

HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT

May 10, 2016 - Minutes of Meeting

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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.

HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT

The special meeting of the Board of Supervisors of Harbor Bay Community Development District was held on **Tuesday, May 10, 2016 at 6:00 p.m.** at the MiraBay Clubhouse, located at 107 Manns Harbor Drive, Apollo Beach, Florida 33752.

Present and constituting a quorum were:

Bob Collins
Bob Cribbs
Ned Carr
Joe McNeil
Kathy Dukes

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

Also present were:

Matthew Huber
Jere Earlywine
Doug Smith
Jamie Scarola
John Magnavita
Mindy Anderson
Raul Anaya
Audience Members

District Manager, Rizzetta & Co.
District Counsel, Hopping, Green & Sams, P.A.
District Counsel, Hopping, Green & Sams, P.A.
District Engineer, Scarola Associates Eng.
Langan Engineering & Environmental Services
Club Manager
Club Director

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

The meeting was called to order and roll call performed confirming that a quorum was present.

The Pledge of Allegiance was conducted.

Mr. Earlywine gave a brief synopsis of the reason for the special meeting.

SECOND ORDER OF BUSINESS

Audience Comments

Jasper Law – Addressed the Board regrading seawall issues at his house.

David Thompson – Concerns regarding acceptance of Hecker Bid

Paul Curley – Concerns regarding numerous issues with the Seawall project.

Tirso Carreja – Spoke on behalf of developer regarding Seawall items.

Bret Gustafen – Addresses the Board regarding the seawall issues at his house.

Dan Winegrad - Addresses the Board regarding the seawall issues at his house.

Scott Ryziki – Concerns regarding the financing of the bonds.

THIRD ORDER OF BUSINESS

Consideration of Certain Lot Repairs

Mr. Magnavita gave a presentation on the lots in need of repair. Mr. Magnavita addressed some of the concerns stated by residents. Mr. Magnavita answered questions from the Board regarding the repairs that are needed.

FOURTH ORDER OF BUSINESS

Consideration of an Award of the Master Project RFP

Mr. Magnavita reviewed the current status of the RFP and Hecker's Bid. Board discussed whether or not to rebid or go with Hecker. Mr. Scarola stated his concerns with the Hecker Bid and Mr. Earlywine reviewed some of the details regarding the bid process and requirements. Mr. McNeil made a motion to reject the Hecker Bid but no second was given.

On a Motion by Mr. McNeil, seconded by Ms. Dukes, with all in favor, the Board of Supervisors authorized award of the RFP in part to Hecker for 1375 linear sq. ft. plus minor patching and terminated the RFP process for Harbor Bay Community Development District.

On a Motion by Mr. Cribbs, seconded by Mr. Carr, with all in favor, the Board of Supervisors authorized a not-to- exceed amount of for construction administration services for Langan Engineering for Harbor Bay Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. **District Counsel**
No report.
- B. **District Engineer**
No report.
- C. **District Manager**
Next meeting is May 26, 2016 at 6pm.

SIXTH ORDER OF BUSINESS

Supervisors Requests

No resident comments.

SIXTH ORDER OF BUSINESS

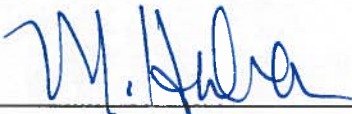
Supervisor Requests

No Supervisor requests.

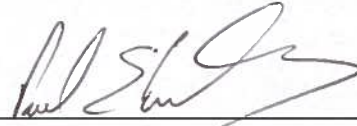
SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cribbs, seconded by Mr. Collins, with all in favor, the Board of Supervisors adjourned the meeting at 7:41 p.m. for Harbor Bay Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman