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**MINUTES OF MEETING
SOUTHSHORE BAY
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Southshore Bay Community
11 Development District was held on Thursday, August 23, 2018 at 10:00 a.m. at the Metro Development
12 Group, 2502 North Rocky Point Drive, Suite 1050, Tampa, Florida 33607.

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FIRST ORDER OF BUSINESS – Roll Call

22 Mr. Cusmano called the meeting to order and conducted roll call.

23 Present and constituting a quorum were:

24 Mike Lawson Board Supervisor, Chairman
25 Doug Draper Board Supervisor, Vice Chairman
26 Lori Price Board Supervisor, Assistant Secretary

27 Also present were:

28 Paul Cusmano District Manager, DPGF, Inc.

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The following is a summary of the discussions and actions taken at the August 23, 2018 Southshore Bay CDD Board of Supervisors meeting.

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SECOND ORDER OF BUSINESS – Audience Comments

Mr. Cusmano opened the floor for the audience to ask questions and to comment on agenda items. There being none, next item followed.

THIRD ORDER OF BUSINESS – Consent Matters

Mr. Cusmano presented the consent matters that included the minutes of the Board of Supervisors regular meeting held on June 12, 2018 (**Exhibit 1**) and the July 2018 Financials (**Exhibit 2**) to the Board for their review and consideration.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the consent agenda items A & B for the Southshore Bay Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

Mr. Cusmano presented the business matters that included the public hearing regarding the Fiscal Year (FY) 2018-2019 Budget, Resolution 2018-30, Resolution 2018-31, the Budget Funding Agreement, Resolution 2018-32, Resolution 2018-33, and Resolution 2018-34 to the Board for their review and consideration. Mr. Cusmano called for a motion to open the Public Hearing Regarding the Fiscal Year (FY) 2018-2019 Budget. Mr. Lawson presented the Fiscal Year (FY) 2018-2019 Budget to the Board for their review and consideration and asked for questions or comments. There being none, Mr. Lawson made a motion to close the public hearing.

A. Public Hearing Regarding the Fiscal Year (FY) 2018-2019 Budget

1. Open Public Hearing

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board opened the public hearing for the FY 2018-2019 Budget for the Southshore Bay Community Development District.

45 2. Presentation of the FY 2018-2018 Budget

46 3. Audience Comments

47 *There being none, next item followed.*

48 4. Close Public Hearing

49 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board closed
50 the public hearing for the FY 2018-2019 Budget for the Southshore Bay Community Development
51 District.

52 B. Consideration and Adoption of Resolution 2018-30; Fiscal Year 2018-2019 Budget

53 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
54 Resolution **2018-30**; Fiscal Year 2018-2019 Budget for the Southshore Bay Community Development
55 District.

56 C. Consideration and Adoption of Resolution 2018-31; Imposing Special Assessments

57 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
58 Resolution **2018-31**; Imposing Special Assessments for the Southshore Bay Community Development
59 District.

60 D. Budget Funding Agreement

61 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the
62 Board approved the Budget Funding Agreement for the Southshore Bay Community Development
63 District.

64 E. Consideration and Adoption of Resolution 2018-32; Re-Designation of Officers

65 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
66 Resolution **2018-32**, re-designating the Officers of the District as follows: **Mr. Mike Lawson** to serve as
67 Chairman, **Mr. Doug Draper** to serve as Vice Chairman, and **Ms. Lori Price** and **Mr. Ted Sanders** to
68 serve as Assistant Secretaries; District staffing as follows: **Mr. Paul Cusmano** as Secretary, **Ms. Patricia**
69 **Comings-Thibault** as Treasurer, **Mr. Maik Aagaard** as Assistant Treasurer; and **Ms. Janet Johns** as
70 Assistant Secretary for the Southshore Bay Community Development District.

71 F. Consideration and Adoption of Resolution 2018-33; Electronic Records Policy

72 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
73 Resolution **2018-33**; Electronic Records Policy for the Southshore Bay Community Development
74 District.

75 G. Consideration and Adoption of Resolution 2018-34; Fiscal Year 2018-2019 Meeting Dates

76 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
77 Resolution **2018-34**; Fiscal Year 2018-2019 Meeting Dates, setting the meeting dates to be held on the
78 first Tuesday of every month at 10:00 a.m. in a conference room of the offices of Metro Development,
79 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida for the Southshore Bay Community
80 Development District.

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82 **FIFTH ORDER OF BUSINESS – Staff Reports**

83 Mr. Cusmano opened the floor for the district staff to present their reports. There being none, next
84 item followed.

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86 **SIXTH ORDER OF BUSINESS – Supervisors Requests**

87 Mr. Cusmano opened the floor for the supervisors to present their requests. There being none,
88 next item followed.

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90 **SEVENTH ORDER OF BUSINESS – Audience Questions and Comments on Other Items**

91 Mr. Cusmano opened the floor for the audience to ask questions and to comment on other items.
92 There being none, next item followed.

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94 **EIGHTH ORDER OF BUSINESS – Adjournment**


95 Mr. Cusmano asked for final questions, comments, or corrections before adjourning the meeting.
96 There being none, Mr. Lawson made a motion to adjourn the meeting.

97 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
98 adjourned the meeting for the Southshore Bay Community Development District.

99 **Each person who decides to appeal any decision made by the Board with respect to any matter*
100 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
101 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*
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103 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
104 meeting held on 11-6-18.

105 
Signature


Signature

106 Janet Johns
Printed Name

Michael Lawson
Printed Name

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108 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman