

**Board of Supervisors:**

Michael Lawson - Chairman  
Doug Draper - Vice Chairman  
Lori Price - Assistant Secretary  
Christie Ray - Assistant Secretary  
Brittany Crutchfield - Assistant Secretary

**District Staff:**

Heather Dilley - District Manager  
Michael Sakellarides - Operations Director  
Jesse Dann - Community Director  
John Vericker - District Counsel  
Tonja Stewart - District Engineer

## Southshore Bay Community Development District

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### Regular Meeting Agenda

Monday, February 12, 2024 at 6:00 P.M.

Hilton Garden Inn, 4328 Garden Vista Drive, Riverview, Florida 33578

Zoom:

Dial In: +1 312-626-6799

Meeting ID: 283 184 3050

Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Southshore Bay Community Development District is scheduled for **Monday, February 12, 2024, at 6:00 p.m.** at the **Hilton Garden Inn, 4328 Garden Vista Drive, Riverview, Florida 33578**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

1. Roll Call
2. Audience Comments – (limited to 3 minutes per individual for agenda items)
3. Business Items
4. Consent Agenda
  - A. Consideration for Acceptance – Auditor’s Report for September 30, 2022 Exhibit 1
  - B. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Regular Meeting Held November 13, 2023 Exhibit 2
  - C. Ratification of Proposals
    - Florida Commercial Care – Irrigation Repair & Replacement - \$1,182.91 Exhibit 3
    - Florida Commercial Care – Irrigation Repair & Replacement - \$893.10 Exhibit 4
    - Florida Commercial Care – Maintenance Work - \$1,487.50 Exhibit 5
    - GatePros – Gate Replacement & Installation - \$7,075.00 Exhibit 6
    - Hamilton Engineering & Surveying – Additional Civil Engineering Services - \$78,500.00 Exhibit 7

**District Office:**

BreezeHome  
1540 International Parkway  
Suite 2000, Lake Mary, FL 32745

**Meeting Location:**

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4328 Garden Vista Drive  
Riverview, Florida 33578

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- D. Ratification of Property Encroachment and License Agreement between Southshore Bay Community Development District and Coleen S. Sanders and Robert B. Sanders Exhibit 8

5. Staff Reports

- A. District Counsel
- B. District Engineer
- C. Breeze Field Staff
  - Field Report conducted on January 17, 2024 Exhibit 9
  - Solitude Lake Management – Service Report conducted on January 10, 2024 Exhibit 10
  - Consideration of Proposal – Arbitrage Rebate Counselors – Preparation of Annual Arbitrage Report - \$475.00 Exhibit 11
- D. District Manager
  - CDD Financial Disclosure Changes Exhibit 12

6. Supervisors Requests

7. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)

8. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Heather Dilley  
District Manager

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