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**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, November 2, 2016 at 9:10 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:

Mike Harryman	<b>Board Supervisor, Chairman</b>
Doug Dieck	<b>Board Supervisor, Vice Chairman</b>
John Tipton	<b>Board Supervisor, Assistant Secretary</b>

Also present was:

Greg Cox	<b>Regional District Manager, Rizzetta &amp; Company, Inc.</b>
Christina Lange	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jonathan Johnson	<b>District Counsel, HGS (<i>via conference call</i>)</b>

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

Mr. Cox called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

No Audience present

**THIRD ORDER OF BUSINESS**

**Administer Oath of Office to Newly  
Elected Supervisors**

Mr. Cox, a Notary Public in the State of Florida administered the Oath of Office to Mr. Harryman and Mr. Tipton. Mr. Harryman and Mr. Tipton swore and affirmed to the oath and executed the oath.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on August 3, 2016**

On a Motion by Mr. Dieck, seconded by Mr. Tipton, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on August 3, 2016 as presented for the South Shore Corporate Park Industrial Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operations & Maintenance Expenditures for July and August 2016**

Mr. Cox presented the Operation and Maintenance Expenditures for July and August 2016.

Mr. Dieck asked for clarification on the Native Son contract and to follow-up with him on the status of the Commercial Cuts of SaraBay.

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for July 2016 (\$15,730.60) and August 2016 (\$9,053.48) as presented for the South Shore Corporate Park Industrial Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-01, Redesignating District's Records Location**

Mr. Cox presented and reviewed the Resolution 2017-01, Redesignating District's Records Location.

On a Motion by Mr. Harryman, seconded by Mr. Dieck, with all in favor, the Board of Supervisors approved the Resolution 2017-01 Redesignating District's Records Location (Rizzetta & Company, Inc., 9428 Camden Field Parkway, Riverview, FL 33569) for South Shore Corporate Park Industrial Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-02, Designating Agent and Agent's Office**

Mr. Cox presented and reviewed the Resolution 2017-02, Designating Agent and Agent's Office.

On a Motion by Mr. Dieck, seconded by Mr. Tipton, with all in favor, the Board of Supervisors approved the Resolution 2017-02 Designating Agent (William Rizzetta) and Agent's Office (Rizzetta & Company, Inc., 9422 Camden Field Parkway, Riverview, FL 33569) for South Shore Corporate Park Industrial Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-03,  
Redesignating Secretary of the District**

Mr. Cox presented and reviewed the Resolution 2017-03, Redesignating Secretary of the District.

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors approved the Resolution 2017-03 Redesignating Secretary of the District (Eric Dailey) for South Shore Corporate Park Industrial Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-04,  
Prompt Payment Policies**

Mr. Cox presented and reviewed the Resolution 2017-04, Prompt Payment Policies

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors approved the Resolution 2017-04 Prompt Payment Policies of the District for South Shore Corporate Park Industrial Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-05,  
Canvassing and Certifying Election Results**

Mr. Cox presented and reviewed the Resolution 2017-05, Canvassing and Certifying Election Results.

On a Motion by Mr. Harryman, seconded by Mr. Tipton, with all in favor, the Board of Supervisors approved the Resolution 2017-05 Canvassing and Certifying Election Results (Brian Devlin and Mike Harryman each receiving 99 votes and four year terms and John Tipton receiving 98 votes and a two year term) Seat 3 with 98 votes of the District for South Shore Corporate Park Industrial Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-06,  
Designating Officers of the District**

Mr. Cox presented and reviewed the Resolution 2017-06, Designating Officers of the District.

On a Motion by Mr. Dieck, seconded by Mr. Tipton, with all in favor, the Board of Supervisors approved the Resolution 2017-06 Designating Officers of the District (Mike Harryman – Chairman, Doug Dieck – Vice Chairman, Brian Devlin, John Tipton, John Carnesale, Sandy Oram and Matt Huber – Assistant Secretaries) of the District for South Shore Corporate Park Industrial Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Ratification of Revised Agreement for District Management Services**

Mr. Cox presented and reviewed the Ratification of Revised Agreement for District Management Services.

On a Motion by Mr. Harryman, seconded by Mr. Dieck, with all in favor, the Board of Supervisors approved the Ratification of Revised Agreement for District Management Services of the District for South Shore Corporate Park Industrial Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Staff Reports**

- A. Aquatic Maintenance Services  
Not present. Mr. Cox presented the Aquatic's Report dated October 10, 2016. Mr. Harryman gave approval to remove the litter out of the pond. Ms. Lange to follow-up with Aquatic Maintenance Services to order the request.
- B. Finn Outdoor  
Not present. Mr. Cox presented the Wetland Annual Report dated September 14, 2016.
- C. District Counsel  
No report.
- D. District Engineer  
Not present.
- E. District Manager  
Mr. Cox stated the next meeting is scheduled for December 7, 2016 at 9:00 a.m. The Board will let District management know if they would like to cancel this meeting as it gets closer to the meeting date.

It was noted that the Board would be holding their meetings at their new location (the office of Ryan Companies, located at 201 N. Franklin St., Suite 2500, Tampa, FL 33602) moving forward.

**FOURTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Dieck reiterated the two action items to be taken care of, clarification on the Native Son contract and removal of the litter from the pond.

**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Tipton, seconded by Mr. Harryman, with all in favor the Board of Supervisors adjourned the meeting at 9:30 a.m. for South Shore Corporate Park Industrial Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman