

***SOUTHSHORE BAY
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Public Hearing & Regular Meeting

Date/Time:

***Monday, August 14, 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, August 14, 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,

Heather Dilley

Heather Dilley
District Manager
813-565-4663

CC: Attorney
Engineer
District Records

Board of Supervisors:
Mike Lawson- Chairman
Doug Draper- Vice Chairman
Lori Price- Assistant Secretary
Christie Ray- Assistant Secretary
Brittany Crutchfield- Assistant Secretary

Staff:
Heather Dilley- District Manager
Patricia Thibault- District Manager
John Vericker- District Counsel
Vivek Babbar- District Counsel
Tonja Stewart- District Engineer
Jesse Dann- Community Director

SOUTHSHORE BAY COMMUNITY DEVELOPMENT DISTRICT
Monday, August 14, 2023 at 6:00 P.M.

Hilton Garden Inn
4328 Garden Vista Drive
Riverview, FL 33578

Dial In: +1 312-626-6799
Meeting ID: 283 184 3050
Passcode: 54321

Public Hearing & Regular Meeting Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minute per individual on agenda items)*
- III. Business Matters**
 - A. FY 2023-2024 Budget Public Hearing**
 - Open Public Hearing
 - Presentation of the FY 2023-2024 Budget **Exhibit 1**
 - Affidavit of Publication- 1st Publication July 21, 2023 **Exhibit 2**
 - Affidavit of Publication- 2nd Publication July 28, 2023 **Exhibit 3**
 - Public Comments
 - Close Public Hearing
 - B. Consideration for Adoption of Resolution 2023-06, Adopting the FY 2023-2024 Budget** **Exhibit 4**
 - Exhibit A- FY 2023-2024 Budget **Exhibit 5**
 - C. FY 2023-2024 Levying O&M Assessments Public Hearing**
 - Open Public Hearing
 - Public Comments
 - Close Public Hearing

- D. Consideration for Adoption of **Resolution 2023-07**, Levying and Imposing the O&M Assessments for the FY 2023/2024 Budget **Exhibit 6**
 - Exhibit A- FY 2023-2024 Budget **Exhibit 7**
 - Exhibit B- Developer Budget Funding Agreement **Exhibit 8**
- E. Consideration for Adoption of **Resolution 2023-08**, Setting the Meeting Schedule for FY 2023-2024 **Exhibit 9**
- F. Consideration for Adoption of **Resolution 2023-09**, Designating Officers **Exhibit 10**
- IV. Consent Agenda**
- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held June 12, 2023 **Exhibit 11**
- V. Staff Reports**
 - A. District Manager
 - B. District Field Manager
 - C. District Counsel
 - D. District Engineer
- VI. Audience Comments – New Business – (limited to 3 minutes per individual)**
- VII. Supervisor Requests**
- VIII. Adjournment**