

SOUTHBAY COMMUNITY DEVELOPMENT DISTRICT

September 29, 2015 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 Tuesday, September 29, 2015 at 1:00 pm at the Palmetto Library located at 923 6th St. West, Palmetto, Florida 34221.

1. CALL TO ORDER/ROLL CALL

Mr. Joines called the Regular Meeting and Public Hearing of the Board of Supervisors of the SouthBay Community Development District to order on Tuesday, September 29, 2015 at 1:00 pm.

Board Members Present and Constituting a Quorum:

Curt Wilkinson	Chairman
Suzanne Lupia	Vice Chairman
Eric Davidson	Supervisor

Staff Members Present:

Ken Joines	Meritus
Vivek Babbar	District Counsel (<i>via speakerphone</i>)

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no members of the public present.

3. STAFF REPORTS

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

4. PUBLIC HEARING ON FISCAL YEAR 2016 PROPOSED BUDGET

A. Open Public Hearing on Fiscal Year 2016 Proposed Budget

MOTION TO:	Open Public Hearing on Fiscal Year 2016 Proposed Budget.
MADE BY:	Supervisor Wilkinson
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Staff Presentations

Staff noted that the proposed budget is still the same from May and that management has not heard from the delinquent tax parcel owners. Additionally management is waiting to receive a

tax roll from the County. Management recommends approving the proposed budget and when additional information is available the Board can amend the budget as appropriate.

C. Public Comment

D. Close Public Hearing on Fiscal Year 2016 Proposed Budget

MOTION TO:	Close the Public Hearing on Fiscal Year 2016 Proposed Budget.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Lupia
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

E. Consideration of Resolution 2015-04; Adopting Fiscal Year 2016 Budget
1. Fiscal Year 2016 Budget

MOTION TO:	Approve Resolution 2015-04; Adopting Fiscal Year 2016 Budget as proposed.
MADE BY:	Supervisor Wilkinson
SECONDED BY:	Supervisor Lupia
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

5. CONSENT AGENDA

A. Consideration of Resolution 2015-03; Setting Fiscal Year 2016 Meeting Schedule

MOTION TO:	Approve Resolution 2015-03 amending the May meeting to May 17, 2016 at 1:30.
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 the Board of Supervisors Meeting Minutes August 25, 2014

MOTION TO:	Approve August 25, 2014 meeting minutes.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Lupia
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

6. BUSINESS ITEMS

A. General Matters of the District

7. SUPERVISORS REQUEST

8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM


9. ADJOURNMENT

MOTION TO:	Adjourn
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Wilkinson
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 10-10-16.



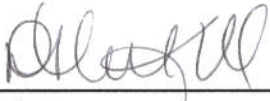
Signature

J. CURT WILKINSON

Printed Name

Title:

- Chairman
 Vice Chairman



Signature

Debby Hukik

Printed Name

Title:

- Secretary
 Assistant Secretary



Recorded by Records Administrator



Signature

10-22-2016

Date