

**SOUTHBAY
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 10, 2016**

**SOUTHBAY
COMMUNITY DEVELOPMENT DISTRICT AGENDA
JUNE 10, 2016 1:00 PM**

Palmetto Library, located at 923 6th St. West
Palmetto, FL 34221

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Curt Wilkinson Suzanne Lupia Eric Davidson Vacant Vacant
District Manager	Meritus Districts Meritus	Brian Lamb Debby Hukill
District Attorney	Straley, Robin & Williams	Mark Straley
District Engineer	Heidt & Associates	Alfonso Belluccia

All cellular phones and pagers must be turned off while in the meeting room

Following the **Call to Order** is the **Board Administration** section. Following this the public has the opportunity to comment on posted agenda items during the fourth section called **Audience Questions and Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. Following public comment, the meeting will proceed with the fifth section called **Vendor and Staff Reports**. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. The sixth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The seventh section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. The eighth section will be **Management Reports**. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote.

The ninth section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same 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.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

SouthBay Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the SouthBay Community Development District will be held on **Friday, June 10, 2016 at 1:00 p.m.** at Palmetto Library, located at 923 6th St. West, Palmetto, FL 34221. The agenda is included below

1. CALL TO ORDER/ROLL CALL

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

3. VENDOR AD STAFF REPORTS

- A. District Counsel
 - 1. 2016 Legislative Update Memorandum.....Tab 01
- B. District Engineer
- C. District Manager

4. BUSINESS ITEMS

- A. Consideration of Resolution 2016-01; Re-Designating OfficersTab 02
- B. Consideration of Resolution 2016-02; Extending Board TermsTab 03
- C. Consideration of Resolution 2016-03; Approving Proposed Fiscal Year 2017 Budget & Setting Public HearingTab 04
- D. Annual Disclosure of Qualified ElectorsTab 05
- E. Announcement of Landowner Election in November 2016Tab 06
 - 1. Sample Ballot and ProxyTab 07
- F. General Matters of the District

5. CONSENT AGENDA

- A. Consideration of the Board of Supervisors Meeting Minutes September 29, 2015.....Tab 08

6. SUPERVISORS REQUEST

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

8. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5121.

Sincerely,



Brian K. Lamb
District Manager