

***SOUTHSHORE BAY
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Regular Meeting

***Date/Time:
Monday, January 9, 2023
6:00 P.M.***

***Location:
Hilton Garden Inn
4328 Garden Vista Drive
Riverview, Florida 33578***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Southshore Bay Community Development District

c/o Breeze

1540 International Parkway, Suite 2000

Lake Mary, FL 32745

813-564-7847

Board of Supervisors
Southshore Bay Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the Southshore Bay Community Development District is scheduled for **Monday, January 9, 2023** at **6:00 P.M.** at the **Hilton Garden Inn, 4328 Garden Vista Drive, Riverview, Florida 33578.**

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Tom O'Grady

Tom O'Grady
District Manager
813-565-4663

CC: Attorney
Engineer
District Records

District: SOUTHSHORE BAY COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, January 9, 2023

Time: 6:00 p.m.

Location: Hilton Garden Inn
4328 Garden Vista Drive
Riverview, FL 33578

Dial In: 312-626-6799
Meeting ID: 765 408 9133
Passcode: 12345

Agenda

For the full agenda packet, please contact patricia@breezehome.com

- I. Roll Call**
- II. Audience Comments** – (3-minute limit per individual on agenda items)
- III. Business Matters**
 - A. Consideration for Approval of **Resolution 2023-03**, Designating Officers **Exhibit 1**
- IV. Consent Agenda**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held November 14, 2022 **Exhibit 2**
- V. Staff Reports**
 - A. District Manager
 - B. District Attorney
 - C. District Engineer
- VI. Audience Comments – New Business** – (limited to 3 minutes per individual)
- VII. Supervisor Requests**
- VIII. Adjournment**

EXHIBIT 1

RESOLUTION 2023-03

**A RESOLUTION OF THE BOARD OF SUPERVISORS
DESIGNATING THE OFFICERS OF SOUTHSHORE BAY
COMMUNITY DEVELOPMENT DISTRICT, AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, Southshore Bay Community Development District (the “District”), is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the Board of Supervisors (hereinafter the “Board”) now desires to designate the Officers of the District per F.S. 190.006(6).

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF SOUTHSHORE BAY
COMMUNITY DEVELOPMENT DISTRICT:**

1. The following persons are elected to the offices shown, to wit:

_____	Chair
_____	Vice-Chair
<u>Tom O’Grady</u>	Secretary
<u>Patricia Thibault</u>	Treasurer
<u>Sonia Valentin</u>	Assistant Treasurer
<u>Kaylee Roach</u>	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary

2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 9th day of January, 2023.

ATTEST:

**SOUTHSHORE BAY COMMUNITY
DEVELOPMENT DISTRICT**

Name: _____
Secretary / Assistant Secretary

Name: _____
Chair / Vice Chair of the Board of Supervisors

EXHIBIT 2

1 **MINUTES OF MEETING**

2 **SOUTHSHORE BAY**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Southshore Bay Community Development
5 District was held on Monday, November 14, 2022 at 6:00 p.m. at Hilton Garden Inn, 4328 Garden Vista
6 Drive, Riverview, FL 33578.

7 **FIRST ORDER OF BUSINESS – Roll Call**

8 Ms. Thibault called the meeting to order and conducted roll call.

9 Present and constituting a quorum were:

10 Mike Lawson Board Supervisor, Chairman
11 Lori Price Board Supervisor, Assistant Secretary
12 Christie Ray Board Supervisor, Assistant Secretary

13 Also present:

14 Patricia Thibault District Manager, BREEZE
15 Tom O Grady Assistant District Manager, BREEZE

16 *The following is a summary of the discussions and actions taken at the November 14, 2022 Southshore Bay*
17 *CDD Board of Supervisors Regular Meeting.*

18 **SECOND ORDER OF BUSINESS – Audience Comments– (limited to 3 minutes per individual on**
19 **agenda items)**

20 - There being none, the next item followed.

21 **THIRD ORDER OF BUSINESS – Business Items**

22 A. Exhibit 1: Consideration and Adoption of Resolution 2023-01, Canvassing and Certifying
23 the results of the Landowner’s Election of Supervisors

24 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Adopted
25 **Resolution 2023-01, Canvassing and Certifying the results of the Landowner’s Election of**
26 **Supervisors** for the Southshore Bay Community Development District.

27 B. Exhibit 2: Consideration and Adoption of Resolution 2023-02, Amending the Designated
28 Dates, Time, and Location for Regular Meeting of the Board of Supervisors for the FY
29 2022-2023

30 On a MOTION by Mr. Lawson, SECONDED by Ms. Ray, WITH ALL IN FAVOR, the Board Adopted
31 **Resolution 2023-02, Amending the Designated Dates, Time, and Location for Regular**
32 **Meeting of the Board of Supervisors for the FY 2022-2023** for the Southshore Bay Community
33 Development District.

34 C. Exhibit 3: Acceptance of the FY 2021 Audited Financial Statements

35 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Accepted
36 **the FY 2021 Audited Financial Statements** for the Southshore Bay Community Development
37 District.

38 **FOURTH ORDER OF BUSINESS – Consent Agenda**

39 On a MOTION by Mr. Lawson, SECONDED by Ms. Ray, WITH ALL IN FAVOR, the Board Approved
40 **the consent agenda** for the Southshore Bay Community Development District.

- 41 A. Exhibit 4: Consideration for Approval – The Minutes of the Board of Supervisors Regular
- 42 Meeting Held August 10, 2022
- 43 B. Exhibit 5: Ratification of Contracts

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

- 45 A. District Manager
- 46 - Field Team Report
- 47 B. District Attorney
- 48 - There being none, the next item followed.
- 49 C. District Engineer
- 50 - There being none, the next item followed.

51 **SIXTH ORDER OF BUSINESS – Audience Comments - New Business–** *(limited to 3 minutes per*
52 *individual for non-agenda items)*

- 53 - There being none, the next item followed.

54 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

- 55 - There being none, the next item followed.

56 **EIGHTH ORDER OF BUSINESS – Adjournment**

57 Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to
58 adjourn the meeting. There being none, Mr. Lawson made a motion to adjourn the meeting.

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

61 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
62 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
63 *including the testimony and evidence upon which such appeal is to be based.*

64 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
65 **meeting held on _____.**

66

Signature

Signature

67

Printed Name

Printed Name

68 **Title:** **Secretary** **Assistant Secretary**

Title: **Chairman** **Vice Chairman**