
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 public hearing and special meeting of the South Shore Corporate Park Industrial Community Development District was held on **Monday, September 8, 2014 at 9:02 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

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Christine Perkins	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping Green & Sams (<i>via conf. call</i>)
Dave Kemper	District Engineer, Stantec (<i>via conf. call</i>)
Vivek Babbar	Representative, Inland Group (<i>via conf. call</i>)

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 present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of Board of Supervisors Special Meeting held on August 13, 2014

<p>On a Motion by Mr. Smith, seconded by Mr. Harryman, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors Special Meeting held on August 13, 2014 for South Shore Corporate Park Industrial Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for July 2014

On a Motion by Mr. Harryman, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2014 in the amount of \$3,240.92 as presented for South Shore Corporate Park Industrial Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Pay Requests

On a Motion by Mr. Harryman, seconded by Mr. Smith, with all in favor, the Board of Supervisors ratified Pay Request for Project Improvements for July 1-31, 2014 in the amount of \$271,069.60 as presented for South Shore Corporate Park Industrial Community Development District.

SIXTH ORDER OF BUSINESS

Establish Audit Committee

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

SEVENTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2014/2015; Final Budget – Consideration of Resolution 2014-06; Annual Appropriation

Mr. Huber asked for a motion to open the public hearing.

On a Motion by Mr. Dieck, seconded by Mr. Smith, with all in favor, the Board of Supervisors opened the Public Hearing on Annual Appropriation for South Shore Corporate Park Industrial Community Development District.

On a Motion by Mr. Smith, seconded by Mr. Harryman, with all in favor, the Board of Supervisors closed the Public Hearing on Annual Appropriation for South Shore Corporate Park Industrial Community Development District.

On a Motion by Mr. Harryman, seconded by Mr. Smith, with all in favor, the Board of Supervisors adopted Resolution 2014-06; Fiscal Year 2014/2015 Final Budget Annual Appropriation for South Shore Corporate Park Industrial Community Development District.

EIGHTH ORDER OF BUSINESS

Public Hearing on Imposing Special Assessments – Consideration of Resolution 2014-07; Imposing Special Assessments (Operation & Maintenance)

Mr. Huber asked for a motion to open the public hearing.

On a Motion by Mr. Harryman, seconded by Mr. Dieck, with all in favor, the Board of Supervisors opened the Public Hearing on Imposing Special Assessments for South Shore Corporate Park Industrial Community Development District.

On a Motion by Mr. Smith, seconded by Mr. Dieck, with all in favor, the Board of Supervisors closed the Public Hearing on Imposing Special Assessments for South Shore Corporate Park Industrial Community Development District.

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors adopted Resolution 2014-07; Imposing Special Assessments for South Shore Corporate Park Industrial Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Direct Collection of Special Assessments Agreement

District Staff will contact each landowner regarding the Direct Collection Agreement. Ms. Mackie stated this is not required, but would be beneficial to have for the District's records.

On a Motion by Mr. Smith, seconded by Mr. Harryman, with all in favor, the Board of Supervisors approved the Direct Collection of Special Assessment Agreement for South Shore Corporate Park Industrial Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
No Report. Stantec noted that Change Order #5 was issued at \$2,250.00 for Wetland Mitigation Baseline Monitoring, the Board had previously approved at a not to exceed of \$2,500.00.

C. District Manager

Mr. Huber noted that the regular meeting of the Board of Supervisors' is Wednesday, October 1, 2014 at 9:00 a.m. at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614. This meeting will be cancelled. The Landowner meeting will be Tuesday, November 4, 2014 at 9:00 a.m. at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614. Insurance will renewals will be presented at the November meeting.

ELEVENTH ORDER OF BUSINESS

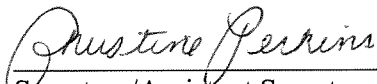
Supervisor Requests


Mr. Dieck stated that all the deeds and easements to convey the road work to Hillsborough County has been submitted to the County and will be submitted to the Board of County Commissioners on October 7, 2014.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dieck, seconded by Mr. Smith, with all in favor the Board adjourned the meeting at 9:19 a.m. for South Shore Corporate Park Industrial Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman