

**SOUTHBAY
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 8, 2021**

**SOUTH BAY
COMMUNITY DEVELOPMENT DISTRICT AGENDA
JUNE 8, 2021 2:00 PM
The 6th Avenue Executive Center
Located at 1201 6th Avenue West Suite 100 Bradenton, FL 34205.**

District Board of Supervisors	Supervisor Supervisor Supervisor Supervisor Supervisor	Curt Wilkinson Suzanne Lupia Eric Davidson Matthew Bray Dawn Lemons
District Manager	Meritus Districts	Gene Roberts
District Attorney	Appleton Reiss	Michelle Reiss
District Engineer	Heidt & Associates	Alfonso Belluccia

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at 2:00 p.m. with the **Call to Order**. Following this the public has the opportunity to comment on posted agenda items during the second section called **Audience Questions and Comments on Agenda Items**. Each individual is limited to three (3) minutes for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. The fourth section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. The fifth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote.

The fifth section is called **Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

South Bay Community Development District

Dear Board Members:

The Regular Meeting of the South Bay Community Development District will be held on **Tuesday, June 8, 2021 at 2:00 p.m.** at the 6th Avenue Executive Center located at 1201 6th Avenue West Suite 100 Bradenton, FL 34205. **Please let us know 24 hours before the meeting if you wish to call in for the meeting.** Following is the agenda for the meeting

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2021-01; Canvassing & Certifying the Results of the Landowners ElectionTab 01
 - B. Consideration of Resolution 2021-02; Designating Officers Tab 02
 - C. Announcement of Annual Qualified Electors Tab 03
 - D. Consideration of Resolution 2021-03; Approving Fiscal Year 2022 Proposed Budget & Setting Public Hearing..... Tab 04
 - E. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of Minutes of the Public Hearing & Regular Meeting August 25,2020.. Tab 05
 - B. Consideration of Operation and Maintenance Expenditures August - Dec 2020..... Tab 06
 - C. Consideration of Operation and Maintenance Expenditures January – April 2021 Tab 07
 - D. Review of Financial Statements Month Ending April 30, 2021..... Tab 08
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300

Sincerely,

Gene Roberts
District Manager