

SOUTHBAY COMMUNITY DEVELOPMENT DISTRICT

August 25, 2015 Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for SouthBay Community Development District was held on Tuesday, August 25, 2015 at 1:30 pm at the Palmetto Library located at 923 6th St. West, Palmetto, Florida 34221.

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Regular Meeting of the Board of Supervisors of the SouthBay Community Development District to order on Tuesday, August 25, 2015 at approximately 1:55 pm.

Board Members Present and Constituting a Quorum:

Curt Wilkinson	Chairman * <i>Appointed at meeting</i>
Suzanne Lupia	Vice Chairman * <i>Appointed at meeting</i>
Eric Davidson	Supervisor

Staff Members Present:

Brian Lamb	Meritus
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2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

3. STAFF REPORTS

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

4. BUSINESS ITEMS

A. Matters Related to Supervisor Seats

Curt Wilkinson and Suzanne Lupia were present at the meeting starting out as general public audience members. Mr. Lamb stated there were three vacancies on the Board and that those were Seats 2, 4, and 5. Mr. Lamb recommended filling Seats 4 and 5. Ms. Lupia and Mr. Wilkinson both expressed an interest in being on the Board. Supervisor Davidson made a motion to appoint Suzanne Lupia to Seat 4 and Curt Wilkinson to Seat 5.

MOTION TO:	Appoint Suzanne Lupia to Seat 4 and Curt Wilkinson to Seat 5.
MADE BY:	Supervisor Davidson
DISCUSSION:	None Further

Mr. Lamb administered the Oaths of Office to Suzanne Lupia and Curt Wilkinson and gave a brief synopsis of the Supervisor forms that would need filled out and went over the Sunshine Laws.

B. Acceptance of William Pizor's Resignation

MOTION TO:	Accept William Pizor's Resignation.
MADE BY:	Supervisor Wilkinson
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

C. Consideration of Resolution 2015-01; Re-Designating Officers

Mr. Lamb went over this Resolution with the Board.

MOTION TO:	Accept Resolution 2015-01 with Curt Wilkinson as Chairman, Suzanne Lupia as Vice Chairman, Eric Davidson as Assistant Secretary, Brian Lamb as Secretary, Robert Rios as Treasurer and Brian Howell as Assistant Secretary.
MADE BY:	Supervisor Wilkinson
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

D. Consideration of Resolution 2015-02; Adopting Fiscal Year 2016 Proposed Budget & Setting Public Hearing

Mr. Lamb went over the budget with the Board and stated that it is the same as the past few years. He recommended that this is operating cost of the District to maintain compliance. Mr. Lamb said that there have been some delinquent off roll payers so this would be amended to include any past due amounts for those properties that have not paid for this year or previous years. He stated that they will look to make sufficient notice to those individuals so they are aware of the upcoming hearing and to the degree that those funds are not made in a timely manner we would look to add those into next year's collections and anybody that is delinquent we recommend they go on the tax bill and place special assessments on the tax bill.

MOTION TO:	Adopt Resolution 2015-02 as amended and set Public Hearing for September 29, 2015 at 1:00 pm.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

E. Consideration of Resolution 2015-03; Setting Fiscal Year 2016 Meeting Schedule
F. Annual Disclosure of Qualified Electors

Mr. Lamb explained this to the Board and stated there were no (0) qualified electors as this was undeveloped property.

G. General Matters of the District

5. CONSENT AGENDA

A. Consideration of Board of Supervisors Meeting Minutes September 25, 2014

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

6. MANAGEMENT REPORTS

A. District Manager

7. SUPERVISORS REQUEST

8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM


9. 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

**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 September 29, 2015.




Signature

CURT WILKINSON

Printed Name

Title:
 Chairman
 Vice Chairman



Signature

Ben Hursey

Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator



Signature

9/30/2015

Date

