

***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

- 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
- IV. Consent Agenda**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held April 10, 2023 **Exhibit 5**
 - B. Ratification of Contracts **Exhibit 6**
- V. Staff Reports**
 - A. District Manager
 - Presentation of Registered Voters **Exhibit 7**
 - B. District Field Manager
 - Solitude Lake Management Service Report **Exhibit 8**
 - C. District Attorney
 - D. District Engineer
- VI. Audience Comments – New Business** – (limited to 3 minutes per individual)
- VII. Supervisor Requests**
- VIII. Adjournment**