

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
Christian Cruz - Community Director
John Vericker - District Counsel
Tonja Stewart - District Engineer

Southshore Bay Community Development District

Regular Meeting Agenda

Monday, March 11, 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, March 11, 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
 - A. Consideration for Adoption – **Resolution 2024-02**, Spending Resolution Exhibit 1
4. Consent Agenda
 - A. Consideration for Acceptance – Auditor’s Report for September 30, 2022 Exhibit 2
 - B. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Regular Meeting Held November 13, 2023 Exhibit 3
 - C. Ratification of Proposals
 - Florida Commercial Care – Irrigation Repair & Replacement - \$1,182.91 Exhibit 4
 - Florida Commercial Care – Irrigation Repair & Replacement - \$893.10 Exhibit 5
 - Florida Commercial Care – Maintenance Work - \$1,487.50 Exhibit 6
 - GatePros – Gate Replacement & Installation - \$7,075.00 Exhibit 7
 - Steadfast Environmental – Staking & Clearing - \$8,750.00 Exhibit 8

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 9

5. Staff Reports

- A. District Counsel
- B. District Engineer
- C. Breeze Field Staff
- Field Report conducted on February 27, 2024 Exhibit 10
 - Solitude Lake Management – Service Report conducted on February 5, 2024 Exhibit 11
- D. District Manager

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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