

**MINUTES OF MEETING**

*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

**SOUTH SHORE CORPORATE PARK INDUSTRIAL  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the South Shore Corporate Park Industrial Community Development District was held on **Wednesday, June 1, 2016 at 9:00 a.m.** at the office of Ryan Companies US, Inc., located at 101 E. Kennedy Blvd., Suite 2450, Tampa, FL 33602.

Present and constituting a quorum:

Doug Dieck	<b>Board Supervisor, Vice Chairman</b>
John Tipton	<b>Board Supervisor, Assistant Secretary</b>
Brian Devlin	<b>Board Supervisor, Assistant Secretary</b>

Also present was:

Sandy Oram	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tucker Mackie	<b>District Counsel, HGS (via conference call)</b>
David Kemper	<b>District Engineer, Stantec (via conference call)</b>
Robb Brown	<b>Representative, Finn Outdoor (via conference call)</b>

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

Ms. Oram called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisor's Meeting held on January  
6, 2016**

On a Motion by Mr. Tipton, seconded by Mr. Dieck, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on January 6, 2016 as presented for the South Shore Corporate Park Industrial Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operations & Maintenance Expenditures for December 2015 and January through March 2016**

Ms. Oram presented the Operation and Maintenance Expenditures for December 2015 and January through March 2016.

On a Motion by Mr. Dieck, seconded by Mr. Tipton, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for December 2015 (\$11,928.13), January 2016 (\$11,649.94), February 2016 (\$19,746.72), March 2016 (\$11,893.25) as presented for the South Shore Corporate Park Industrial Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of a Board Supervisor Replacement for Seat #1**

Discussion ensued regarding Paul Segreto being appointed to the Board at the landowner election on November 4, 2014. It was stated that he is a resident of Texas so he can't sit on the Board but we do need to appoint a replacement for his seat. Discussion ensued. The Board decided to table this item until their next meeting.

**SIXTH ORDER OF BUSINESS**

**Consideration of Revised Public Facilities Report**

Ms. Oram presented the revised Public Facilities Report. Mr. Kemper and Ms. Mackie reviewed the purpose of the report for the Board.

On a Motion by Mr. Dieck, seconded by Mr. Devlin, with all in favor, the Board of Supervisors ratified the Finalized Public Facilities Report and the filing of the report with the County for the South Shore Corporate Park Industrial Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2016/2017 Proposed Budget**

Ms. Oram presented and reviewed the Fiscal Year 2016/2017 proposed budget. She stated that there was no increase in the budget. Ms. Oram reviewed the line items of the budget and entertained the Board members' questions. Discussion ensued.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget.**

Ms. Oram presented Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget.

On a Motion by Mr. Dieck, seconded by Mr. Tipton, with all in favor, the Board of Supervisors approved Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget (\$192,075) and Setting the Public Hearing on the Final Budget (August 3, 2016 at 9:00 a.m. at the office of Ryan Companies US Inc., 101 E. Kennedy Blvd., Suite 2450, Tampa, FL 33602) for the South Shore Corporate Park Industrial Community Development District.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

- A. Aquatic Maintenance Services  
Not present. Ms. Oram presented and reviewed the Monthly Pond Report.
- B. Finn Outdoor  
Mr. Brown presented the Quarterly Mitigation and Monitoring Report.
- C. District Counsel  
No report.
- D. District Engineer  
Mr. Kemper gave the Board an update on the water use permit monitoring for the irrigation well.
- E. District Manager  
Ms. Oram stated that the next meeting is scheduled for July 6, 2016 at 9:00 a.m. The Board requested that this meeting be cancelled.

Ms. Oram stated that the Board will be holding a Public Hearing on August 3, 2016 at 9:00 a.m. to adopt the Fiscal year 2016/2017 Final Budget.

Ms. Oram reminded the Board that they will need to hold a landowner election at their November meeting. She stated that the seats up for election are Seat #2 – John Tipton, Seat #4 – Brian Devlin, and Seat #5 – Mike Harryman.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Oram asked if there were any Supervisor requests. There were none.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor the Board of Supervisors adjourned the meeting at 9:38 a.m. for South Shore Corporate Park Industrial Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman