

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 Board of Supervisors of the South Shore Corporate Park Industrial Community Development District was held on **Wednesday, May 3, 2017 at 9:07 a.m.** at the office of Ryan Companies US, Inc., located at 201 N. Franklin St., Suite 3500, Tampa, FL 33602.

Present and constituting a quorum were:

Mike Harryman
John Tipton
Brian Devlin

Board Supervisor, Chairman
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins
Tucker Mackie

District Manager, Rizzetta & Company, Inc.
District Counsel, Hopping Green & Sams (via phone)

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins 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

Staff Reports

- A. **Aquatics Manager**
Mr. Remson was not present.
- B. **District Counsel**
Ms. Mackie was present via phone but had no report.
- C. **District Engineer**
Mr. Kemper was not present. Mr. Harryman noted that he had not yet seen a water use permit from Stantec.
- D. **District Manager**
Ms. Perkins noted that the next regularly scheduled Board of Supervisors meeting would be held on June 7, 2017 at 9:00 a.m. at the office of Ryan Companies US, Inc., located at 201 N. Franklin St., Suite 3500, Tampa, FL 33602. She recommended to the Board that the June meeting be cancelled, as the final budget hearing and 2nd Audit Committee meeting will be held on July 5, 2017.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Landowners'
Meeting held on November 2, 2016**

On a Motion by Mr. Harryman, seconded by Mr. Devlin, with all in favor, the Board of Supervisors approved the minutes of the Landowners' meeting held on November 2, 2016 as presented for South Shore Corporate Park Industrial Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board of
Supervisors' Regular Meeting held on November 2,
2016**

On a Motion by Mr. Harryman, seconded by Mr. Tipton, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on November 2, 2016 as presented for South Shore Corporate Park Industrial Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Operations and Maintenance
Expenditures for September 2016 through March 2017**

Ms. Perkins presented the expenditures to the Board for their review and entertained the Board's questions about several irrigation repair invoices from ITS Irrigation.

On a Motion by Mr. Harryman, seconded by Mr. Tipton, with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for September 2016 (\$24,301.46), October 2016 (\$17,332.19), November 2016 (\$16,476.73), December 2016 (\$12,321.23), January 2017 (\$6,915.94), February 2017 (\$13,814.71), and March 2017 (\$20,592.50) as presented for South Shore Corporate Park Industrial Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-08, Re-Designating
an Assistant Secretary of the District**

On a Motion by Mr. Harryman, seconded by Mr. Devlin, with all in favor, the Board of Supervisors adopted Resolution 2017-08, Re-Designating an Assistant Secretary of the District (Christine Perkins) for South Shore Corporate Park Industrial Community Development District.

EIGHTH ORDER OF BUSINESS

**Presentation of Proposed Budget for Fiscal Year
2017/2018**

Ms. Perkins presented and reviewed the Fiscal Year 2017/2018 proposed budget with the Board. She stated that there was no increase in the budget. The Board made no changes.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2017-10, Approving
Proposed Budget and Setting the Public Hearing on
the Final Budget**

On a Motion by Mr. Harryman, seconded by Mr. Devlin, with all in favor, the Board of Supervisors adopted Resolution 2017-10, Approving Proposed Budget (\$184,275) and Setting the Public Hearing on the Final Budget (July 5, 2017 at 9:00 a.m. at the office of Ryan Companies US Inc., 201 N. Franklin St., Suite 3500, Tampa, FL 33602) for South Shore Corporate Park Industrial Community Development District.

TENTH ORDER OF BUSINESS

Establishment of Audit Committee

On a Motion by Mr. Harryman, seconded by Mr. Tipton, with all in favor, the Board of Supervisors appointed Mike Harryman, John Tipton, Brian Devlin, John Carnesale, and Doug Dieck as the Audit Committee for South Shore Corporate Park Industrial Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Tipton commented that there was a light out on the left entrance sign.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Tipton, seconded by Mr. Devlin, with all in favor, the Board of Supervisors adjourned the meeting at 9:24 a.m. for South Shore Corporate Park Industrial Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman