

***SOUTHSHORE BAY  
COMMUNITY DEVELOPMENT DISTRICT***

***Advanced Meeting Package***

***Regular Meeting***

***Date/Time:***

***Monday, June 12 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, June 12, 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, June 12, 2023

**Time:** 6:00 p.m.

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

**Dial In:** +1 312-626-6799  
**Meeting ID:** 873 258 6142  
**Passcode:** 54321

## *Agenda*

*For the full agenda packet, please contact [tom@breezehome.com](mailto:tom@breezehome.com)*

- I. Roll Call**
- II. Audience Comments** – (3-minute limit per individual on agenda items)
- III. Business Matters**
  - A. Acceptance of Resignation Letter- Ted Sanders **Exhibit 1**
  - B. Consideration of Appointment- Brittany Crutchfield to Seat 5
  - C. Oath of Office **Exhibit 2**
  - D. Consideration for Adoption **Resolution 2023-04**, Designating Officers **Exhibit 3**
  - E. Consideration for Adoption of **Resolution 2023-05**, Approving Proposed Budget and Setting Public Hearing **Exhibit 4**
    - Exhibit A- Proposed Budget for FY 2023/2024 (*To be Distributed*)
  - F. Solitude Lake Management- Premium Waterbody Assessment **Exhibit 5**
  - G. Solitude Lake Management Service Report **Exhibit 6**
- IV. Consent Agenda**
  - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held April 10, 2023 **Exhibit 7**
  - B. Ratification of Contracts **Exhibit 8**
- V. Staff Reports**
  - A. District Manager
    - Presentation of Registered Voters **Exhibit 9**
  - B. District Attorney
  - C. District Engineer
- VI. Audience Comments** – **New Business** – (limited to 3 minutes per individual)
- VII. Supervisor Requests**
- VIII. Adjournment**