

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 Special meeting of the Board of Supervisors of the South Shore Corporate Park Industrial Community Development District was held on **Wednesday, August 15, 2018 at 1:07 p.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	Board Supervisor, Chairman
Doug Dieck	Board Supervisor, Vice Chairman
Brian Devlin	Board Supervisor, Assistant Secretary
John Tipton	Board Supervisor, Assistant Secretary
John Carnesale	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Jason Walters	District Counsel, Hopping Green & Sams (via phone)
David Kemper	District Engineer; Stantec (via phone)
Gary Lieberman	Lieberman, Dvorin, & Dowd, LLC (via phone)
Clifton Fischer	Landowner Representative

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

Consideration of the Minutes of the Board of Supervisors' Special Meeting held on June 14, 2018

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Special Meeting held on June 14, 2018 as presented for the South Shore Corporate Park Industrial Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for May 2018 & June 2018

On a Motion by Mr. Dieck, seconded by Mr. Devlin, with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for May 2018 (\$11,125.79) & June 2018 (\$16,324.23) as presented for the South Shore Corporate Park Industrial Community Development District.
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FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
Mr. Walters had no report.
- B. District Engineer**
Mr. Kemper had no report.
- C. District Manager**
Ms. Perkins noted that the next Regular Board of Supervisors meeting would be held on May 1, 2019 at 1:00 p.m. at the offices of Rizzetta & Company, Inc. located at 9428 Camden Field Parkway, Riverview, FL 33578.

SIXTH ORDER OF BUSINESS

**Public Hearing on the Fiscal Year 2018-2019
Budget & Imposing Special Assessments**

On a Motion by Mr. Devlin, seconded by Mr. Dieck, with all in favor, the Board of Supervisors approved to Open the Public Hearing on the Fiscal Year 2018-2019 Budget & Imposing Special Assessments for the South Shore Corporate Park Industrial Community Development District.

- 1. Presentation of Fiscal Year 2018-2019 Budget
- 2. Consideration of Resolution 2018-07, Adopting Fiscal Year 2018-2019 Budget

(John Tipton arrived at 1:11 p.m.)

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors adopted Resolution 2018-07, adopting fiscal year 2018-2019 budget for the South Shore Corporate Park Industrial Community Development District.

- 3. Consideration of Resolution 2018-08, Imposing Special Assessments & Certifying an Assessment Roll

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors adopted Resolution 2018-08, imposing special assessments & certifying an assessment roll for the South Shore Corporate Park Industrial Community Development District.

On a Motion by Mr. Harryman, seconded by Mr. Dieck, with all in favor, the Board of Supervisors approved to close the public hearing on the fiscal year 2018-2019 budget & imposing special assessments for the South Shore Corporate Park Industrial Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-09, Setting
the Fiscal Year 2018-2019 Meeting Schedule**

On a Motion by Mr. Dieck, seconded by Mr. Tipton, with all in favor, the Board of Supervisors adopted Resolution 2018-09, setting the fiscal year 2018-2019 meeting schedule for the South Shore Corporate Park Industrial Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion of Board Supervisor Appointments

- 1. Consideration of Resignation of Chairman Mike Harryman (Seat #5; 2016-2020)

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On a Motion by Mr. Dieck, seconded by Mr. Devlin, with all in favor, the Board of Supervisors accepted Mike Harrymans' Resignation from the Board of Supervisors for the South Shore Corporate Park Industrial Community Development District.

2. Consideration of Board Supervisor Appointment

On a Motion by Mr. Dieck, seconded by Mr. Devlin, with all in favor, the Board of Supervisors appointed Clifton Fischer to Seat #5 for the South Shore Corporate Park Industrial Community Development District.

3. Administration of Oath of Office

Mr. Fischer recited his Oath of Office into the record, and affirmatively accepted compensation for his role as Board Supervisor.

4. Consideration of Resignation of Vice Chairman Doug Dieck (Seat #2; 2014-2018)

On a Motion by Mr. Devlin, seconded by Mr. Fischer, with all in favor, the Board of Supervisors accepted Doug Diecks' Resignation from the Board of Supervisors for the South Shore Corporate Park Industrial Community Development District.

5. Consideration of Resignation of Assistant Secretary Brian Devlin (Seat #4; 2016-2020)

On a Motion by Mr. Fischer, seconded by Mr. Tipton, with all in favor, the Board of Supervisors accepted Brian Devlins' Resignation from the Board of Supervisors for the South Shore Corporate Park Industrial Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2018-10, Re-Designating Officers

On a Motion by Mr. Fischer, seconded by Mr. Tipton, with all in favor, the Board of Supervisors adopted Resolution 2018-10, Re-Designating Officers for the South Shore Corporate Park Industrial Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor Requests.


ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Fischer, seconded by Mr. Carnesale, with all in favor, the Board of Supervisors adjourned the meeting at 1:25 p.m. for South Shore Corporate Park Industrial Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman