

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

DISTRICT OFFICE · 3434 COLWELL AVENUE · SUITE 200 · TAMPA, FLORIDA 33614

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

**BOARD OF SUPERVISORS' MEETING
DECEMBER 11, 2013**

**SOUTH SHORE CORPORATE PARK INDUSTRIAL
COMMUNITY DEVELOPMENT DISTRICT
AGENDA
DECEMBER 11, 2013 at 9:00 a.m.**

To be held at the office of Rizzetta & Company, Inc. located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614.

District Board of Supervisors	Mike Harryman Douglas Dieck Brian Smith Dee Halverson John Tipton	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Matthew Huber	Rizzetta & Company, Inc.
District Counsel	Brian Crumbaker	Hopping Green & Sams, P.A.
District Engineer	Tonja Stewart	Stantec WilsonMiller

All Cellular phones and pagers must be turned off while in the meeting room.

The District Agenda is comprised of five different sections:

The meeting will begin promptly at **9:00 a.m.** with the first section, which is called **Audience Comments**. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three **(3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT IS MAINTENANCE RELATED ITEM, THESE ITEMS WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINISTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.** The second section is called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The third section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors discussion, motion and vote. Agendas can be reviewed by contacting the Administrator's office at (813) 933-5571 at least seven days in advance of the scheduled meeting. Requests to address items that are not on this agenda must be submitted in writing with an explanation to the District Administrator at least fourteen (14) days prior to the date of the meeting and will be heard under "Public Comments". The fourth section is called **Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 933-5571, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

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

**SOUTH SHORE CORPORATE PARK INDUSTRIAL
COMMUNITY DEVELOPMENT DISTRICT**
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

December 5, 2013

**Board of Supervisors
South Shore Corporate Park Industrial
Community Development District**

AGENDA

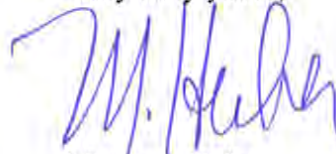
Dear Board Members:

The continued/special meeting of the Board of Supervisors of the South Shore Corporate Park Industrial Community Development District will be held on **Wednesday, December 11, 2013 at 9:00 a.m.** at the office of Rizzetta & Company located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614. The following is the agenda for this meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on November 6, 2013 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for October – November 2013 Tab 2
- 4. BUSINESS ITEMS**
 - A. Consideration of Construction Committee Recommendation Regarding RFP for Traffic Signalization Improvements
(under separate cover)
 - B. Consideration of Assignment of Agreement between Ryan Companies US, Inc. and Stantec Consulting Services, Inc. *(under separate cover)*
 - C. Consideration of Stantec Work Authorization No. 2..... Tab 3
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Very truly yours,



Matthew Huber
District Manager

Tab 1

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 6, 2013 at 9:08 a.m.** at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

Present and constituting a quorum:

Mike Harryman	Board Supervisor, Chairman
Doug Dieck	Board Supervisor, Vice Chairman
Brian Smith	Board Supervisor, Assistant Secretary
Dee Halverson	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping Green & Sams (via conf. call)
Jonathan Johnson	District Counsel, Hopping Green & Sams (via conf. call)
Tonja Stewart	District Engineer, Stantec (via conf. call)
Jose DeJesus	District Engineer, Stantec (via conf. call)
David Kemper	District Engineer, Stantec (via conf. call)
Mark Straley	Inland Homes Representative (via conf. call)
Scott Smith	Operations Manager, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

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

SECOND ORDER OF BUSINESS

Audience Comments

No Audience Members were present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on August 7, 2013

- B. Consideration of the Minutes of the Board of Supervisors' Continued Meeting held on August 27, 2013
- C. Consideration of the Minutes of the Board of Supervisors' Continued Meeting held on September 4, 2013
- D. Consideration of the Minutes of the Board of Supervisors' Continued Meeting held on September 9, 2013
- E. Consideration of the Minutes of the Board of Supervisors' Continued Meeting held on September 16, 2013
- F. Consideration of the Minutes of the Board of Supervisors' Special Meeting held on October 7, 2013
- G. Consideration of the Minutes of the Board of Supervisors' Special Meeting held on October 8, 2013
- H. Consideration of the Minutes of the Board of Supervisors' Special Meeting held on October 10, 2013
- I. Consideration of the Minutes of the Board of Supervisors' Special Meeting held on October 15, 2013

On a Motion by Mr. Smith, seconded by Mr. Harryman, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting items A – I as amended for South Shore Corporate Park Industrial Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for July - September 2013

Mr. Huber presented the expenditures for July through September 2013. The following expenditures will be reallocated to the construction funding agreement for Hopping Green in the amount of \$114.00 and \$2,337.00.

On a Motion by Mr. Harryman, seconded by Mr. Smith, with all in favor, the Board approved the Operation and Maintenance Expenditures for July 2013 in the amount of \$13,913.36, August 2013 in the amount of \$7,835.04 and September 2013 in the amount of \$10,664.89 as presented for South Shore Corporate Park Industrial Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of RFP for Traffic Signalization Improvements at the Intersection of 30th Street and Shell Point Road and Underground Signalization Improvements at the Intersection of 30th Street and Laurel Ridge Avenue

On a Motion by Mr. Smith, seconded by Mr. Dieck, with all in favor, the Board appointed the Construction Committee Members Mike Harryman and Joe Gray for South Shore Corporate Park Industrial Community Development District.

On a Motion by Mr. Dieck, seconded by Mr. Halverson, with all in favor, the Board authorized District Staff to proceed with the RFP for Traffic Signalization Improvements, Evaluation Criteria and to proceed with advertising for South Shore Corporate Park Industrial Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Acquisition of Roadway Design Work Product Prepared by Stantec Consulting Services Inc., from Ryan Companies US, Inc.

Ms. Mackie presented the Acquisition of Roadway Design Work and Mr. Kemper detailed the scope of work for the Board. A discussion ensued. The Acquisition of Roadway Design Work and Stantec Work Authorizations No. 2 and No. 3; items B, C and D on the Agenda will be tabled until the December 11, 2013 BOS meeting.

SEVENTH ORDER OF BUSINESS

Ratification of Certain Form of Funding Request Cover Letters Pursuant to Construction Funding Agreement and EDTF Agreement

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board ratified the Certain Form of Funding Request Cover Letters Pursuant to Construction Funding Agreement and EDTF Agreement for South Shore Corporate Park Industrial Community Development District.

EIGHTH ORDER OF BUSINESS

Ratification of Agreement between District and Aurora Civil Engineers for Professional Construction Engineering and Inspection (CEI) Services (*under separate cover*)

Ms. Mackie presented the Ratification of Agreement between the District and Aurora Civil Engineers for Professional Construction Engineering and Inspection Services Agreement.

On a Motion by Mr. Smith, seconded by Mr. Dieck, with all in favor, the Board ratified the Professional Construction Engineering and Inspection Services Agreement for Aurora Civil Engineers for South Shore Corporate Park Industrial Community Development District.

NINTH ORDER OF BUSINESS

**Discussion of Other Matters Pertaining to
Ongoing District Construction Projects**

Mr. Huber opened the discussion. Mr. Dieck requested that District Staff create a invoice per the Construction Funding Agreement.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report.

B. District Engineer
No Report.

C. District Manager
Mr. Huber noted that the next continued meeting of the Board of Supervisors' is Wednesday, December 11, 2013 at 9:00 a.m. at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614. Mr. Huber presented to the Board proposals as requested by Mr. Brad Schule.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Halverson stated there were street lights out.

TWELFTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Smith, seconded by Mr. Harryman, with all in favor at 9:55 a.m., the Board continued the meeting to December 11, 2013 at 9:00 a.m. at Rizzetta & Company, Inc. located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614 for South Shore Corporate Park Industrial Community Development District.

Secretary/Assistant Secretary

Chairman/Vice Chairman

Tab 2

SOUTH SHORE CORPORATE PARK INDUSTRIAL COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 3434 COLWELL AVENUE · SUITE 200 · TAMPA, FLORIDA 33614

Operation and Maintenance Expenditures October 2013 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from October 1, 2013 through October 31, 2013. This does not include expenditures previously approved by the Board.

The total items being presented: **\$9,485.32**

Approval of Expenditures:

_____ Chairman

_____ Vice Chairman

_____ Assistant Secretary

South Shore Community Development District
Paid Operation & Maintenance Expenses
 October 1, 2013 Through October 31, 2013

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Commercial Cuts of SaraBay	255	2274	Monthly Lawn Maintenance Service 10/13	\$ 2,275.00
Hopping Green & Sams	256	72657	General/Monthly Legal Services 07/13 & 08/13	\$ 1,946.44
Irrigation Technical Services, Inc.	257	4696	Irrigation Services 09/13	\$ 510.33
Rizzetta & Company, Inc.	258	15687	District Management Services 10/13	\$ 1,250.00
Teco	260	0176 0305771 09/13	351 30 ST NE PMP 09/13	\$ 146.19
Teco	260	0176 0310341 09/13	351 30 ST NE 09/13	\$ 278.06
Teco	260	1800 0042805 09/13	351 30 ST NE 09/13	\$ 2,732.76
Times Publishing Company	259	I1004020317- 0904	Acct #1000425272 Legal Advertising 09/13	\$ 105.49
Times Publishing Company	259	I1004022121- 0906	Acct #1000425272 Legal Advertising 09/13	\$ 89.17
Times Publishing Company	259	I1004030734- 0922	Acct #1000425272 Legal Advertising 09/13	\$ 78.58
Times Publishing Company	259	I1004035492- 0929	Acct #1000425272 Legal Advertising 09/13	\$ 73.30
Report Total				<u>\$ 9,485.32</u>

Commercial Cuts of SaraBay

Invoice

PO Box 209
Parrish FL 34219
941-953-9735
standperkins@aol.com

Date	Invoice #
10/1/2013	2274

Bill To
South Shore Industrial Park CDD Att: Greg Cox 3434 Colwell Ave Suite 200 Tampa FL 33614

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
	- Monthly Lawn Maintenance Service--South Shore Blvd	2,275.00	2,275.00

RECEIVED

OCT 01 2013

Date Rec'd Hizzetta & Co., Inc. 10/9
D/M approval Meh Date 10/9
Date entered OCT 09 2013
Fund 001 GL 53900 OC 4604
Check # _____

It's been a pleasure working with you!

Total

\$2,275.00

RECEIVED

Hopping Green & Sams

Attorneys and Counselors

119 S. Monroe Street, Ste. 300
P.O. Box 6526
Tallahassee, FL 32314
850.222.7500

Date Rec'd Rizzetta & Co., INC. OCT 09 2013

D/M approval WMA Date 10/9

Date entered OCT 09 2013

Fund 001 GL51400 OC 3107

Check # _____

STATEMENT

September 27, 2013

South Shore Community Development District
c/o District Manager
3434 Colwell Avenue, Suite 200
Tampa, FL 33614

Bill Number 72657
Billed through 08/31/2013

General Counsel

SSCDD 00001 BAC

FOR PROFESSIONAL SERVICES RENDERED

07/31/13	TFM	Review budget appropriation resolution and provide comments.	0.40 hrs
08/07/13	BAC	Travel to and from board meeting; prepare for and attend same.	2.50 hrs
08/22/13	DGW	Draft rules of procedure; draft opportunity to be heard memorandum and resolution.	0.20 hrs
08/27/13	BAC	Prepare for and attend board meeting; review correspondence regarding same.	1.70 hrs
08/27/13	TFM	Prepare for and attend board meeting by phone; follow-up from board meeting.	2.60 hrs
08/27/13	DGW	Board meeting follow-up; confer with Mackie and Crumbaker.	0.60 hrs
Total fees for this matter			\$1,942.00

DISBURSEMENTS

Long Distance	4.44
Total disbursements for this matter	\$4.44

MATTER SUMMARY

Crumbaker, Brian A.	4.20 hrs	285 /hr	\$1,197.00
Wilbourn, David - Paralegal	0.80 hrs	125 /hr	\$100.00
Mackie, A.Tucker Frazee	3.00 hrs	215 /hr	\$645.00

TOTAL FEES	\$1,942.00
TOTAL DISBURSEMENTS	\$4.44

TOTAL CHARGES FOR THIS MATTER \$1,946.44

BILLING SUMMARY

Crumbaker, Brian A.	4.20 hrs	285 /hr	\$1,197.00
Wilbourn, David - Paralegal	0.80 hrs	125 /hr	\$100.00

=====

Mackie, A.Tucker Frazee

3.00 hrs

215 /hr

\$645.00

TOTAL FEES

\$1,942.00

TOTAL DISBURSEMENTS

\$4.44

TOTAL CHARGES FOR THIS BILL

\$1,946.44

Please include the bill number on your check.



Irrigation Technical Services,
 3330 36th Avenue North
 St Petersburg FL 33713
 727-521-3320

Contract Invoice

Invoice#: 4696
 Date: 09/20/2013
 Record#: 4724

Billed To: South Shore Corp. Park -common
 Rizzetta & Company
 3434 Colwell Ave. #200
 Tampa FL 33614

Project: South Shore Corp Park-common
 Rizzetta & Company
 3434 Colwell Ave. #200
 Tampa FL 33614

Due Date: 10/20/2013

Terms: 1MO

Order#

Description	Amount
Netafim Techline Insert Coupling	1.10
Netafim Adapter, 180 2-Way (3/4 FPT)	1.95
Netafim Staple 6i	0.54
Netafim Emitter Line 12" Techline .9GPH	0.49
Larry Sargent (09-19-13)	
Travel - Pump Technician	
Frank Serrao (09-18-13)	
Travel - Portal to Portal	
September 2013 Planned Maintenance	506.25

Notes:

Please see attached Work Order #18782 and Maintenance check Lists for further information.

RECEIVED

Date Rec'd Rizzetta & Co., Inc. SEP 27 2013
 D/M approval [Signature] Date 9/27
 Date entered SEP 27 2013
 Fund 001 G53900 004609
 Check # _____

A service charge of 0.00 % per annum will be charged on all amounts overdue on regular statement dates.

Thank you for your prompt payment!

Non-Taxable Amount:	510.33
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due	510.33



Irrigation Technical Services,
 3330 36th Avenue North
 St Petersburg FL 33713
 727-521-3320

Work Order

Order#: 18782
 Order Date: 09/20/2013
 Record#: 15782

Billed To: South Shore Corp. Park-Common
 c/o Rizzetta & Company
 3434 Colwell Ave. #200
 Tampa FL 33614

Project: South Shore Corporate Park
 September 2013
 Planned Maintenance

Employee:

Purchase Order#:

Assembly#	Part#	Description	Unit	Quantity
	6037	TLO75FTEE; Netafim Adapter, 180 2-Way (3/4 FPT)	10/Bag	1.0000
	6041	TLCOUP; Netafim Techline Insert Coupling	25	2.0000
	6031	TLCV9-12025; Netafim Emitter Line 12" Techline .9GP	250'/roll	3.0000
	6045	TLS6; Netafim Staple 6i	25	2.0000
	9901	Larry Sargent (09/19/13)	Hourly	2.5000
	9911	Travel - Pump Technician	Hourly	1.0000
	9903	Frank Serrao (09-18-13)	Hourly	1.2500
	9910	Travel - Portal to Portal	Hourly	1.0000
	9999	September 2013 Planned Maintenance	Contract	1.0000

Notes

South Shore Corporate Park
 Common Area

September 2013
 Irrigation Planned Maintenance
 Zones 8-22

Zone 08- Repaired (2) drip line breaks.
 Zone 12- Not operating from clock. Need additional time to troubleshoot & repair.

Cleaned all drip line filters.

NOTE: Price to follow for replacement of corroded Asco solenoid on pump station.

RIZZETTA & COMPANY, INC.

5020 W Linebaugh Avenue
 Suite 200
 Tampa, FL 33624

Invoice

DATE	INVOICE NO.
10/1/2013	15687

BILL TO
SOUTH SHORE COMMUNITY DEVELOPMENT DISTRICT 3434 Colwell Avenue, Suite 200 Tampa, Florida 33614

TERMS	PROJECT
Due Upon Rec't	857 - CDD

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
DM	PROFESSIONAL FEES" District Management Services Services for the period October 1, 2013 - October 31, 2013		1,250.00	1,250.00

RECEIVED

OCT 01 2013

Date Rec'd Rizzetta & Co., Inc. _____

D/M approval Meh Date 10/01

Date entered OCT 01 2013

Fund 001 GL51 300003101

Check # _____

Total	\$1,250.00
--------------	-------------------

Your Electric Bill

We appreciate the opportunity to serve you.

LIFE RUNS ON ENERGY[®]



800363

October Billing Information:

SOUTH SHORE CORP PK CDD
351 30 ST NE PMP
RUSKIN FL 33570-0000

Account Number
0176 0305771

Statement Date
Oct 02, 2013

Visit our
Web site at
tampaelectric.com
068M-00227

Conservation Info.

This Month:
43 / kWh/Day
17 kW
Year Ago:
45 kWh/Day
10 kW

Meter Number	Current Reading	Previous Reading	Diff.	Multi.	31 day period
H86272	04994	03672	1322	1	
Next Read Date On Or About Oct 30, 2013					Total kWh Purchased 1,322
Account Activity		Explanation		Charge	Total
Previous Balance				136.93	
Payments Received - Thank You		As of October 02, 2013		-136.93	
					\$0.00
New Charges Due by Oct 24, 2013			Service from Aug 25 to Sep 25		
Customer Charge	General Service 200 Rate				10.50
Energy Charge	1,322 kWh @ \$.05900/kWh				77.99
Fuel Charge	1,322 kWh @ \$.03719/kWh				49.17
Electric Service Cost				\$137.66	
Florida Gross Receipts Tax		Based on \$137.66		3.53	
This Month's Charges					\$141.19
<i>Amount not paid by due date may be assessed a late payment charge.</i>					
Late charge as of 09/25/13		On \$136.93		5.00	
Total Miscellaneous Charges					\$5.00
Total Due					\$146.19

Customer Service - Business Hillsborough Co: 813.228.1010. All Other: 1.866.TECO.BIZ (866.832.6249)

Did you know?

Tampa Electric has a dedicated crew of 150 tree trimmers working across five counties to help us maintain 99.9% reliability. Use our online form at tampaelectric.com to report tree limbs that may interfere with electric service.

RECEIVED

Date Rec'd Rizzetta & Co., Inc. OCT 04 2013
M/M approval Meh Date 10/9
Date entered OCT 09 2013
Fund 001 GL 53100 004307
Check # _____

To ensure prompt credit, please return stub portion of this bill with your payment. Make check payable to Tampa Electric.

800363



Account No.
0176 0305771

New Charges
\$146.19
Payable by Oct 24

Total Bill Amount
\$146.19

Mail Payment To:
P.O. Box 31318
Tampa, FL 33631-3318

068M-00227 00227-1147



SOUTH SHORE CORP PK CDD
c/o RIZZETTA/ASSOCIATES
3434 COLWELL AVE STE 200
TAMPA FL 33614-8390



9

1 1910 01 0176 0305771 0000146.19

Your Electric Bill

We appreciate the opportunity to serve you.

LIFE RUNS ON ENERGY®



October Billing Information:

714975

SOUTH SHORE CORP PK CDD
351 30 ST NE
RUSKIN FL 33570-0000

Account Number
0176 0310341

Statement Date
Oct 02, 2013

Visit our
Web site at
tampaelectric.com
0671-11420

Account Activity	Explanation	Charge	Total
Previous Balance		278.06	
Payments Received - Thank You	As of October 02, 2013	-278.06	
			\$0.00
New Charges Due by Oct 24, 2013		Service for 32 days from Aug 29 to Sep 30	
Lighting Service Items LS-1	6 Lights, 6 Poles	205.26	
Energy Flat Charge		30.84	
Fuel Charge	954 kWh @ \$.03697/kWh	35.28	
Florida Gross Receipts Tax	Based on \$66.12	1.68	
This Month's Charges			\$273.06
<i>Amount not paid by due date may be assessed a late payment charge.</i>			
Late charge as of 09/25/13	On \$278.06	5.00	
Total Miscellaneous Charges			\$5.00
Total Due			\$278.06

RECEIVED
OCT 04 2013

Date Rec'd Rizzetta & Co., Inc. 10/9
D/M approval [Signature] Date 10/9
Date entered OCT 09 2013
Fund 001 GL 53100 004307
Check # _____

To ensure prompt credit, please return stub portion of this bill with your payment. Make check payable to Tampa Electric.

714975



Account No.
0176 0310341

New Charges
\$278.06
Payable by Oct 24

Total Bill Amount
\$278.06

Mail Payment To:
P.O. Box 31318
Tampa, FL 33631-3318

0671-11420 11420-1040



SOUTH SHORE CORP PK CDD
c/o RIZZETTA/ASSOCIATES
3434 COLWELL AVE STE 200
TAMPA FL 33614-8390



10

1 1110 01 0176 0310341 0000278.06

Your Electric Bill

We appreciate the opportunity to serve you.

LIFE RUNS ON ENERGY[®]



Visit our
Web site at
tampaelectric.com
028M-00085

September Billing Information:

800093

SOUTH SHORE CORP PK CDD
351 30 ST NE
RUSKIN FL 33570-0000

Account Number
1800 0042805

Statement Date
Sep 26, 2013

Account Activity	Explanation	Charge	Total
Previous Balance		2,732.76	
Payments Received	As of September 26, 2013	0.00	
Total Past Due Amount			\$2,732.76
New Charges Due by Oct 20, 2013		Service for 32 days from Aug 23 to Sep 24	
Lighting Service Items LS-1	80 Lights, 73 Poles	2,094.17	
Energy Flat Charge		272.00	
Fuel Charge	8,400 kWh @ \$.03697/kWh	310.40	
Florida Gross Receipts Tax	Based on \$582.40	15.20	
This Month's Charges			\$2,691.77
<i>Amount not paid by due date may be assessed a late payment charge.</i>			
Late charge as of 09/19/13	@ 1.5% On \$2,732.76	40.99	
Total Miscellaneous Charges			\$40.99
Total Due			\$5,465.52

pd 9/26/13 (2,732.76)
2,732.76

RECEIVED

APPROVAL: Meh Date: 10/9
OCT 09 2013
001 53100 00 4307

To ensure prompt credit, please return stub portion of this bill with your payment. Make check payable to Tampa Electric.

800093



Account No.
1800 0042805

Past due Amount
\$2,732.76
*Pay now to avoid
disconnection*

New Charges
\$2,732.76
Payable by Oct 20

Total Bill Amount
\$5,465.52

Mail Payment To:
P.O. Box 31318
Tampa, FL 33631-3318

028M-00085 00085-1045



SOUTH SHORE CORP PK CDD
c/o RIZZETTA ASSOCIATES
3434 COLWELL AVE STE 200
TAMPA FL 33614-8390



11

1 1140 09 1800 0042805 0005465.52

Tampa Bay Times

tampabay.com

P.O. Box 175

St. Petersburg, FL 33731-0175

Toll Free Phone (877) 321-7355

AD SALES HOURS

M-TH 7:30-6:30

FRI 7:30-5:30

CUSTOMER SERVICE HOURS

M-F 8:00-5:00

NON-CONTRACT INVOICE

Advertising Run Dates	Advertiser / Client Name
9/4/2013-9/4/2013	Southshore Corporate Industrial Park Cdd
Billing Date	Customer Account
09/05/2013	1000425272
Total Amount Due	Invoice Number
105.49	11004020317-0904

25

PAYMENT DUE UPON RECEIPT

Start	Stop	Invoice Number	Class	Description	P.O.	Inserts	Size	Amount
9/04	9/04	11004020317-0904		LEG101- South Shore Corporate Par Tampa Tampa CIs Internet MaterialItem	BY RIZZET	1	100 Li	101.49 4.00

RECEIVED

SEP 17 2013

Tele Media Rizzetti & Co., Inc.

Client approval Mel Date 9/16

Date entered SEP 16 2013

Fund 001 GL 51300 004801

Print #

Tampa Bay Times

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AD SALES HOURS

M-TH 7:30-6:30

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CUSTOMER SERVICE HOURS

M-F 8:00-5:00

NON-CONTRACT INVOICE

Advertising Run Dates	Advertiser / Client Name
9/6/2013-9/6/2013	Southshore Corporate Industrial Park Cdd
Billing Date	Customer Account
09/09/2013	1000425272
Total Amount Due	Invoice Number
89.17	I1004022121-0906

14

PAYMENT DUE UPON RECEIPT

Start	Stop	Invoice Number	Class	Description	P.O.	Inserts	Size	Amount
9/06	9/06	I1004022121-0906		LEG101- Request For Qualification Tampa Tampa CIs Internet MaterialItem	BY RIZZET	1	84 Li	85.17 4.00

RECEIVED

SEP 13 2013

Approved by _____ Date _____

Approved by Meh Date 9/16

Date entered SEP 16 2013

and 001 of 51300 of 4801

Check # _____



Tampa Bay Times Order Confirmation for Ad # 1004030734-01

SOUTHSHORE CORPORATE INDUSTRIAL PARK CDD
C/O RIZZETTA & COMPANY, 3434 COLWELL AVE, SUITE 200
TAMPA FL 33614 USA

Sales Rep
jmurry

Account # 1000425272
Phone 813-933-5571
Fax 813-769-1496
EMail AKronick@rizzetta.com

GROSS Amount \$78.58
Tax Amount \$0.00
Total Net Amount \$78.58
Payment Amount (\$0.00)
Amount Due \$78.58

Ad # 1004030734-01 Ad Type C-Liner Ad Size 2.0 X 57 Li
Pick Up # Color : <NONE>
PO # Proofs 0 Tear Sheets 0
Tagline/Invoice Text SOUTH SHORE CORP. PARK INDUSTRIAL CDD I

Line Ad Proof

MEETING DATES
SOUTH SHORE
CORPORATE PARK INDUSTRIAL
COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the South Shore Corporate Park Industrial Community Development District will hold their regular monthly meetings for Fiscal Year 2013/2014 at 9:00 a.m. at the office of Rizzetta & Company, Inc. located at 3434 Colwell Ave., Suite 200, Tampa, FL 33614 on the dates as follows:

- October 2, 2013
- November 6, 2013
- December 4, 2013
- January 1, 2014
- February 5, 2014
- March 5, 2014
- April 2, 2014
- May 7, 2014
- June 4, 2014
- July 2, 2014
- August 6, 2014
- September 3, 2014

The meetings will be open to the public and will be conducted in accordance with the provisions of Florida Law for Community Development Districts. Any meeting may be continued in progress without additional published notice to a time, date and location to be stated on the record at the meeting.

A copy of the agenda may be obtained at the offices of the District Manager, Rizzetta & Company, Inc., located at 3434 Colwell Ave., Suite 200, Tampa, FL 33614, (813) 933-5571, during normal business hours.

There may be occasions when one or more Supervisors will participate by telephone.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at least forty-eight (48) hours before the meeting by contacting the District Manager at (813) 933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service at 1-(800) 955-8770, who can aid you in contacting the District Office.

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

Matthew Huber, District Manager (1004030734) 9/22/2013

Edition(s)	Placement/Position	Total Inserts
C-Tampa::	LEG101 - Legal Ads -	1
C-Tampa INT::	LEG101 - Legal Ads -	1

Run Dates

9/22/2013
9/22/2013

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SEP 27 2013

Date Rec'd Rizzetta & Co., Inc.
D/M approval Moh Date 10/01
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M-TH 7:30-6:30

FRI 7:30-5:30

CUSTOMER SERVICE HOURS

M-F 8:00-5:00

NON-CONTRACT INVOICE

Advertising Run Dates	Advertiser / Client Name
9/29/2013-9/29/2013	Southshore Corporate Industrial Park Cdd
Billing Date	Customer Account
09/30/2013	1000425272
Total Amount Due	Invoice Number
73.30	I1004035492-0929

29

PAYMENT DUE UPON RECEIPT

Start	Stop	Invoice Number	Class	Description	P.O.	Inserts	Size	Amount
9/29	9/29	I1004035492-0929		LEG101- South Shore Corporate Par Tampa Tampa CIs Internet MaterialItem		1	53 Li	69.30
								4.00

RECEIVED
OCT 03 2013

Date Rec'd Rizzetta & Co., Inc. 10/9
 M approval Meh Date 10/9
 Date entered OCT 09 2013
 and 001 651300 004801



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St. Petersburg, FL 33731-0175

Toll Free Phone: (877) 321-7355

NON-CONTRACT INVOICE

Advertising Run Dates	Advertiser / Client Name	
9/29/2013-9/29/2013	Southshore Corporate Industrial Park Cdd	
Billing Date	Sales Rep Name or Number	Customer Account
09/30/2013	Johnnie	1000425272
Total Amount Due	Customer Type	Invoice Number
73.30	Non-Contract	I1004035492-0929

Thank you for your business.

DO NOT SEND CASH BY MAIL
PLEASE MAKE CHECK PAYABLE TO:
TIMES PUBLISHING COMPANY

PLEASE SEE REVERSE SIDE OF FORM
FOR CREDIT CARD INFORMATION

Amount Due: 73.30

Southshore Corporate Industrial Park Cdd
 C/O Rizzetta & Company
 3434 Colwell Ave
 Suite 200
 Tampa Fl 33614

Blank Tab

SOUTH SHORE CORPORATE PARK INDUSTRIAL COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 3434 COLWELL AVENUE · SUITE 200 · TAMPA, FLORIDA 33614

Operation and Maintenance Expenditures November 2013 For Board Approval

No Operation and Maintenance Expenses were paid from November 1, 2013 through November 30, 2013. Therefore, there are no new items to present at this time.

Approval of Expenditures:

_____ Chairman

_____ Vice Chairman

_____ Assistant Secretary

Tab 3

**AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES
WORK AUTHORIZATION No. 2**

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

**ROADWAY INFRASTRUCTURE AND TRAFFIC SIGNAL PROJECTS
BIDDING SUPPORT & FDOT EDTF RELATED SERVICES**

THIS WORK AUTHORIZATION AGREEMENT is made and entered into this ____ day of _____, 2013, by and between:

South Shore Corporate Park Industrial Community Development District, a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes, and located in Hillsborough County, Florida, whose mailing address is c/o Matt Huber, Rizzetta & Company, 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614 ("District").

Stantec Consulting Services Inc., whose address is 2205 North 20th Street, Tampa, FL 33605 ("Engineer").

1. This Work Authorization is presented according to the requirements established within the executed Agreement for Professional Engineering Services dated August 27, 2013.
2. This Work Authorization is for the bidding support of the 2013 Capital Project Construction.

SCOPE OF SERVICES. The proposed services are as follows:

TASK 212 – SUPPLEMENTAL BIDDING SUPPORT – 2013

Engineer will provide bidding support services to the District for the 2013-2014 Capital Projects currently proposed. Specifically the bid support services will be limited to the proposed signalization improvements for Shell Point Road at 30th Street and Laurel Ridge Avenue at 30th Street. These services will be in addition to the services previously contracted for 30th Street Extension (Segment 2) and Shell Point/33rd Street Extension. The bid support services will include as-needed/as-requested support which may include preparation of the following work products and/or tasks/activities:

1. Preparation of Estimated Quantities and Schedule of Values if required.
2. Schedule of Bid Alternates, if required.
3. Preparation of supplementary exhibits, such as staging/storage areas, etc.

4. Input on Supplemental/Special Conditions – including coordination/cooperation with Lot 9 contractors, clarification of permit/approval and related compliance (include copies of permits/approvals), etc.
5. Review of Project Manual; provide engineering input.
6. Convert Project Manual documents into PDF format and produce CDs for proposer use. Issue CDs to proposers.
7. Participate on up to two (2) conference calls to discuss the bidding related issues/requirements.
8. Participate in one (1) pre-bid meeting.
9. Respond to proposer questions and issue addenda (assume up to 3 addenda).
10. Receive bids (at District Engineer's office); provide limited bid review, evaluation and recommendations on contract award.
11. Participate in up to two (2) meetings with the apparent lowest qualified bidder for the purposed of bid clarification and discussion of project issues/requirements.
12. Also included under this scope are additional/supplemental tasks performed for the CDD in support of the bidding of the roadway improvements:
 - a. Participation in additional conference calls and coordination with District Manager and Counsel.
 - b. Coordination, research and issuance of multiple project addenda; respond to bidder questions/requests. This included updated plans based on most recent County review comments.
 - c. Preparation of updated/refined quantity estimates and bid forms as needed.
 - d. Assist in receiving proposals at District Manager's office; assist with proposal opening.
 - e. Preparation of proposal tabulation form for bid evaluation support.
 - f. Support of CDD Construction Committee in evaluation of proposals.
 - g. Coordination with CDD Counsel and FDOT regarding EDTF grant and documentation review.
13. Provide support District Board, Counsel and Construction Committee with administrative issues related to contract award and/or Economic Development Transportation Fund (EDTF) grant through FDOT. This includes:
 - a. Provide FDOT updated documents (i.e. contracts, agreements, plans, permits and approvals, etc.) related to project design and bidding.
 - b. Coordination with FDOT representatives to establish review/approval process requirements. Note original input from FDOT was this would be limited review and minimal technical plan review.
 - c. Set up project account and upload project design plans to the FDOT Electronic Plan Review system.
 - d. Respond to up to two (2) sets of FDOT review comments, including associated plan revisions. Note this subsequently became a full and detailed technical plan review, by numerous departments.
 - e. Follow up coordination with FDOT representatives in an effort to obtain plan review and approval.

14. Provide input/assistance to District Manager and Counsel relative to the EDTF grant requirement to obtain third party Construction Engineering & Inspection Consultant (CEIC) for the project. This includes:
- a. Input on development of initial CEI scope and RFP advertisement.
 - b. Input on project RFP addendum.
 - c. Assist in getting advertisement circulated to potential proposers.
 - d. Participation in the construction committee and board meetings to provide input/recommendations on selection.
 - e. Coordination with recommended firm regarding scope, fee negotiations and recommendations for approval.

COMPENSATION. It is understood and agreed that the payment of compensation for services under this agreement shall be based upon the Agreement for Professional Engineering Services and will be performed on either a Fixed Fee (FF) or Time and Material (T/M) basis as described below.

Task	Description	Fee Type	Fee Amount
212a	Supplemental Bidding Support – 2013 (tasks 1-12)	T/M	\$8,800.00
212b	EDTF Grant/FDOT Coordination and Plan Review/Approval (task 13)	T/M	\$5,700.00
212c	CEI Consultant Support (task 14)	T/M	\$2,800.00
Total			\$ 17,300.00
<i>(FF= Fixed Fee; T/M= Time and Material)</i>			

REIMBURSABLE EXPENSES. It is understood and agreed that the payment of compensation for Reimbursable Expenses under this agreement shall be governed by the executed Agreement for Professional Engineering Services.

GENERAL CONDITIONS AND UNDERSTANDINGS.

1. The above estimated fee amount for Bidding Support Services is limited and does not include provisions for design or inspection related services for the proposed capital infrastructure improvements. The noted fee amounts may be increased, with District approval, should the extent of requested services warrant.

EXCLUDED SERVICES.

The following services, tasks or activities are not included in this scope of services. If requested by the District, Engineer can provide these activities as additional services.

- Preparation of construction drawings for designs revisions.

- Survey services other than specifically described
- Geotechnical engineering services
- Preparation of colored renderings, special graphics, or exhibits for presentations to any governmental agency or third party
- Electrical engineering design services
- Construction Administration Services
- Preparation of contract/bidding documents for use in bidding the sitework/infrastructure for the project except as specifically indicated in the scope.
- Preparation of technical specifications
- Preparation of applications for a water use permit or well construction permits.
- Preparation of an application for an irrigation water meter
- Coordination of electrical/power, CATV, natural gas or other services.
- Street or Site Lighting design or coordination
- Permitting related services

ACCEPTANCE. Acceptance of this Work Authorization will authorize Stantec Consulting Services Inc., to complete the Scope of Services as outlined above and is indicated by the signature of the authorized representative of the District and the Engineer in the spaces provided below.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed the day and year first above written.

Attest:

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

Assistant Secretary/Secretary

By: _____
Its: Chairperson/Vice-Chairperson

Print Name

STANTEC CONSULTING SERVICES INC.

Witness

By: David A. Kemper, P.E.
Its: Senior Principal

Print Name