Landscape and Irrigation Maintenance) ENCLOSED" on the face of it.

**SECTION 8. MODIFICATION AND WITHDRAWAL.** Proposals may be modified or withdrawn by an appropriate document duly executed and delivered to the place where proposals are to be submitted at any time prior to the time and date the proposals are due. No proposal may be withdrawn after opening for a period of ninety (90) days.

**SECTION 11. PROPOSAL FORMS.** All blanks on the proposal forms must be completed in ink or typewritten. The proposal shall contain an acknowledgment of receipt of all Addenda (the numbers of which must be filled in on the Acknowledgement of Receipt of Documents and Proposal Signature Form). In making its proposal, each Proposer represents that it has read and understands the Project Manual and that the proposal is made in accordance therewith, including verification of the contents of the Project Manual against the Table of Contents. Proposer shall provide in the proposal a complete breakdown of both unit quantities and unit costs for each separate item associated with landscaping and irrigation plans and technical specifications. The Proposer, in accordance with the Project Manual, shall provide the quantities and unit costs for landscaping materials.

**SECTION 12. BASIS OF AWARD/RIGHT TO REJECT.** The District reserves the right to reject any and all proposals, make modifications to the work, request clarifications and waive any informalities or irregularities in proposals as it is deemed in the best interests of the District.

**SECTION 13. CONTRACT AWARD.** Within fourteen (14) days of receipt of the Notice of Award from the District, or within such approved extended time as the District may grant, the Proposer shall enter into and execute the Contract in substantially the form included in the Project Manual. As part of the Contract negotiations with the District, the Proposer may be asked to provide a safety plan or its best practices policy regarding safety protocols for heavy traffic, school zones, and others.

**SECTION 14. INSURANCE.** All Proposers shall include as part of their proposal a current Certificate of Insurance detailing the company's insurance coverage. In the event the Proposer is notified of award, it shall provide proof of the Insurance Coverage identifying the District, its supervisors, staff, agents and consultants as additional insureds, as stated in the Contract form provided herein, within fourteen (14) calendar days after notification, or within such approved extended period as the District may grant. Failure to provide proof of insurance coverage shall constitute a default.

**SECTION 15. INDEMNIFICATION.** The successful Proposer shall fully indemnify, defend and hold harmless the District from and against all claims, damages, costs and losses arising, in whole or in part, from Contractor's negligence or breach of contract, as more fully set forth in the Contract form, provided herein.

**SECTION 16. LIMITATION OF LIABILITY.** Nothing herein shall be construed as or constitute a waiver of District's limitations on liability contained in section 768.28, *Florida Statutes*, or other statute or law.

**SECTION 17. MISCELLANEOUS.** All proposals shall include the following information in addition to any other requirements of the Project Manual:

- A. A narrative description of the Proposer's approach to providing the services as described in the Detailed Specifications provided herein.
- B. Completed price proposal (form attached).
- C. List position or title and corporate responsibilities of key management or supervisory personnel. For each person listed include a resume, list years of experience in current position, and list years of related experience.
- D. Describe proposed staffing levels. Include information on current operations, administrative, maintenance and management staffing of both a professional and technical nature, including resumes for staff at or above the Project Manager level.
- E. Three references from projects of similar size and scope. The Proposer should include information relating to the work it conducted for each reference as well as a name, address and phone number of a contact person.

- F. A copy of its insurance certificate indicating the types of coverage and limits for general and automobile liability insurance, and worker's compensation insurance, including employer liability.
- G. Completed copies of all other forms included within the Project Manual.

**SECTION 18. PROTESTS.** Any protest regarding the Project Manual, including but not limited to protests relating to the proposal notice, the proposal instructions, the Proposal Forms, the Form of Contract, the scope of work, the Maintenance Map, the specifications, the evaluation criteria, the evaluation process established in the Project Manual, or any other issues or items relating to the Project Manual, must be filed in writing, within seventy-two (72) hours (excluding Saturdays, Sundays, and official holidays of the State of Florida) after the day of the mandatory Pre-Proposal Conference at the <u>offices of the Pier Park Community Development District, 120 Richard Jackson Blvd.</u>, Suite 220, Panama City Beach, Florida 32407, Attention: Kim <u>O'Mera</u>. The notice of protest shall be accompanied by a protest bond in the amount of Fifteen Thousand Dollars (\$15,000.00) in accordance with District Rule of Procedure 3.11(1)(c). The formal protest setting forth with particularity the facts and law upon which the protest is based shall be filed within seven (7) calendar days after the initial notice of protest was filed. Failure to timely file a notice of protest, failure to timely submit the protest bond, or failure to timely file a formal written protest shall constitute a waiver of any right to object or protest with respect to aforesaid Project Manual.

Any protest relating to a decision regarding a contract award or rejection of Proposal(s) must be filed within seventy-two (72) hours (excluding Saturdays, Sundays, and official holidays of the State of Florida) after issuance of a notice of such a decision, and any such protests must be filed at the offices of the Pier Park Community Development District, 120 Richard Jackson Blvd., Suite 220, Panama City Beach, Florida 32407, Attention: Kim O'Mera. A formal protest setting forth with particularity the facts and law upon which the protest is based shall be filed within seven (7) calendar days after the initial notice of protest was filed. Failure to timely file a notice of protest, failure to timely submit the protest bond, or failure to timely file a formal written protest shall constitute a waiver of any right to object or protest regarding a contract award or rejection of Proposal(s). Any person who files a notice of protest regarding a contract award or rejection of Proposal(s) shall provide to the District, simultaneous with the filing of the notice, a protest bond with a responsible surety to be approved by the District and in the amount equal to 5% of the anticipated total contract award (including the initial one-year term of the Contract and all renewal terms) that is the subject of the protest.

In the event a protest is successful, the protest bond shall be refunded to the protestor. In the event the protest is unsuccessful, the protest bond shall be applied towards the District's costs, expenses and attorney's fees associated with hearing and defending the protest. In the event that the protest is settled, the protest bond may be applied as set forth in the settlement agreement. No proposer shall be entitled to recover any costs of Proposal preparation from the District, regardless of the outcome of any protest.

**SECTION 19. EVALUATION OF PROPOSALS.** The proposals shall be ranked based on District's evaluation of the responsive and responsible Proposer that is most advantageous to the District. The criteria to be used in the evaluation are presented in the Evaluation Criteria sheet, contained within this Project Manual.

### PIER PARK COMMUNITY DEVELOPMENT DISTRICT

### REQUEST FOR PROPOSAL LANDSCAPE AND IRRIGATION MAINTENANCE SERVICES

#### **EVALUATION CRITERIA**

1. Personnel (20 points)

(E.g., geographic locations of the firm's headquarters or office in relation to the project; adequacy and capabilities of key personnel, including the project manager and field supervisor; present ability to manage this project; evaluation of existing workload; proposed staffing levels, etc.)

2. Experience (20 points)

(E.g., past record and experience of the respondent in similar projects; volume of work, area of coverage, previously awarded to the firm; past performance for other Community Development Districts in other contracts; character, integrity, and reputation of respondent, etc.)

### 3. <u>Understanding of Scope of Work</u>

(20 points)

Does the proposal demonstrate an understanding of the District's needs for the services requested?

4. Price (40 total points)

Points available for price will be allocated as follows:

<u>30 points</u> will be awarded to the Proposer submitting the lowest total bid for completing the work. All other proposals will receive a percentage of this amount based upon the difference between that Proposer's proposal and the low proposal.

<u>10 points</u> are allocated for the reasonableness of unit prices and quantities.

### PIER PARK COMMUNITY DEVELOPMENT DISTRICT

### ACKNOWLEDGMENT OF RECEIPT OF DOCUMENTS AND PROPOSAL SIGNATURE FORM

-	ape and irrigation maintenance services has been submitted on the
whose business address is	2023 by [company
telephone number is	, and electronic mail address
information provided herein had accurate. Proposer agrees through ninety (90) days from the date of	owledges, by the below execution of this proposal, that as been provided in full and that such information is truthful an ugh submission of this Proposal to honor all pricing information of the Proposal opening, and if awarded the contract on the basis of execute the services contract in substantially the form included in
proposal constitutes fraud; and	nat inclusion of false, deceptive or fraudulent statements on the that Pier Park Community Development District (the "District" rt of the Proposer to constitute good cause for denial, suspension work for the District.
	rsigned acknowledges receipt of the following addenda, the included in this Request for Proposal.
Addendum No.	dated

The undersigned hereby authorize(s) and request(s) any person, firm or corporation to furnish any pertinent information requested by the District, or their authorized agents, deemed necessary to verify the statements made in this proposal or attachments hereto, or regarding the ability, standing and general reputation of the Proposer.

	By:
Name of Organization	•
This day of, 2023	By: Name and Title of Person Signing
	(Apply Corporate Seal if filing as a Corporation)
	State of Incorporation:
State of)	
County of)	
online notarization this day of, who is	before me by means of physical presence or, 2023, by, of the personally known to me or who has produced as identification and who did (did not) take an oath.
	(Signature of Notary Public)
	(Typed name of Notary Public) Notary Public, State of Florida Commission No.:
	My Commission Expires:

### PRICE PROPOSAL FORM

**FOR** 

### LANDSCAPE AND IRRIGATION MAINTENANCE SERVICES

FOR THE

## PIER PARK COMMUNITY DEVELOPMENT DISTRICT

TO BE SUBMITTED TO:

PIER PARK
COMMUNITY DEVELOPMENT DISTRICT
Attn: Kim O'Mera
120 Richard Jackson Blvd., Suite 220
Panama City Beach, Florida 32407

on or before \_\_\_\_\_ a/p.m. EST, \_\_\_\_\_, 2023

TO:	Pier Park Community Development District
FROM:	
	(Contractor)

In accordance with the Request for Proposals for Landscape and Irrigation Maintenance Services for Pier Park Community Development District, the undersigned proposes to conduct all Work necessary to provide complete Maintenance Operations as described in the Detailed Specifications and Maintenance Map.

All Proposals shall be in accordance with the project manual.

### PIER PARK COMMUNITY DEVELOPMENT DISTRICT

## LANDSCAPE AND IRRIGATION MAINTENANCE SERVICES PROPOSAL SUMMARY

Proposer Name:		
Basic Services		
Total lump sum for all servic	es covered in Request for Prop	oosal:
Proposed Lump Sum:	Monthly	<b>Annual Total</b>
FY 2022-2023 (/1/23-9/30/23)		
FY 2023-2024		
FY 2024-2025		
FY 2025-2026		

The fee amount shall be based on the following schedule of values and other reasonable costs.

### **Additional Services**

Additional services that may be required will be based on a scope of work provided by the District Representative.

Fee(s) for additional service(s) shall be an amount agreed upon by the District Representative and the Contractor.

## PIER PARK COMMUNITY DEVELOPMENT DISTRICT

**CONTRACTOR'S QUALIFICATION STATEMENT Landscape and Irrigation Maintenance Services** 

Contractor

### **TABLE OF CONTENTS**

### CONTRACTOR QUALIFICATION STATEMENT

**CORPORATE OFFICERS** 

SUPERVISORY PERSONNEL

COMPANY OWNED MAJOR EQUIPMENT

STATUS OF CONTRACTS ON HAND

ALL PROJECTS PROPOSER COMPLETED IN LAST TWO YEARS

AFFIDAVIT FOR INDIVIDUAL

AFFIDAVIT FOR PARTNERSHIP

AFFIDAVIT FOR CORPORATION

SWORN STATEMENT UNDER SECTION 287.133(3)(a), <u>FLORIDA STATUTES</u>, ON PUBLIC ENTITY CRIMES

FORM OF AGREEMENT

DETAILED SPECIFICATIONS / SCOPE OF SERVICES

PROPOSAL SUMMARIES BY LANDSCAPE AREA

PROPOSED UNIT PRICES

SERVICE AREA/MAINTENANCE MAP

## PIER PARK COMMUNITY DEVELOPMENT DISTRICT CONTRACTOR QUALIFICATION STATEMENT

DAT	E SUBMITTED:		2023	
1.	Proposer:[Con	npany Name]	/_/ A Corporation	
2.	Parent Company Name		/_/ A Subsidiary Corporation	
3.	Parent Company Address	ss:		
	Street Address			
	P.O. Box (if any)		_	
	City	State	Zip Code	
	Telephone	F	ax no	
	1st Contact Name		Title	
	2nd Contact Name		Title	
4.	Proposer Company Add	Proposer Company Address (if different):		
	Street Address			
	P. O. Box (if any)			
	City	State	Zip Code	
	Telephone	F	ax no	
	1st Contact Name		Title	
	2nd Contact Name		Title	
5.	List the location of the office from which the proposer would perform work for the Pie Park Community Development District:			
	Street Address			
	City	State	Zip Code	
	Telephone	Fa	ax No	

1st C	ntract NameTitle	_		
2nd (	ontact Name Title	_		
Is the	Proposer incorporated in the State of Florida? yes ( ) no ( )			
6.1	If yes, provide the following:	yes, provide the following:		
	o Is the Company in good standing with the Florida Department of State, Divisi of Corporations? yes ( ) no ( )	on		
		_		
6.2	If no, provide the following:			
	o The State with whom the Proposer company is incorporated?			
	o Is the company in good standing with the State? yes ( ) no ( )			
	o Date incorporated FEI/EIN No			
	o Is the Proposer company authorized to do business in the State of Florida? y	'es		
7.1	If yes, provide the following:			
	Type of registration (i.e. certified general contractor, certified electrical contractor, etc.)			
	o License No Expiration Date	_		
	o Qualifying individual Title			
	List company(s) currently qualified under this license			
	Is the last	Is the Proposer incorporated in the State of Florida? yes ( ) no ( )  6.1 If yes, provide the following:  o Is the Company in good standing with the Florida Department of State, Division of Corporations? yes ( ) no ( )  If no, please explain  o Date incorporated		

	7.2 Is the Proposer company a registered or licensed Contractor with Bay County? yes ( ) no ( )
	7.3 Has the Proposer company performed work for a community development district previously? yes ( ) no ( )
	7.4 Does the Proposer have current plans to change its corporate structure or anticipate a change in ownership in the next three (3) months? yes ( ) no ( )
3.	List the Proposer's total annual dollar value of work completed for each of the last three (3) years starting with the latest year and ending with the most current year (2022), (2021), (2020)
€.	What are the Proposer's current insurance limits?
	General Liability \$ Automobile Liability \$ Workers Compensation \$ Expiration Date
10.	Has the Proposer been cited by OSHA for any job site or company office/shop safety violations in the past two years? yes ( ) no ( )
	If yes, please describe each violation, fine, and resolution
11.	Please state whether or not the Proposer or any of its affiliates are presently barred or suspended from bidding or contracting on any state, local, or federal-aid contracts in any state(s)? Yes No If so, state the name(s) of the company(ies)
	the state(s) where barred or suspendedstate the period(s) of debarment or suspension
12. mana	What is the landscape maintenance experience of the proposed superintendent and project ger?
	INDIVIDUAL'S PRESENT MAGNITUDE YEARS OF YEARS IN WHAT POSITION OR OFFICE WORK MAINTENANCE EXPERIENCE

contract to perform? Yes No If so, where and why?
Has any officer or partner of the Proposer ever been an officer, partner, or owner of so other organization that has failed to complete a landscape maintenance contract?  Yes No If so, state name of individual, other organization and retherefore.
List the case caption, case number, and court for any and all litigation to which the Proposer has been a party in the last five (5) years. If none, please indicate by writing "none."
Has the Proposer or any of its affiliates ever been either disqualified or de prequalification status by a governmental entity? so, discuss the circumstances surrounding such denial or disqualification as well as the
thereof.

The undersigned hereby authorize(s) and request(s) any person, firm or corporation to furnish any pertinent information requested by the Pier Park Community Development District or its authorized agents, deemed necessary to verify the statements made in this document or documents attached hereto, or necessary to determine whether the Pier Park Community Development District should qualify the Proposer for proposing on its landscape and irrigation maintenance project, including such matters as the Proposer's ability, standing, integrity, quality of performance, efficiency and general reputation

	_ By:	
Name of Proposer	·	
	[Type Name and	d Title of Person Signing]
This, 2023.		
	(	Corporate Seal)
STATE OF) COUNTY OF)		
Sworn to and subscribed before me this of the		
	Official Notary	Signature & Seal)
	Name:	
	Personally Known	
		tion
	Type of Identification _	

## **CORPORATE OFFICERS**

Company Name	Date				
Provide the following information for Officers of the P	roposer and parent compa	ny, if any.			
NAME FOR PROPOSER	POSITION OR TITLE	CORPORATE RESPONSIBILITIES	INDIVIDUAL'S RESIDENCE CITY, STATE		
FOR PARENT COMPANY (if applicable)					

## SUPERVISORY PERSONNEL

npany Name			Date	
at is the experience of the key manage ach resumes of key personnel here)	ement and supervisory perso	onnel of the Proposer for both admir	nistration as well as op	perations?
INDIVIDUAL'S NAME	PRESENT TITLE	DESCRIPTION OF DIRECT JOB RESPONSIBILITIES	YEARS OF EXPERIENCE IN PRESENT POSITION	TOTAL YEAR OF RELATEI EXPERIENCE

# COMPANY OWNED MAJOR EQUIPMENT (Attach additional sheets if necessary)

Company Name			Date			
			NO. LOC	NO. LOCATED IN		
QUANTITY	DESCRIPTION	CAPACITY	FLORIDA	OTHER		

## STATUS OF CONTRACTS ON HAND

(Attach additional sheets if necessary)

Company Name	Date
--------------	------

Furnish requested information about all of Proposer's active contracts, whether as prime or subcontracts; whether in progress or awarded but not yet started; and regardless of with whom contracted. All amounts to be shown to nearest \$1,000. Contractor may consolidate and list as a single item all contracts which individually do not exceed 3% of total active contracts and in total do not exceed 20% of the active total contracts.

				Proposer's Unce	ompleted Amount this Date		Completion Date	
	Current	Current		as of t	ins Date		Completion Date	
Owner, Location and Description of Project	Contract Amount as Prime	Contract Amount as Subcontractor	Current Amount Sublet to Others	As Prime Contractor	As Subcontractor	Original Contract Date	Approved Revised Date	Current Estimate Date
	\$	\$	\$	\$	\$			
	\$	\$	\$	\$	\$			
	\$	\$	\$	\$	\$			
	\$	\$	\$	\$	\$			
	\$	\$	\$	\$	\$			
	\$	\$	\$	\$	\$			
	\$	\$	\$	\$	\$			
	\$	\$	\$	\$	\$			
	\$	\$	\$	\$	\$			
	\$	\$	\$	\$	\$			
	\$	\$	\$	\$	\$			
	Su	btotal Uncomplete	ed Work	\$	\$			
		Total Uncompleted	l Work on Hand	\$				

#### PROJECTS PROPOSER COMPLETED IN THE LAST TWO YEARS

Company Name		Date				
List all projects completed in completed for the year the prothe last two years.						
Project Name/Location	Final Contract Amount	Prime or Sub <sup>1</sup>	Classification of Work Performed	Year Started/ Completed	Owner Name/Location <sup>2</sup>	Name & Phone Number of Owner's Representative on this Project <sup>3</sup>

<sup>&</sup>lt;sup>1</sup> 'Prime or Sub' should indicate whether Proposer performed the work as a prime contractor or as a subcontractor.

<sup>&</sup>lt;sup>2</sup> 'Owner Name/Location' should indicate the Owner of the project if the Proposer performed the work as a prime contractor or the general contractor if the Proposer performed the work as a subcontractor.

<sup>&</sup>lt;sup>3</sup> 'Name & Phone Number of Owner's Representative on this Project' should list a reference from the business entity listed in the previous column familiar with Proposer's contract performance.

## AFFIDAVIT FOR INDIVIDUAL

State of	SS:
County of	
that the statements and answers to the quest and true as of this date; and that he/she up or fraudulent statements on this statement	, being duly sworn, deposes and say tions concerning experience contained herein are corrected and that intentional inclusion of false, deceptive constitutes fraud; and, that the District considers such titute good cause for rejecting Proposer's proposal.
	(Proposer must also sign here)
Sworn to and subscribed before me this	day of, 2023, by
	(Official Notary Signature & Seal)
	Name:Personally Known
	OR Produced Identification
	Type of Identification

## AFFIDAVIT FOR PARTNERSHIP

State of	ss:
County of	
	, is a member of the
	, being duly sworn, answers to the questions of the foregoing experience
intentional inclusion of false, deceptive	e date of this affidavit; and, that he/she understands that or fraudulent statements on this statement constitutes h action on the part of the Proposer to constitute good
	(Signature of a General Partner is Required)
Sworn to and subscribed before me this	day of, 2023, by
	(Official Notary Signature & Seal)
	Name:
	Personally Known OR Produced Identification
	OR Produced Identification  Type of Identification
	I VDE OF IGENUITCAUON

## AFFIDAVIT FOR CORPORATION

State of	ss:
County of	
(title)	
of the	luly sworn, deposes and says that the statements a
of this affidavit; and, that he/she unders fraudulent statements in this statement cons	concerning experience are correct and true as of the datands that intentional inclusion of false, deceptive stitutes fraud; and, that the District considers such actional cause for rejection of Proposer's proposal.
	(Officer must also sign here)
Sworn to and subscribed before me this of the of	day of, 2023, by
	(Official Notary Signature & Seal)
	Name:
	Personally Known
	OR Produced Identification
	Type of Identification

# SWORN STATEMENT UNDER SECTION 287.133(3)(a), FLORIDA STATUTES, ON PUBLIC ENTITY CRIMES

# THIS FORM MUST BE SIGNED IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICER AUTHORIZED TO ADMINISTER OATHS.

1.	This sworn statement is submitted to Pier Park Community Development District.
2.	This sworn statement is submitted by [Print Name of Entity Submitting Sworn Statement]
	whose business address is
	and (if applicable) its Federal Employer Identification Number (FEIN) is
	(If the entity has no FEIN, include the Social Security Number of the individual signing
	this sworn statement:)
3.	My name is and my relationship to the
	entity named above is
4.	I understand that a "public entity crime" as defined in section 287.133(1)(g), <u>Florida Statutes</u> , means a violation of any State or federal law by a person with respect to and directly related to the transaction of business with any public entity or with an agency or political subdivision of any other state or with the United States, including, but not limited to, any bid, proposal, reply, or contract for goods or services, any lease for real property, or any contract for the construction or repair of a public building or public work, involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentation.
5.	I understand that "convicted" or "conviction" as defined in section 287.133(1)(b), <u>Florida Statutes</u> , means a finding of guilt or a conviction of a public entity crime, with or without an adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere.
6.	I understand that an "affiliate" as defined in section 287.133(1)(a), <u>Florida Statutes</u> , means:

"affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another

A predecessor or successor of a person convicted of a public entity crime; or,

An entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime. The term

1.

2.

person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, shall be a prima facie case that one person controls another person. A person who knowingly enters into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding 36 months shall be considered an affiliate.

I understand that a "person" as defined in section 287.133(1)(e), Florida Statutes, means any 7. natural person or any entity organized under the laws of any state or of the United States with the legal power to enter into a binding contract and which bids or applies to bid on contracts let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in management of an entity. 8. Based on information and belief, the statement which I have marked below is true in relation to the entity submitting this sworn statement. (Please indicate which statement applies.) Neither the entity submitting this sworn statement, nor any officers, directors, executives, partners, shareholders, employees, members, or agents who are active in management of the entity, nor any affiliate of the entity, have been charged with and convicted of a public entity crime subsequent to July 1, 1989. The entity submitting this sworn statement, or one or more of the officers, directors, executives, partners, shareholders, employees, members or agents who are active in management of the entity or an affiliate of the entity, has been charged with and convicted of a public entity crime subsequent to July 1, 1989, AND (please indicate which additional statement applies): There has been a proceeding concerning the conviction before an Administrative Law Judge of the State of Florida, Division of Administrative Hearings. The final order entered by the Administrative Law Judge did not place the person or affiliate on the convicted vendor list. (Please attach a copy of the final order.) \_ The person or affiliate was placed on the convicted vendor list. There has been a subsequent proceeding before an Administrative Law Judge of the State of Florida, Division of Administrative Hearings. The final order entered by the Administrative Law Judge determined that it was in the public interest to remove the person or affiliate from the convicted vendor list. (Please attach a copy of the final order.) The person or affiliate has not been placed on the convicted vendor list. (Please describe any action taken by or pending with the Florida Department of

Management Services.)

	(Name of individual si	gning)
	Date:	
STATE OF) COUNTY OF)		
PERSONALLY APPEA	RED BEFORE ME, the undersigne	d authority,
who, afte	r first being sworn by me, affixed h	is/her signature in the
(Name of individual signing)		
space provided above on this	day of	2023.
	(Official Notary Sign	nature & Seal)
	Name:	
	Personally Known	
	OR Produced Identification	
	Type of Identification	

#### FORM OF AGREEMENT

#### LANDSCAPE AND IRRIGATION MAINTENANCE AGREEMENT BY AND BETWEEN PIER PARK COMMUNITY DEVELOPMENT DISTRICT AND

	AND	
	AGREEMENT ("Agreement") is made and entered into this day, 2023, by and between:	of
	PARK COMMUNITY DEVELOPMENT DISTRICT, a local unit of special-purpose rnment established pursuant to Chapter 190, Florida Statutes, located in	
_	ma City Beach, Florida, whose mailing address is 3434 Colwell Avenue, Suite	
	Tampa, Florida 33614 (the "District"), and	
	, whose address is	
(the	"Contractor" and, together with the District, the "Parties").	

#### RECITALS

WHEREAS, the District was established by ordinance of the City Council of the City of Panama City Beach, Florida, for the purpose of planning, financing, constructing, operating and/or maintaining certain infrastructure, including surface water management systems, roadways, landscaping, and other infrastructure; and

**WHEREAS**, the District has a need to retain an independent contractor to provide landscape and irrigation maintenance services for certain lands within and around the District; and

WHEREAS, Contractor submitted a Price Proposal Form, attached hereto as **Exhibit A** and incorporated herein by reference (the "Price Quotation"), and represents that it is qualified to serve as a landscape and irrigation maintenance contractor and provide such services to the District.

**Now, THEREFORE,** in consideration of the mutual covenants contained in this Agreement, it is agreed that the Contractor is hereby retained, authorized, and instructed by the District to perform in accordance with the following covenants and conditions, which both the District and the Contractor have agreed upon:

1. **INCORPORATION OF RECITALS.** The recitals stated above are true and correct and by this reference are incorporated herein as a material part of this Agreement.

#### 2. DESCRIPTION OF WORK AND SERVICES.

A. The District desires that the Contractor provide professional landscape and irrigation maintenance services within presently accepted standards. Upon all parties executing this Agreement, the Contractor shall provide the District with the specific services as set forth in this Agreement and attached Exhibits.

- **B.** While providing the services identified in this Agreement, the Contractor shall assign such staff as may be required, and such staff shall be responsible for coordinating, expediting, and controlling all aspects to assure completion of the services.
- **C.** The Contractor shall provide the specific professional services as shown in Section 3 of this Agreement.
- 3. Scope of Landscape and Irrigation Maintenance Services. The duties, obligations, and responsibilities of the Contractor are those described in the Scope of Services attached hereto as **Exhibit B** in the designated areas as shown in the maintenance map attached hereto as **Exhibit C**. Contractor shall solely be responsible for the means, manner and methods by which its duties, obligations and responsibilities are met to the satisfaction of the District. Attached Exhibits are intended to clarify the Price Quotation and Scope of Services to be provided herein; to the extent that any other provisions of the Exhibits conflict with the provisions of this Agreement, this Agreement shall control.
- 4. Manner of Contractor's Performance. Contractor agrees, as an independent contractor, to undertake work and/or perform or have performed such services as specified in this Agreement or any addendum executed by the Parties or in any authorized written work order by the District issued in connection with this Agreement and accepted by the Contractor. All work shall be performed in a neat and professional manner reasonably acceptable to the District and shall be in accordance with industry standards. The performance of all services by the Contractor under this Agreement and related to this Agreement shall conform to any written instructions issued by the District.
  - **A.** Should any work and/or services be required which are not specified in this Agreement or any addenda, but which are nevertheless necessary for the proper provision of services to the District, such work or services shall be fully performed by the Contractor as if described and delineated in this Agreement.
  - **B.** The Contractor agrees that the District shall not be liable for the payment of any work or services unless the District, through an authorized representative of the District, authorizes the Contractor, in writing, to perform such work.
  - C. The District shall designate in writing a person to act as the District's representative with respect to the services to be performed under this Agreement. The District's representative shall have complete authority to transmit instructions, receive information, interpret and define the District's policies and decisions with respect to materials, equipment, elements, and systems pertinent to the Contractor's services.
    - (1) The District hereby designates the District Manager and to act as its representatives.
    - (2) The Contractor agrees to meet with the District's representative no less than one (1) time per month to walk the property to discuss conditions, schedules, and items of concern regarding this Agreement. 7

- **D.** In the event that time is lost due to heavy rains ("Rain Days"), the Contractor agrees to reschedule its employees and divide their time accordingly to complete all scheduled services within one (1) week of any such Rain Days. The Contractor shall provide services on Saturdays if needed to make up Rain Days, but shall not provide services on Sundays. Contractor shall coordinate with the District representatives to timely complete all such services.
- **E.** Contractor shall use all due care to protect the property of the District, its residents, and landowners from damage. Contractor agrees to repair any damage resulting from Contractor's activities and work within twenty-four (24) hours. Contractor further understands and acknowledges that there are school children who may be traversing to and from school during regular school hours. Contractor shall use all due care to protect the safety school children who may be traversing to and from school, while Contractor is still on-site and performing the services herein, by being cognizant of their presence and prioritizing their safety.

#### 5. Compensation; Term.

**A.** As compensation for services described in this Agreement, the District agrees to pay Contractor the following amounts:

	() monthly payments of
	Cents (\$) for a total of
2023;	Dollars (\$) for the remainder of Fiscal Year 2022-
ii.	twelve (12) monthly payments of Dollars and Dollars and
Dollars (\$	for Fiscal Year 2023-2024; and
iii.	twelve (12) monthly payments of Dollars and Dollars and
Dollars (\$	) for Fiscal Year 2024-2025; and
	twelve (12) monthly payments of Dollars and Cents (\$) for an annual total of
	) for Fiscal Year 2025-2026.

**B.** Work shall commence on \_\_\_\_\_\_\_\_, 2023, and end September 30, 2026, unless terminated earlier in accordance with Section 14 below.

**C.** If the District should desire to add additional lands to be maintained, Contractor agrees to negotiate in good faith to undertake such additional work or services. Upon successful negotiations, the Parties shall agree in writing to an addendum, addenda, or change order(s) to this Agreement. The District shall prepare such addendum, addenda, or change order(s). Contractor shall not provide services to additional lands until such

agreement is evidenced in writing. Fees for maintenance of any additional lands shall be calculated based on the attached Price Quotation, or, if not identified, as negotiated between the District and the Contractor and agreed upon in writing.

- **D.** If the District should desire additional work or services or Contractor has recommended repairs or additional work not within the scope of this Agreement, Contractor agrees to negotiate in good faith to undertake such additional work or services. Upon successful negotiations, the Parties shall agree in writing to a Work Authorization under this Agreement. Contractor shall not provide such additional services until such Work Authorization is evidenced and executed by both parties in writing. Fees for any additional services shall be calculated based on the attached Price Quotation, or, if not identified, as negotiated between the District and the Contractor and agreed upon in writing. The Contractor shall be responsible for preparing all Work Authorizations in the form attached hereto as **Exhibit D** and submitting to the District for consideration.
- E. The District may require, as a condition precedent to making any payment to the Contractor, that all subcontractors, material men, suppliers or laborers be paid and require evidence, in the form of Lien Releases or partial Waivers of Lien, to be submitted to the District by those subcontractors, material men, suppliers or laborers, and further require that the Contractor provide an Affidavit relating to the payment of said indebtedness. Further, the District shall have the right to require, as a condition precedent to making any payment, evidence from the Contractor, in a form satisfactory to the District, that any indebtedness of the Contractor, as to services to the District, has been paid and that the Contractor has met all of the obligations with regard to the withholding and payment of taxes, Social Security payments, Workmen's Compensation, Unemployment Compensation contributions, and similar payroll deductions from the wages of employees.
- **F.** The Contractor shall maintain records conforming to usual accounting practices. Further, the Contractor agrees to render monthly invoices to the District, in writing, which shall be delivered or mailed to the District by the fifth (5th) day of the next succeeding month. These monthly invoices are due and payable within forty-five (45) days of receipt by the District or otherwise in accordance with Florida Prompt Payment Act. Each monthly invoice shall include such supporting information as the District may reasonably require the Contractor to provide.

#### 6. INSURANCE.

- **A.** The Contractor or any subcontractor performing the work described in this Agreement shall maintain throughout the term of this Agreement the following insurance:
  - **i.** Worker's Compensation Insurance in accordance with the laws of the State of Florida.
  - **ii.** Commercial General Liability Insurance covering the Contractor's legal liability for bodily injuries, with limits of not less than \$1,000,000 combined single limit bodily injury and property damage liability, and covering at least the

following hazards: Independent Contractors Coverage for bodily injury and property damage in connection with subcontractors' operation.

- **iii.** Employer's Liability Coverage with limits of at least \$1,000,000 (one million dollars) per accident or disease.
- **iv.** Automobile Liability Insurance for bodily injuries in limits of not less than \$1,000,000 combined single limit bodily injury and for property damage, providing coverage for any accident arising out of or resulting from the operation, maintenance, or use by the Contractor of any owned, non-owned, or hired automobiles, trailers, or other equipment required to be licensed.
- **v.** Contractual Liability Insurance with limits of not less than \$2,000,000 for general aggregate and \$2,000,000 for bodily injury and property damage (combined each occurrence).
- **vi.** Pollution Insurance (covering third-party injury and property damage claims, including clean-up costs) with a limit not less than \$1,000,000.
- **B.** The District, its staff, consultants, agents and supervisors, and Spire Hospitality, LLC, shall be named as additional insured. The Contractor shall furnish the District with the Certificate of Insurance evidencing compliance with this requirement. No certificate shall be acceptable to the District unless it provides that any change or termination within the policy periods of the insurance coverage, as certified, shall not be effective within thirty (30) days of prior written notice to the District. Insurance coverage shall be from a reputable insurance carrier, licensed to conduct business in the State of Florida, and such carrier shall have a Best's Insurance Reports rating of at least A-VII.
- C. If the Contractor fails to have secured and maintained the required insurance, the District has the right (without any obligation to do so, however), to secure such required insurance in which event, the Contractor shall pay the cost for that required insurance and shall furnish, upon demand, all information that may be required in connection with the District's obtaining the required insurance.

#### 7. INDEMNIFICATION.

A. Contractor agrees to defend, indemnify, and hold harmless the District and its supervisors, officers, agents, employees, successors, assigns, members, affiliates, or representatives and Spire Hospitality (each an "Indemnified Party" and collectively the "Indemnified Parties") from any and all liability, claims, actions, suits, liens, demands, costs, interest, expenses, damages, penalties, fines, judgments against the Indemnified Parties, or loss or damage, whether monetary or otherwise, arising out of, wholly or in part by, or in connection with the Services to be performed by Contractor, its subcontractors, its employees and agents in connection with this Agreement, including litigation, mediation, arbitration, appellate, or settlement proceedings with respect thereto. Additionally, nothing in this Agreement requires Contractor to indemnify an Indemnified Party for the an Indemnified Party's percentage of fault if the Indemnified Party is adjudged

to be more than 50% at fault for any claims against the Indemnified Party and Contractor as jointly liable parties; however, Contractor shall indemnify the Indemnified Party for any and all percentage of fault attributable to Contractor for claims against the Indemnified Party, regardless whether the Indemnified Party is adjudged to be more or less than 50% at fault. Contractor further agrees that nothing herein shall constitute or be construed as a waiver of the District's limitations on liability contained in section 768.28, *Florida Statues*, or other statute.

- **B.** Obligations under this section shall include the payment of all settlements, judgments, damages, liquidated damages, penalties, fines, forfeitures, back pay awards, court costs, arbitration and/or mediation costs, litigation expenses, attorneys' fees, paralegal fees (incurred in court, out of court, on appeal, or in bankruptcy proceedings), and any interest accrued, all as incurred.
- **8. BACKGROUND CHECKS.** The Contractor shall conduct background checks on any and all of its employees who will or may be providing landscape and irrigation maintenance services at the District. Contractor shall provide proof of same, if requested by the District.
- 9. COMPLIANCE WITH GOVERNMENTAL REGULATION. The Contractor shall keep, observe, and perform all requirements of applicable local, State, and Federal laws, rules, regulations, or ordinances. If the Contractor fails to notify the District in writing within five (5) days of the receipt of any notice, order, required to comply notice, or a report of a violation or an alleged violation, made by any local, State, or Federal governmental body or agency or subdivision thereof with respect to the services being rendered under this Agreement or any action of the Contractor or any of its agents, servants, employees, or materialmen, or with respect to terms, wages, hours, conditions of employment, safety appliances, or any other requirements applicable to provision of services, or fails to comply with any requirement of such agency within five (5) days after receipt of any such notice, order, request to comply notice, or report of a violation or an alleged violation, the District may terminate this Agreement, such termination to be effective immediately upon the giving of notice of termination.
- 10. LIENS AND CLAIMS. The Contractor shall promptly and properly pay for all labor employed, materials purchased, and equipment hired by it to perform under this Agreement. The Contractor shall keep the District's property free from any materialmen's or mechanic's liens and claims or notices in respect to such liens and claims, which arise by reason of the Contractor's performance under this Agreement, and the Contractor shall immediately discharge any such claim or lien. In the event that the Contractor does not pay or satisfy such claim or lien within three (3) business days after the filing of notice thereof, the District, in addition to any and all other remedies available under this Agreement, may terminate this Agreement to be effective immediately upon the giving notice of termination.
- 11. **DEFAULT AND PROTECTION AGAINST THIRD PARTY INTERFERENCE.** A default by either party under this Agreement shall entitle the other to all remedies available at law or in equity, which may include, but not be limited to, the right of damages, injunctive relief, and/or specific performance. The District shall be solely responsible for enforcing its rights under this Agreement against any interfering third party. Nothing contained in this Agreement shall limit or impair the District's right to protect its rights from interference by a third party to this Agreement.

- 12. CUSTOM AND USAGE. It is hereby agreed, any law, custom, or usage to the contrary notwithstanding, that the District shall have the right at all times to enforce the conditions and agreements contained in this Agreement in strict accordance with the terms of this Agreement, notwithstanding any conduct or custom on the part of the District in refraining from so doing; and further, that the failure of the District at any time or times to strictly enforce its rights under this Agreement shall not be construed as having created a custom in any way or manner contrary to the specific conditions and agreements of this Agreement, or as having in any way modified or waived the same.
- 13. Successors. This Agreement shall inure to the benefit of and be binding upon the heirs, executors, administrators, successors, and assigns of the Parties to this Agreement, except as expressly limited in this Agreement.
- **14. TERMINATION.** The District agrees that the Contractor may terminate this Agreement with cause by providing sixty (60) days written notice of termination to the District; provided, however, that the District shall be provided a reasonable opportunity to cure any failure under this Agreement. The Contractor agrees that the District may terminate this Agreement immediately with cause by providing written notice of termination to the Contractor. The District shall provide thirty (30) days written notice of termination without cause. Upon any termination of this Agreement, the Contractor shall be entitled to payment for all work and/or services rendered up until the effective termination of this Agreement, subject to whatever claims or offsets the District may have against the Contractor.
- 15. **PERMITS AND LICENSES.** All permits and licenses required by any governmental agency directly for the District shall be obtained and paid for by the District. All other permits or licenses necessary for the Contractor to perform under this Agreement shall be obtained and paid for by the Contractor.
- **16. ASSIGNMENT.** Neither the District nor the Contractor may assign this Agreement without the prior written approval of the other. Any purported assignment without such written approval shall be void.
- 17. INDEPENDENT CONTRACTOR STATUS. In all matters relating to this Agreement, the Contractor shall be acting as an independent contractor. Neither the Contractor nor employees of the Contractor, if there are any, are employees of the District under the meaning or application of any Federal or State Unemployment or Insurance Laws or Old Age Laws or otherwise. The Contractor agrees to assume all liabilities or obligations imposed by any one or more of such laws with respect to employees of the Contractor, if any, in the performance of this Agreement. The Contractor shall not have any authority to assume or create any obligation, express or implied, on behalf of the District and the Contractor shall have no authority to represent the District as an agent, employee, or in any other capacity, unless otherwise set forth in this Agreement.
- **18. HEADINGS FOR CONVENIENCE ONLY.** The descriptive headings in this Agreement are for convenience only and shall neither control nor affect the meaning or construction of any of the provisions of this Agreement.

- 19. ENFORCEMENT OF AGREEMENT. In the event that either the District or the Contractor is required to enforce this Agreement by court proceedings or otherwise, then the substantially prevailing party shall be entitled to recover all fees and costs incurred, including reasonable attorneys' fees, paralegal fees and costs for trial, alternative dispute resolution, or appellate proceedings.
- **20. AGREEMENT.** This instrument shall constitute the final and complete expression of this Agreement between the District and the Contractor relating to the subject matter of this Agreement.
- **21. AMENDMENTS.** Amendments to and waivers of the provisions contained in this Agreement may be made only by an instrument in writing which is executed by both the District and the Contractor.
- **22. AUTHORIZATION.** The execution of this Agreement has been duly authorized by the appropriate body or official of the District and the Contractor, both the District and the Contractor have complied with all the requirements of law, and both the District and the Contractor have full power and authority to comply with the terms and provisions of this instrument.
- **23. NOTICES.** All notices, requests, consents and other communications under this Agreement ("Notices") shall be in writing and shall be delivered, mailed by First Class Mail, postage prepaid, or overnight delivery service, to the parties, as follows:

<b>A.</b>	If to the District:	Pier Park Community Development District 3434 Colwell Avenue, Suite 200 Tampa, Florida 33614 Attn: Kim O'Mera		
	with a copy to:	Kutak Rock LLP 107 West College Avenue Tallahassee, Florida 32301 Attn: Joseph A. Brown		
	with a copy to:			
В.	If to the Contractor:			
_				

Except as otherwise provided in this Agreement, any Notice shall be deemed received only upon actual delivery at the address set forth above. Notices delivered after 5:00 p.m. (at the place of delivery) or on a non-business day, shall be deemed received on the next business day. If any time for giving Notice contained in this Agreement would otherwise expire on a non-business day, the Notice period shall be extended to the next succeeding business day. Saturdays, Sundays, and

legal holidays recognized by the United States government shall not be regarded as business days. Counsel for the District and counsel for the Contractor may deliver Notice on behalf of the District and the Contractor. Any party or other person to whom Notices are to be sent or copied may notify the other parties and addressees of any change in name or address to which Notices shall be sent by providing the same on five (5) days written notice to the parties and addressees set forth herein.

- **24. THIRD PARTY BENEFICIARIES.** This Agreement is solely for the benefit of the District and the Contractor and no right or cause of action shall accrue upon or by reason, to or for the benefit of any third party not a formal party to this Agreement. Nothing in this Agreement expressed or implied is intended or shall be construed to confer upon any person or corporation other than the District and the Contractor any right, remedy, or claim under or by reason of this Agreement or any of the provisions or conditions of this Agreement; and all of the provisions, representations, covenants, and conditions contained in this Agreement shall inure to the sole benefit of and shall be binding upon the District and the Contractor and their respective representatives, successors, and assigns.
- **25. CONTROLLING LAW; VENUE.** This Agreement and the provisions contained in this Agreement shall be construed, interpreted, and controlled according to the laws of the State of Florida. The exclusive venue for any action arising hereunder shall be in a court of appropriate jurisdiction in and for Bay County, Florida.
- 26. PUBLIC RECORDS. Contractor understands and agrees that all documents of any kind provided to the District in connection with this Agreement may be public records, and, accordingly, Contractor agrees to comply with all applicable provisions of Florida law in handling such records, including but not limited to section 119.0701, Florida Statutes. Contractor acknowledges that the designated public records custodian for the District is Kim O'Mera ("Public Records Custodian"). Among other requirements and to the extent applicable by law, Contractor shall 1) keep and maintain public records required by the District to perform the service; 2) upon request by the Public Records Custodian, provide the District with the requested public records or allow the records to be inspected or copied within a reasonable time period at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes; 3) ensure that public records which are exempt or confidential, and exempt from public records disclosure requirements, are not disclosed except as authorized by law for the duration of the contract term and following the contract term if Contractor does not transfer the records to the Public Records Custodian of the District; and 4) upon completion of this Agreement, transfer to the District, at no cost, all public records in Contractor's possession or, alternatively, keep, maintain and meet all applicable requirements for retaining public records pursuant to Florida laws. When such public records are transferred by Contractor, Contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All records stored electronically must be provided to the District in a format that is compatible with Microsoft Word or Adobe PDF formats.

IF CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE

# CUSTODIAN OF PUBLIC RECORDS AT (850) 334-9055, KOMERA@RIZZETTA.COM, OR AT 120 RICHARD JACKSON BLVD., SUITE 220, PANAMA CITY BEACH, FLORIDA 32407.

- **27. SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Agreement shall not affect the validity or enforceability of the remaining portions of this Agreement, or any part of this Agreement not held to be invalid or unenforceable.
- **28. ARM'S LENGTH TRANSACTION.** This Agreement has been negotiated fully between the District and the Contractor as an arm's length transaction. The District and the Contractor participated fully in the preparation of this Agreement with the assistance of their respective counsel. In the case of a dispute concerning the interpretation of any provision of this Agreement, the parties are each deemed to have drafted, chosen, and selected the language, and any doubtful language will not be interpreted or construed against any party.
- **29. COUNTERPARTS.** This Agreement may be executed in any number of counterparts, each of which when executed and delivered shall be an original; however, all such counterparts together shall constitute, but one and the same instrument.
- **E-VERIFY.** The Contractor shall comply with and perform all applicable provisions of Section 448.095, Florida Statutes. Accordingly, beginning January 1, 2021, to the extent required by Florida Statute, Contractor shall register with and use the United States Department of Homeland Security's E-Verify system to verify the work authorization status of all newly hired employees. The District may terminate this Agreement immediately for cause if there is a good faith belief that the Contractor has knowingly violated Section 448.091, Florida Statutes. In the event that the District has a good faith belief that a subcontractor has knowingly violated Section 448.095, Florida Statutes, but the Contractor has otherwise complied with its obligations hereunder, the District shall promptly notify the Contractor. The Contractor agrees to immediately terminate the agreement with the subcontractor upon notice from the District. Further, absent such notification from the District, the Contractor or any subcontractor who has a good faith belief that a person or entity with which it is contracting has knowingly violated s. 448.09(1), Florida Statutes, shall promptly terminate its agreement with such person or entity. By entering into this Agreement, the Contractor represents that no public employer has terminated a contract with the Contractor under Section 448.095(2)(c), Florida Statutes, within the year immediately preceding the date of this Agreement.
- 31. SCRUTINIZED COMPANIES STATEMENT. Contractor certifies that it is not in violation of section 287.135, *Florida Statutes*, and is not prohibited from doing business with the District under Florida law, including but not limited to Scrutinized Companies with Activities in the Sudan List or Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List. If Contractor is found to have submitted a false statement, has been placed on the Scrutinized Companies with Activities in the Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or has been engaged in business operations in Cuba or Syria, or is now or in the future on the Scrutinized Companies that Boycott Israel List, or engaged in a boycott of Israel, the District may immediately terminate this Agreement.

[Signatures on next page]

**IN WITNESS WHEREOF,** the parties execute this agreement the day and year first written above.

ATTEST:	PIER PARK COMMUNITY DEVELOPMENT DISTRICT
Secretary/Assistant Secretary	Chairperson, Board of Supervisors
WITNESS:	
By: Print Name:	By: Its:
Exhibit A: Price Quotation Exhibit B: Scope of Services Exhibit C: Maintenance Area Map Exhibit D: Form of Work Authorization	

# EXHIBIT A PRICE QUOTATION

#### EXHIBIT B SCOPE OF SERVICES

#### I. <u>Maintenance includes the following:</u>

- a. Mowing of all St. Augustine areas one (1) time pre week from April 1 through September 30, three (3) times per month during the months of October and March, and once every other week from November 1 through February 28. The cut height will be set at approximately four (4) inches.
- b. Edging of all sidewalks and curbs will be performed every time turf is mowed. Every other week October 1 through March 31. Pathways and bed lines will be edged every other week from April 1 through September 30, and one (1) time per month from October 1 through March 31.
- c. Detailing of planted areas will be performed in a sectional manner. Detailing includes trimming, pruning, and shaping of shrubs, ornamentals and groundcover and removing tree suckers. Contractor reserves the right to use chemical weed treatment in planting areas when necessary. The entire property will be detailed at a frequency no less than one time per month.
- d. Pruning of trees in parking areas and driveways will be maintained up to ten feet in height. Trees in walkways will be maintained up to seven feet in height.
- e. Pruning of palm trees that are twelve feet and less will be done during the detailing rotation. Palm trimming includes the removal of browned fronds and seed pods.
- f. Pruning of Ligustrum Trees less than ten feet in height will be done during detailing rotation.
- g. Pruning of Crape Myrtles less than ten feet in height in the winter months will be done during the detailing rotation.
- h. Sidewalks, walkways, and areas adjacent to turf will be blown off after each service.
- i. Trash, fallen palm fronds and fallen branches (under two inches in caliper) will be disposed of during each service.
- j. Palm trimming included one (1) time per year for all Palms under twenty feet.
- k. Mulch to be installed two (2) times per year, totaling 800 cubic yards. Mulch type will be Pine Bark mini nuggets.
- 1. Annuals replaced six times a year, 4,020 each rotation, not to exceed 24,120 per year included in contract.
- m. Irrigation semimonthly inspections included in contract.
- n. Monthly inspections will be performed and delivered to District. Additionally, District can inspect and request corrective items to be handled within 72 hours.
- o. Covering and preparing all plants that are prone to freezing when temperatures are expected to be below 32 degrees, including annuals, palms, and other vegetation that can be easily protected from the weather.

#### II. Quarterly Fertilization of lawn, shrubs, trees, and palms to include the following:

a. January/February – Fertilizer with micronutrients with 40% slow release. Apply

- herbicide for broadleaf weeds.
- b. May/June Fertilizer with micronutrients with approximately 50% slow release.
- c. August/September Fertilizer with micronutrients with 40% slow release.
- d. November/December Fertilizer with micronutrients and Nitrogen. Apply Atrazine weed control to turf areas as required.
- e. Monthly inspection and spot treatment of any problem areas found.

#### III. Pest Control of lawn and shrubs:

- a. Corrective treatment for chinch bug.
- b. Corrective treatment for mole crickets.
- c. Insecticide treatment for turf and shrubs.

#### IV. Semimonthly Irrigation Maintenance includes the following:

- a. Check of controller for correct date and time, proper voltage and programming for seasonal considerations and new plantings.
- b. Inspect each zone for leaks monthly, adjust flow control as needed on valves.
- c. Inspect all rotors and spray heads monthly, adjust spray patterns as needed. Clear clogged nozzles at this time.
- d. Inspect all valve boxes monthly for proper level, missing or broken covers and any damage.
- e. Repair or replace any damage caused by maintenance crew during normal services without cost to property.
- f. Contractor is not liable for damages for utility work, construction damage, lightning, pre-existing conditions, accidents or damages from overspray on hard surfaces, liability involving the installation of system, vandalism, or Acts of God.
- g. In addition to the foregoing semimonthly maintenance services, the irrigation motor/pump shall be inspected and repaired or replaced as needed on a quarterly basis.

# V. The following items are NOT included, but when authorized, may be authorized by the District under a Work Authorization:

- a. Lawn and tree treatment for viral and bacterial diseases.
- b. Pruning of palm fronds, including Sabals, Washingtonians, and Queen palms twelve feet and higher from the ground and less than twenty feet.
- c. Pruning and limbing of larger trees, including palms and specialty trees.
- d. Additional annual installation.
- e. Additional mulch installation.
- f. Clean up of storm damage debris, fallen trees or excessive debris from trees.
- g. Fertilizer for potted plants, annuals, or trees in excess of twenty-five feet.
- h. Fungicide treatment.
- i. Chemical treatment for Crabgrass or Sedgegrass.
- j. Root disease.
- k. Inspection and/or monitoring of pumping station.
- 1. Irrigation repairs.

VI. Contractor shall have an on-site presence (to include a full-time landscape maintenance crew) year-round to perform tasks as per the Agreement specifications. All work efforts must be completed by end of day Friday for each week unless an exception is granted by the District's representative on an as needed basis or for inclement weather.

<u> </u>	SERVICES PROVIDED	FREQUENCY OF SERVICE
1	MOW	40
2	EDGING BEDLINES	20
3	EDGING OF HARD AREAS	40
4	STRING LINE TRIMMING	40
5	WEED CONTROL IN BEDDING AREAS	40
6	TREE PRUNING	12
7	SHRUB & GROUNDCOVER TRIMMING	12
8	IRRIGATION INSPECTION	12
9	INSECT INSPECTION	12
10	INSECT CONTROL	3
11	PALM TRIMMING	1
12	PLANT, TREE & PALM FERTILIZATION	4
13	TURF FERTILIZATION	4
14	TURF WEED CONTROL	2
15	MULCH INSTALLATION	2
16	ANNUAL INSTALLATION	6
17	CRAPE MYRTLE TRIMMING (under 10')	1
18	DEBRIS REMOVAL	46

# EXHIBIT C MAINTENANCE AREA MAP

#### EXHIBIT D FORM OF WORK AUTHORIZATION

### WORK AUTHORIZATION NO. \_\_\_\_ LANDSCAPE AND IRRIGATION MAINTENANCE SERVICES

THIS WORK AUTHORIZATION ("Work Authorization"), dated	, 202,
authorizes additional work in accordance with the LANDSCAPE AND I	
MAINTENANCE AGREEMENT BY AND BETWEEN PIER PARK C	COMMUNITY
DEVELOPMENT DISTRICT AND	, dated
, 2023 (" <b>Agreement</b> "), by and between:	
PIER PARK COMMUNITY DEVELOPMENT DISTRICT, a local unit of special-pu	
government established pursuant to Chapter 190, Florida Statutes, with a m	_
address of c/o Rizzetta & Company, 3434 Colwell Avenue, Suite 200, Ta	ampa,
Florida 33614 (" <b>District</b> "); and	
whose address is, a("Contract	, tor'')
whose address is( Contract	).
	). Contractor orization from the District's
Additional Services under this Work Authorization shall be in the	amount of
manner set forth in the Agreement. The total compensation for the Additional Services exceed the actual services and/or work rendered under this Work Authorization. It is and agreed upon that the compensation for the completion of the Additional Services is all materials and labor required to perform such services.	is understood
<b>SECTION 3. FINAL AGREEMENT.</b> This Work Authorization, together Agreement, any Exhibits, Amendments and Work Authorizations thereto, represent understanding between the District and the Contractor with regard to the Additional supersedes any previously executed proposal or agreement related to the provise services.	nts the entire Services and

Contractor to complete the Additional Services as outlined herein and is indicated by the signature of the authorized representative of the District and the Contractor in the spaces provided below. Contractor shall commence the aforesaid Additional Services as provided herein and shall perform

ACCEPTANCE. Acceptance of this Work Authorization will authorize the

the same in accordance with the terms and conditions of the Agreement, which, except to the extent expressly altered or changed in this Work Authorization, remain in full force and effect.

**IN WITNESS WHEREOF,** the parties hereto have caused this Work Authorization to be executed the day and year first above written.

ATTEST:	PIER PARK COMMUNITY DEVELOPMENT DISTRICT
Secretary/Assistant Secretary	Chairperson, Board of Supervisors
WITNESS:	a
Witness	By:

**Exhibit A:** Scope of Additional Services

# Tab 5



Navarre Office 8307 E Bay Blvd Navarre, FL. 32566 (850) 939-5787 Navarre@lakedoctors.com www.lakedoctors.com

## **Water Management Agreement**

<b>-</b>							PG/709713
Flo	s Agreer rida Corp	nent, made this poration, hereinafter called	day of d "THE LAKE DOCTORS" a	and		20is betwee	n The Lake Doctors, Inc., a
							E( )
EM	AIL ADI	DRESS					
IF Y	OU WO	OULD LIKE YOUR INVOICE	CE EMAILED, CHECK HER	RE:			
Her	einafter	called "CUSTOMER"	REQUESTED START PURCHASE ORDER	DATE:	August 1	l, 2023	
The	parties	hereto agree to follows:					<del></del>
A.			nage certain lakes and/or water the terms and conditions of this				onths from the date of execution of :
	Seven (	7) storm water holding pon	ds associated with Pier Park	CDD, Pa	nama City	Beach, Fl.	
		s twelve (12) inspections and on equipment and/or fountair		egetation	managemer	nt. May include in	water cleaning and adjustment
B.	CUSTO	MER agrees to pay THE LAK	E DOCTORS, its agents or as	signs, the	e following s	um for specified a	quatic management services:
	1.	Vegetation management -				\$	668.00 per month
			d floating vegetation control			\$	INCLUDED
	0		s and brush control			\$	INCLUDED
	2. 3.	Monthly written service re Monthly pond dye applicat				\$ \$	INCLUDED
	3. 4.			Mata	4b.cc.	\$	NA NA
	4.	specialized applications with properly sized aera	trient and organics remediation utilize aerobic bacteria there tion systems. Please consul	efore are	more effect	tive	IVA
		aeration if you do not all Total of Services Accepted	d nave in place.			\$	668.00 per month
	ng fees, r						dditional costs such as sales taxes y body related to service under thi
C.		KE DOCTORS uses products	s which, in its sole discretion, w	vill provide	e effective a	nd safe results.	
D.	THE LAKE DOCTORS agrees to commence treatment within <b>fifteen (15)</b> business days, weather permitting, from the date of receipt of this executed Agreement plus initial deposit and/or required government permits.						
E.	The offer contained herein is withdrawn and this Agreement shall have no further force and effect unless executed and returned by CUSTOMER to THE LAKE DOCTORS on or before August 1, 2023.						
F.			on the reverse side form an inte ontents thereof. Agreement mu				OMER hereby acknowledges that idered valid.
E LAP	E DOCT	ORS. INC.	CUSTOMER				
ned _	10	usa fflu				Date	
sco G	ibson, Sa	ales Manager	Name				

#### **TERMS AND CONDITIONS**

- 1) The Underwater and Floating Vegetation Control Program will be conducted in a manner consistent with good water management practice using the following methods and techniques when applicable.
  - a) Periodic treatments to maintain control of noxious submersed, floating and emersed aquatic vegetation and algae. CUSTOMER understands that some beneficial vegetation may be required in a body of water to maintain a balanced aquatic ecological system.
  - b) Determination of dissolved oxygen levels prior to treatment, as deemed necessary, to ensure that oxygen level is high enough to allow safe treatment. Additional routine water analysis and/or bacteriological analysis may be performed if required for success of the water management program.
  - c) Where applicable, treatment of only one-half or less of the entire body of water at any one time to ensure safety to fish and other aquatic life. However, THE LAKE DOCTORS shall not be liable for loss of any exotic or non-native fish or vegetation. Customer must also notify THE LAKE DOCTORS if any exotic fish exist in lake or pond prior to treatment.
  - d) CUSTOMER understands and agrees that for the best effectiveness and environmental safety, materials used by THE LAKE DOCTORS may be used at rates equal to or lower than maximum label recommendations.
  - Triploid grass carp stocking, if included, will be performed at stocking rates determined the Florida Fish and Wildlife Conservation Commission permit guidelines.
  - f) CUSTOMER agrees to provide adequate access. Failure to provide adequate access may require re-negotiation or termination of this Agreement.
  - g) Control of some weeds may take 30-90 days depending upon species, materials used and environmental factors.
  - h) When deemed necessary by THE LAKE DOCTORS and approved by CUSTOMER, the planting and/or nurturing of certain varieties of plants, which for various reasons, help to maintain ecological balance.
- 2) Under the Shoreline Grass and Brush Control Program, THE LAKE DOCTORS will treat border vegetation to the water's edge including, but not limited to torpedograss, cattails, and other emergent vegetation such as woody brush and broadleaf weeds. Many of these species take several months or longer to fully decompose. CUSTOMER is responsible for any desired physical cutting and removal.
- CUSTOMER agrees to inform THE LAKE DOCTORS in writing if any lake or pond areas have been or are scheduled to be mitigated (planted with required or beneficial aquatic vegetation). THE LAKE DOCTORS assumes no responsibility for damage to aquatic plants if CUSTOMER fails to provide such information in a timely manner. Emergent weed control may not be performed within mitigated areas, new or existing, unless specifically stated by separate contract or modification of this Agreement. CUSTOMER also agrees to notify THE LAKE DOCTORS, in writing, of any conditions which may affect the scope of work and CUSTOMER agrees to pay any resultant higher direct cost incurred.
- 4) If at any time during the term of this Agreement, CUSTOMER feels THE LAKE DOCTORS is not performing in a satisfactory manner, or in accordance with the terms of this Agreement, CUSTOMER shall inform THE LAKE DOCTORS, in writing, stating with particularity the reasons for CUSTOMER'S dissatisfaction. THE LAKE DOCTORS shall investigate and attempt to cure the defect. If, after 30 days from the giving of the original notice, CUSTOMER continues to feel THE LAKE DOCTORS performance is unsatisfactory, CUSTOMER may terminate this Agreement by giving notice ("Second Notice") to THE LAKE DOCTORS and paying all monies owing to the effective date of termination. In this event, the effective date of termination shall be the last day of the month in which said second notice is received by THE LAKE DOCTORS.
- 5) Federal and State regulations require that various water time-use restrictions be observed during and following some treatments. THE LAKE DOCTORS will notify CUSTOMER of such restrictions. It shall be CUSTOMER responsibility to observe the restrictions throughout the required period. CUSTOMER understands and agrees that, notwithstanding any other provision of the Agreement, THE LAKE DOCTORS does not assume any liability for failure by any party to be notified of, or to observe, the above regulations.
- 6) THE LAKE DOCTORS shall maintain the following insurance coverage and limits: (a) Workman's Compensation with statutory limits; (b) Automobile Liability; (c) Comprehensive General Liability, including Pollution Liability, Property Damage, Completed Operations and Product Liability. A Certificate of Insurance will be provided upon request. A Certificate of Insurance naming CUSTOMER as "Additional Insured" may be provided at CUSTOMER'S request. CUSTOMER agrees to pay for any additional costs of insurance requirements over and above that is provided by THE LAKE DOCTORS.
- 7) Neither party shall be responsible for damages, penalties or otherwise for any failure or delay in performance of any of its obligations hereunder caused by strikes, riots, war, acts of God, accidents, governmental orders and regulations, curtailment or failure to obtain sufficient material, or other force majeure condition (whether or not of the same class or kind as those set forth above) beyond its reasonable control and which, by the exercise of due diligence, it is unable to overcome. Should THE LAKE DOCTORS be prohibited, restricted or otherwise prevented or impaired from rendering specified services by any condition, THE LAKE DOCTORS shall notify CUSTOMER of said condition and of the excess direct costs arising there from. CUSTOMER shall have thirty (30) days after receipt of said notice to notify THE LAKE DOCTORS in writing of any inability to comply with excess direct costs as requested by THE LAKE DOCTORS.
- 8) CUSTOMER warrants that he or she is authorized to execute the Water Management Agreement on behalf of the riparian owner and to hold THE LAKE DOCTORS harmless for consequences of such service not arising out of the sole negligence of THE LAKE DOCTORS.
- 9) CUSTOMER understands that, for convenience, the annual investment amount has been spread over a twelve-month period and that individual monthly billings do not reflect the fluctuating seasonal costs of service. If CUSTOMER places their account on hold, an additional start-up charge may be required due to aquatic re-growth.
- 10) THE LAKE DOCTORS agrees to hold CUSTOMER harmless from any loss, damage or claims arising out of the sole negligence of THE LAKE DOCTORS. However, THE LAKE DOCTORS shall in no event be liable to CUSTOMER or others for indirect, special or consequential damages resulting from any cause whatsoever.
- 11) THE LAKE DOCTORS may cancel this agreement with or without cause by 30-day written notice to customer.
- 12) Should CUSTOMER become delinquent, THE LAKE DOCTORS may place the account on hold for non-payment and CUSTOMER will continue to be responsible for the monthly investment amount even if the account is placed on hold. Service may be reinstated once the entire past due balance has been received in full. Should it become necessary for THE LAKE DOCTORS to bring action for collection of monies due and owing under this Agreement, CUSTOMER agrees to pay collection costs, including, but not limited to, reasonable attorneys fee (including those on appeal) and court costs, and all other expenses incurred by THE LAKE DOCTORS resulting from such collection action.
- 13) This Agreement is assignable by CUSTOMER upon written consent by THE LAKE DOCTORS.
- 14) This Agreement constitutes the entire agreement of the parties hereto and shall be valid upon acceptance by THE LAKE DOCTORS Corporate Office. No oral or written alterations or modifications of the terms contained herein shall be valid unless made in writing and accepted by an authorized representative of both THE LAKE DOCTORS and CUSTOMER.
- 15) If Agreement includes trash/debris removal, THE LAKE DOCTORS will perform the following: removal of casual trash such as cups, plastic bags and other man-made materials up to 20 lbs. <u>during regularly scheduled service visits</u>. Large or dangerous items such as biohazards and landscape debris will not be included.
- 16) CUSTOMER agrees to reimburse THE LAKE DOCTORS for all processing fees for registering with third party companies for compliance monitoring services.

# Tab 6

#### **RESOLUTION 2023-02**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PIER PARK COMMUNITY DEVELOPMENT DISTRICT APPROVING PROPOSED BUDGET(S) FOR FISCAL YEAR 2023/2024 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors ("Board") of the Pier Park Community Development District ("District") prior to June 15, 2023, proposed budget(s) ("Proposed Budget") for the fiscal year beginning October 1, 2023, and ending September 30, 2024 ("Fiscal Year 2023/2024"); and

**WHEREAS**, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE PIER PARK COMMUNITY DEVELOPMENT DISTRICT:

- 1. **PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2023/2024 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.
- 2. **SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set for the following date, hour and location:

DATE:	, 2	2023
HOUR:		a./p.m
LOCATION:		

- 3. **TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENT(S).** The District Manager is hereby directed to submit a copy of the Proposed Budget to the local general-purpose governments at least 60 days prior to the hearing set above.
- 4. **POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post the approved Proposed Budget on the District's website at least two days before the budget hearing date as set forth in Section 2 and shall remain on the website for at least 45 days.
- 5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

- 6. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.
  - 7. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 31st DAY OF May, 2023.

ATTEST:		PIER PARK COMMUNITY DEVELOPMENT DISTRICT		
Secretary / A	Assistant Secretary	Chair/Vice Chair, Board of Supervisors		
Exhibit A:	Fiscal Year 2023/2024 Prop	osed Budget		

## Exhibit A

Fiscal Year 2023/2024 Proposed Budget

# Tab 7



## Supervisor of Elections Mark Andersen Bay County

830 W. 11<sup>th</sup> Street Panama City, FL 32401 Phone: 850-784-6100 Cell: 850-819-6933 Fax: 850-784-6141 baysuper@bayvotes.org

www.bayvotes.org



April 19, 2023

Kim O'Mera

Via Email: komera@rizzetta.com

Dear Ms. O'Mera:

As of April 15, 2023 there are zero registered voters residing in the Pier Park Community Development District.

If you have any questions or concerns, please contact my office.

Respectfully,

Mark Andersen

Supervisor of Elections, Bay County