

SOUTHBAY COMMUNITY DEVELOPMENT DISTRICT

May 16, 2017 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 16, 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 of the Board of Supervisors of the SouthBay Community Development District to order on **Tuesday, May 16, 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. BUSINESS ITEMS

A. Consideration of Resolution 2017-01; Canvassing and Certifying the Results of the Landowners Election

Debby Hukill went over the resolution with the Board.

MOTION TO:	Approve Resolution 2017-01 with a correction to Supervisor Wilkinson's last name.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Lupia
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Consideration of Resolution 2017-02; Re-Designating Treasurer

Debby Hukill went over the resolution with the Board.

MOTION TO:	Approve Resolution 2017-02.
MADE BY:	Supervisor Wilkinson
SECONDED BY:	Supervisor Lupia
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

C. Consideration of Resolution 2017-03; Approving Proposed Fiscal Year 2018 Budget & Setting Public Hearing

Ms. Hukill went over the resolution with the Board. The Public Hearing is set for Tuesday, August 22, 2017 at 1:30 p.m. at the same location. Ms. Hukill then went over each line item with the Board.

MOTION TO:	Approve Resolution 2017-03.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

D. Consideration of Resolution 2017-04; Set Public Hearing for Uniform Methodology

Ms. Hukill reviewed the resolution with the Board. The Public Hearing is set for Tuesday, August 22, 2017 at 1:30 p.m. at the same location.

MOTION TO:	Approve Resolution 2017-03.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

E. Annual Disclosure of Qualified Electors

Ms. Hukill announced that as of April 15, 2017, SouthBay CDD has 0 qualified electors.

F. General Matters of the District

4. CONSENT AGENDA

A. Consideration of the Board of Supervisors Meeting Minutes August 23, 2016

The Board reviewed the minutes.

MOTION TO:	Approve the August 23, 2016 meeting minutes.
MADE BY:	Supervisor Wilkinson
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Consideration of the Landowners Election Minutes November 29, 2016

The Board reviewed the minutes.

MOTION TO:	Approve the November 29, 2016 meeting minutes.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Lupia
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

C. Review of Financial Statements Month Ending April 30, 2017

The financials were reviewed and accepted.

5. SUPERVISORS REQUESTS

There were no Supervisor requests.

6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience members present for questions or comments.

7. ADJOURNMENT

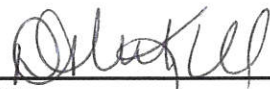
MOTION TO:	Adjourn.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**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 10-9-17.



Signature

Debaylukki

Printed Name

Title:
 Secretary
 Assistant Secretary

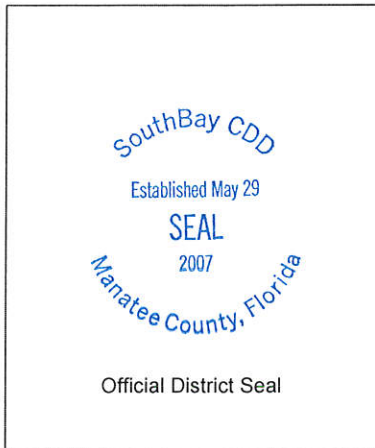


Signature

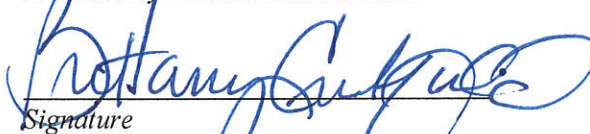
J. CURT WICKINSON

Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator



Signature

10-6-17

Date