SOUTHSHORE BAY COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting

Date/Time: Monday, April 10, 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 <u>DRAFTS</u> 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, April 10, 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: Time: Location: Monday, April 10, 2023 6:00 p.m. 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 *tom@breezehome.com*

Roll Call I. II. **Audience Comments** – (3-minute limit per individual on agenda items) III. **Business Matters** A. Discussion of Roundabout Signs B. Discussion of Speed Bumps Around the Community to Prevent Speeding **Exhibit 1** C. Presentation of Photometric Plan Summary D. Solitude Lake Management Premium Waterbody Assessment Exhibit 2 IV. **Consent Agenda** A. Consideration for Approval – The Minutes of the Board of Exhibit 3 Supervisors Regular Meeting Held January 9, 2023 B. Ratification of Contracts **Exhibit 4** 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