

SOUTHBAY COMMUNITY DEVELOPMENT DISTRICT

May 28, 2019 Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for SouthBay Community Development District was held on **Tuesday, May 28, 2019 at 2:00 pm** at the Palmetto Library located at 923 6th St. West, Palmetto, Florida 34221.

1. CALL TO ORDER/ROLL CALL

Eric Davidson called the Regular Meeting of the Board of Supervisors of the SouthBay Community Development District to order on **Tuesday, May 28, 2019 at 2:08 pm.**

Board Members Present and Constituting a Quorum:

Curt Wilkinson	Chairman
Suzanne Lupia	Vice Chairman
Eric Davidson	Supervisor

There were no members of the general public present.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2019-01; Canvassing and Certifying the Results of the Landowners Election

The Board reviewed the resolution. Eric Davidson received 425 votes and will fill Seat 1 for a four-year term; Matthew Bray received 425 votes and will fill Seat 2 for a four-year term.

MOTION TO:	Approve Resolution 2019-01.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Wilkinson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. Consideration of Resolution 2019-02; Designating Officers

The Board reviewed the resolution and discussed the officer positions. Supervisor Wilkinson will continue as Chair, and Supervisor Lupia will continue as Vice Chair. Brian Lamb will continue as Secretary, Eric Davidson will continue as Treasurer, and Supervisor Bray and Debby Nussel will be Assistant Secretaries.

MOTION TO:	Approve Resolution 2019-02 as stated.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Wilkinson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

C. Consideration of Resolution 2019-03; Approving Fiscal Year 2020 Proposed Budget & Setting Public Hearing

The Board reviewed the resolution and budget line items. The public hearing is scheduled for August 27, 2019 at 1:30 p.m. at the same location. The Board discussed the ADA compliance charges for the website. Supervisor Wilkinson asked about the tax roll. Supervisor Davidson will follow up. Supervisor Wilkinson asked about management fees. Supervisor Davidson will check on the fees and get back to him.

MOTION TO:	Approve Resolution 2019-03.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Wilkinson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

D. Annual Disclosure of Qualified Electors

Supervisor Davidson announced that SouthBay CDD had 0 qualified electors as of April 15, 2019.

5. CONSENT AGENDA

- A. Consideration of the Board of Supervisors Public Hearing and Regular Meeting Minutes September 5, 2018**
- B. Consideration of the Landowners Election Meeting Minutes November 14, 2018**
- C. Consideration of Operations and Maintenance Expenditures August 2018**
- D. Consideration of Operations and Maintenance Expenditures September 2018**
- E. Consideration of Operations and Maintenance Expenditures October 2018**

- F. Consideration of Operations and Maintenance Expenditures November 2018**
- G. Consideration of Operations and Maintenance Expenditures December 2018**
- H. Consideration of Operations and Maintenance Expenditures January 2019**
- I. Consideration of Operations and Maintenance Expenditures February 2019**
- J. Consideration of Operations and Maintenance Expenditures March 2019**
- K. Consideration of Operations and Maintenance Expenditures April 2019**
- L. Review of Financial Statements Month Ending April 30, 2019**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Wilkinson
SECONDED BY:	Supervisor Lupia
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

6. STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

7. SUPERVISORS REQUESTS

There were no supervisor requests.

8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

9. ADJOURNMENT


MOTION TO:	Adjourn at 2:19 p.m.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**The entire meeting is available on CD upon request.*


**These minutes were done in summary format.*

**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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 8-27-19.


Signature
Debby Nessel
Printed Name

Title:
 Secretary
 Assistant Secretary


Signature
J. CURT WILKINSON
Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator

Signature
9/4/19
Date