

SOUTHBAY COMMUNITY DEVELOPMENT DISTRICT

September 5, 2018 Public Hearing & Regular Meeting

Minutes of the Public Hearing & Regular Meeting

The Public Hearing & Regular Meeting of the Board of Supervisors for SouthBay Community Development District was held on **Wednesday, September 5, 2018 at 1:30 pm** at the Palmetto Library located at 923 6th St. West, Palmetto, Florida 34221.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Public Hearing & Regular Meeting of the Board of Supervisors of the SouthBay Community Development District to order on **Wednesday, September 5, 2018 at 1:30 pm**.

Board Members Present and Constituting a Quorum:

Curt Wilkinson	Chairman	
Suzanne Lupia	Vice Chairman	
Eric Davidson	Supervisor	
Matt Bray	Supervisor	<i>appointed during the meeting</i>

Staff Members Present:

Debby Nussel	Meritus
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There were no members of the public present.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2019 BUDGET

A. Open Public Hearing on Adopting Proposed Fiscal Year 2019 Budget

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

B. Staff Presentations

Mrs. Nussel went the budget line items and totals for the different sections of the budget with the Board. She mentioned that the adjustments the Board asked for in May have been made. Mrs. Nussel then went over the ADA website compliance lawsuits have been happening in the state. Meritus is taking a proactive approach and getting proposals to make the CDD website ADA compliant. The insurance company and District Counsel are recommending for this to be done to avoid lawsuits.

C. Public Comments

There were no public comments.

D. Close Public Hearing on Adopting Proposed Fiscal Year 2019 Budget

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Wilkinson
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 2018-07; Adopting Fiscal Year 2019 Budget

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2018-07.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. Consideration of Resolution 2018-08; Assessment Resolution

Mrs. Nussel reviewed the resolution with the Board. Supervisor Wilkinson wanted to verify the tax roll. He wanted to make sure all landowners would be billed and that it included the entire District.

MOTION TO:	Approve Resolution 2018-08.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. Consideration of Resolution 2018-09; Setting Fiscal Year 2019 Meeting Schedule

Mrs. Nussel went over the resolution and meeting schedule with the Board.

MOTION TO:	Approve Resolution 2018-09.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Wilkinson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

D. General Matters of the District

5. CONSENT AGENDA

- A. Consideration of the Board of Supervisors Meeting Minutes May 30, 2018**
- B. Consideration of Operations and Maintenance Expenditures May 2018**
- C. Consideration of Operations and Maintenance Expenditures June 2018**
- D. Consideration of Operations and Maintenance Expenditures July 2018**
- E. Review of Financial Statements Month Ending July 31, 2018**

The Board reviewed the Consent Agenda items. Mr. Bray asked about the \$1.5 million in investment in general fixed assets on page 42. Supervisor Wilkinson stated that he believes it was for the street lighting work that was done but asked Ms. Nussel to check with Brian Lamb. Supervisor Wilkinson asked about the outstanding checks and balance on page 45. He wanted to know more about those and asked if they were for the landowners that have paid. Mrs. Nussel stated she will look into both of the requests and get back to the Board.

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

The Board wanted to appoint Matt Bray to Seat 2.

MOTION TO:	Appoint Matt Bray to Seat 2.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

Mrs. Nussel led Matt Bray in reciting and signing the Oath of Office.

8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

9. ADJOURNMENT

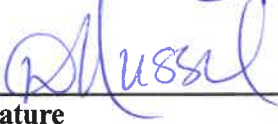
MOTION TO:	Adjourn.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Bray
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**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.*

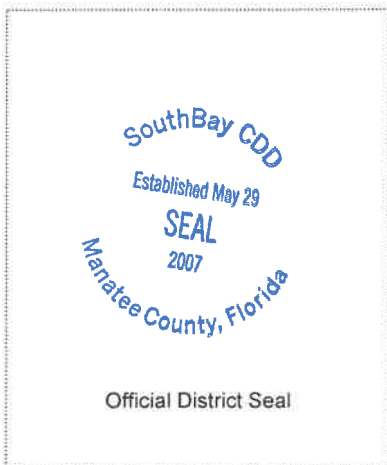
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 5/28/19.


Signature
Bobby Nussel
Printed Name

Title:
 Secretary
 Assistant Secretary


Signature
J. CURT WILKINSON
Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator

Signature
6/3/19
Date