

**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

## 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. Annual Arbitrage Report for September 3, 2022 to September 3, 2023 – Series 2021 (Assessment Area One) – Arbitrage Rebate Counselors, LLC Exhibit 2
  - B. Consideration for Acceptance – Auditor’s Report for September 30, 2022 Exhibit 3
  - C. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Regular Meeting Held November 13, 2023 Exhibit 4
  - D. Ratification of Proposals
    - Florida Commercial Care – Irrigation Repair & Replacement - \$1,182.91 Exhibit 5
    - Florida Commercial Care – Irrigation Repair & Replacement - \$893.10 Exhibit 6
    - Florida Commercial Care – Maintenance Work - \$1,487.50 Exhibit 7
    - GatePros – Gate Replacement & Installation - \$7,075.00 Exhibit 8

**District Office:**

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

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4328 Garden Vista Drive  
Riverview, Florida 33578

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➤ Hamilton Engineering & Surveying – Additional Civil Engineering Services - \$78,500.00 Exhibit 9

➤ Steadfast Environmental – Staking & Clearing - \$8,750.00 Exhibit 10

E. Ratification of Property Encroachment and License Agreement between Southshore Bay Community Development District and Coleen S. Sanders and Robert B. Sanders Exhibit 11

5. Staff Reports

A. District Counsel

B. District Engineer

C. Breeze Field Staff

➤ Field Report conducted on February 27, 2024 Exhibit 12

➤ Solitude Lake Management – Service Report conducted on January 10, 2024 Exhibit 13

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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