

MINUTES OF MEETING

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

THE GROVES
COMMUNITY DEVELOPMENT DISTRICT

The special meeting of the Board of Supervisors of The Groves Community Development District was held on **Wednesday, August 25, 2021, at 10:00 a.m.**, held at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, FL 33637.

Present and constituting a quorum:

Bill Boutin	Board Supervisor, Chairman
Richard Loar	Board Supervisor, Vice Chairman
Jimmy Allison	Board Supervisor, Assistant Secretary
Christina Cunningham	Board Supervisor, Assistant Secretary
James Nearey	Board Supervisor, Assistant Secretary

Also present were:

Gregory Cox	District Manager, Rizzetta & Co, Inc.
Dana Collier	District Counsel, Straley, Robin & Vericker
Beesan "Moose" Mustafa	Operations Manager

Audience: Present

FIRST ORDER OF BUSINESS Call to Order

Mr. Gregory Cox called the special meeting to order, performed roll call, and confirmed that a quorum was present.

SECOND ORDER OF BUSINESS Audience Comments

There were no audience comments at this time.

THIRD ORDER OF BUSINESS Review and Consideration of Vendor Presentations

Mr. Boutin opened the discussion of the proposal from Mr. Mike Tolley and Ms. Simone Tolley, representing Back 9 Bistro, for the operation of the Clubhouse restaurant.

Mr. and Mrs. Tolley provided a summary of their vision of the operations to include adding additional sports TV, potential sawdust shuffleboard, a sports theme, and their desire to operate a food and beverage cart on the golf course. They requested any code violation issues be resolved if they exist and explained that all needed

licensing applications are ready to be sent once their proposal approval is granted. They discussed equipment that needs upgrading and noted that the proposal includes a \$6,000 forbearance request (\$500 per month x first 12 months). Mr. Boutin requested that District Counsel prepare the contract with a \$1 per month fee for the first 12 months.

District Counsel provided an update of the status of the Civic Club liquor license and the current limitations / restrictions in place based on that license. The Board discussed the need for perform additional research on the license requirements for the beverage cart and the ability to expand the footprint of the current license for the entire Civic Center or the entire The Groves CDD property.

On a motion from Mr. Nearey, seconded by Mr. Boutin, the Board unanimously approved to have Grace Yang explore the possibility of having the Civic Center 4COPSCX liquor license footprint encompass all The Groves property, for The Groves CDD.

The Board received audience comments and questions regarding the operation of the restaurant. Questions included the topics of corkage fees (probably yes); the need for a quiet place to eat; hours of operation (9 a.m. to 9 p.m. but maybe earlier or later); listening to food suggestions; use of reservations (probably some); plans for lanai screens and open windows (yes).

Ms. Cunningham asked additional questions regarding the number of TVs to be installed; adequacy of lanai renovation design plans; additional door installation plans; adequacy of current tables on lanai; and any other items the vendor feels are needed (possibly upgraded ceiling fans).

The Board discussed the process moving forward for the approval of the proposal and it was explained that the Board can direct staff to proceed with negotiations and contract preparation with Back 9 Bistro but that the final vote was advertised for the September 7, 2021 CDD meeting.

On a motion from Mr. Nearey, seconded by Mr. Allison, the Board unanimously approved to direct staff to proceed with negotiations and contract preparations with Back 9 Bistro for operation of the Civic Center restaurant, for The Groves CDD.

FOURTH ORDER OF BUSINESS

Supervisor Requests

During Supervisor Requests, Mr. Allison requested that the Board consider changing the previous decision to make the new Administrative Assistant position part time to full time. The Board opened the topic up for audience comments since the topic was not on the agenda.

On a motion from Mr. Nearey, seconded by Mr. Allison, the Board unanimously approved to make the newly established Administrative Assistant position a full-time position, for The Groves CDD.

Mr. Loar requested that the topic of A Christmas Lighting Presentation be added to the next CDD regular meeting agenda.

FIFTH ORDER OF BUSINESS

Adjournment

On a motion from Mr. Loar, seconded by Mr. Nearey, the Board unanimously approved to adjourn the meeting at 11:13 a.m., for The Groves CDD.


Secretary/Assistant Secretary


Chairman/Vice Chairman