

SOUTHBAY COMMUNITY DEVELOPMENT DISTRICT

June 10, 2016 Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for SouthBay Community Development District was held on Friday, June 10, 2016 at 1:00 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 Friday, June 10, 2016 at 1:00 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. STAFF REPORTS

A. District Counsel

1. 2016 Legislative Update Memorandum

Debby Hukill went over the memo with the Board.

B. District Engineer

C. District Manager

4. BUSINESS ITEMS

A. Consideration of Resolution 2016-01; Re-Designating Officers

Debby Hukill went over this Resolution with the Board. She announced Walter Morales will replace Robert Rios as Treasurer. The Board will leave the Chair and Vice Chair the same.

MOTION TO:	Approve Resolution 2016-01.
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 2016-02; Extending Board Terms

Debby Hukill went over this Resolution with the Board.

MOTION TO:	Approve Resolution 2016-02.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Lupia
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

C. Consideration of Resolution 2016-03; Approving Proposed Fiscal Year 2017 Budget & Setting Public Hearing

Ms. Hukill went over this Resolution and the public hearing with the Board. The public hearing will be held on August 23, 2016 at 1:30 p.m. at the Palmetto Library. Debby Hukill went over the line items of the budget with the Board.

MOTION TO:	Approve Resolution 2016-03.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

D. Annual Disclosure of Qualified Electors

Ms. Hukill announced that SouthBay CDD has zero qualified electors.

E. Announcement of Landowner Election in November 2016

1. Sample Ballot and Proxy

Ms. Hukill went over the 2016 open landowner seats with the Board. The landowner's election will be held at the end of November.

F. General Matters of the District

5. CONSENT AGENDA

A. Consideration of the Board of Supervisors Meeting Minutes September 29, 2015

The Board reviewed the minutes.

MOTION TO:	Approve September 29, 2015 meeting minutes.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

6. SUPERVISORS REQUEST

There were no Supervisor requests.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience members present for questions or comments.

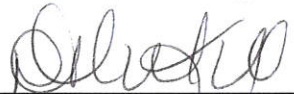
8. ADJOURNMENT

MOTION TO:	Adjourn
MADE BY:	Supervisor Wilkinson
SECONDED BY:	Supervisor Lupia
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 8-23-16.



Signature
Bobby Hukill

Printed Name

Title:
 Chairman
 Vice Chairman




Signature
J. CURT WILKINSON

Printed Name Chairman

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator



Signature
August 25, 2016

Date

