

SOUTHBAY COMMUNITY DEVELOPMENT DISTRICT

September 25, 2014 Continued Regular Meeting and Public Hearing

Minutes of the Continued Regular Meeting and Public Hearing

The Continued Regular Meeting and Public Hearing of the Board of Supervisors for SouthBay Community Development District was held on Thursday, September 25, 2014 at 1:30 pm at the Manatee Central Library located at 1301 Barcarrota Boulevard West, Bradenton, Florida 34205.

1. **PLEDGE OF ALLEGIANCE**
2. **CALL TO ORDER/ROLL CALL**

Ms. Hukill called the Continued Regular Meeting and Public Hearing of the Board of Supervisors of the SouthBay Community Development District to order on Thursday, September 25, 2014 at 1:30 p.m.

Board Members Present and Constituting a Quorum:

Eric Davidson	Chairman
Glen Shamblin	Vice Chairman
Bill Pizor	Supervisor

Staff Members Present:

Debby Hukill	Meritus
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3. **AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
4. **VENDOR AND STAFF REPORTS**
 - A. **District Counsel**
 - B. **District Engineer**
5. **PUBLIC HEARING ON FISCAL YEAR 2015 PROPOSED BUDGET**

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Shamblen
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

- A. **Staff Presentations**
- B. **Public Comment**

There was no one present from the public at this meeting.

C. Close the Public Hearing on Fiscal Year 2015 Proposed Budget

MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Shamblen
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

6. CONSENT AGENDA

- A. Consideration of Resolution 2014-09; Approving the Fiscal Year 2015 Budget**
- B. Consideration of Fiscal Year 2015 Developer Funding Agreement**
- C. Consideration of Resolution 2014-10; Imposing Special Assessments**
- D. Consideration of Resolution 2014-11; Setting Fiscal Year 2015 Meeting Schedule**
- E. Consideration of the Board of Supervisors Meeting Minutes, May 13, 2014**
- F. Consideration of the Landowners Election Meeting Minutes, May 13, 2014**

MOTION TO:	Approve Consent Agenda Items A-F.
MADE BY:	Supervisor Shamblen
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

7. BUSINESS ITEMS

- A. General Matters of the District**

8. MANGAGEMENT REPORTS

- A. District Manager**

9. SUPERVISORS REQUESTS

10. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

11. ADJOURNMENT

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

**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 _____.

Signature

Signature

Printed Name

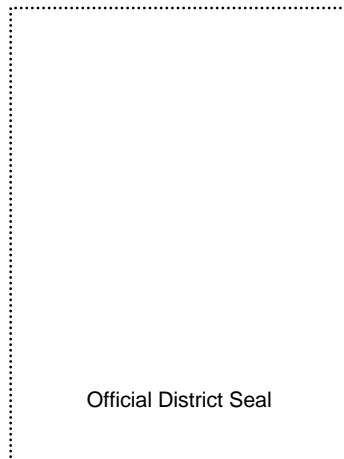
Printed Name

Title:

- Chairman**
- Vice Chairman**

Title:

- Secretary**
- Assistant Secretary**



Recorded by Records Administrator

Signature

Date