

SOUTHBAY COMMUNITY DEVELOPMENT DISTRICT

October 4, 2017 Regular Meeting and Public Hearing

Minutes of the Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the Board of Supervisors for SouthBay Community Development District was held on **Wednesday, October 4, 2017 at 1:30 pm** at the Palmetto Library located at 923 6th St. West, Palmetto, Florida 34221.

1. CALL TO ORDER/ROLL CALL

Ms. Hukill called the Regular Meeting and Public Hearing of the Board of Supervisors of the SouthBay Community Development District to order on **Wednesday, October 4, 2017 at 1:30 pm**.

Board Members Present and Constituting a Quorum:

Curt Wilkinson	Chairman
Suzanne Lupia	Vice Chairman
Eric Davidson	Supervisor

Staff Members Present:

Debby Hukill	Meritus
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2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no members of the public present.

3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET

A. Open Public Hearing on Adopting Fiscal Year 2018 Budget

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Wilkinson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

B. Staff Presentations

Ms. Hukill went over the budget line items and noted that supervisor fees will be added to the budget.

C. Public Comments

There were no public comments.

D. Close Public Hearing on Adopting Fiscal Year 2018 Budget

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

E. Consideration of Resolution 2018-01; Adopting Fiscal Year 2018 Budget

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2018-01.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Lupia
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

4. BUSINESS ITEMS

A. Consideration of Resolution 2018-02; Assessment Resolution

The District does not need this resolution.

B. Consideration of Resolution 2018-03; Setting Fiscal Year 2018 Meeting Schedule

Ms. Hukill reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2018-03.
MADE BY:	Supervisor Wilkinson
SECONDED BY:	Supervisor Lupia
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

C. General Matters of the District

5. CONSENT AGENDA

A. Consideration of the Board of Supervisors Meeting Minutes May 16, 2017

The Board reviewed the minutes.

MOTION TO:	Approve the May 16, 2017 meeting minutes.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Wilkinson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

6. SUPERVISORS REQUESTS

There were no Supervisor requests.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

8. ADJOURNMENT

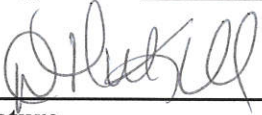
MOTION TO:	Adjourn.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Lupia
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**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.*

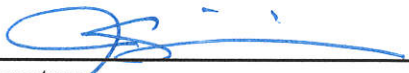
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 5-30-18.



Signature
Debby Hukill

Printed Name

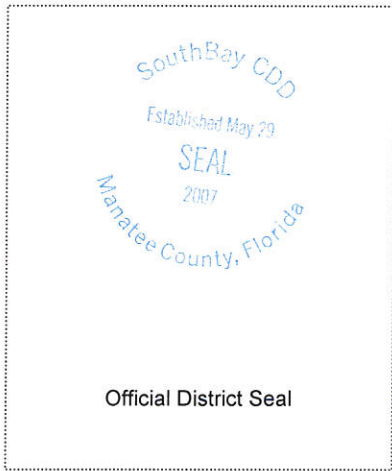
Title:
 Secretary
 Assistant Secretary




Signature
CURT WILKINSON

Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator


Signature
May 30, 2018

Date