

MINUTES OF MEETING

**HARBOR BAY
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Harbor Bay Community Development District Board of Supervisors was held **Tuesday, May 16, 2000 at 9:40 a.m.** at the offices of Terrabrook, located at 3505 Frontage Road, Suite 145, Tampa, Florida 33607.

Present and constituting a quorum were:

Mike Dady	Board Supervisor
Kathy Jacobs	Board Supervisor
Tom Liebrecht (via speaker phone)	Board Supervisor
Brian Sewell	Board Supervisor

Also present were:

Jamie Scarola	District Engineer
Jonathan Johnson	District Counsel
Bill Rizzetta	Financial Advisor
Pete Williams	District Manager
Debbie Jones	Terrabrook
Mike Price	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

Consideration of Supervisor's Resignation

Mr. Williams stated that the first item for discussion is that the Board of Supervisors has received John Paulk's resignation. Mr. Williams asked the Board to approve or disapprove the resignation.

On a MOTION by Mr. Dady, seconded by Mr. Sewell, with all in favor, the Board approved John Paulk's resignation from the Board of Supervisors for the Harbor Bay Community Development District.

THIRD ORDER OF BUSINESS

Consideration of New Board Supervisor

Mr. Williams stated that the next item for discussion is the consideration of a new Board Supervisor to fill the vacancy. He asked the Board if they had any recommendations for appointment.

On a MOTION by Mr. Sewell, seconded by Ms. Jacobs, with all in favor, the Board approved the appointment of Debbie Jones from Terrabrook to the Board of Supervisors for the Harbor Bay Community Development District.

Mr. Williams stated that Ms. Jones would be appointed to a two-year term, which ends in November of 2001. Mr. Williams read the Oath of Office and asked Ms. Jones to so swear and affirm. Ms. Jones so swore and affirmed. Mr. Williams is a Notary for the State of Florida and will file an affidavit with the Supervisor of Elections.

FOURTH ORDER OF BUSINESS

**Consideration of the Board of Supervisors'
Meeting Minutes on April 18, 2000**

Mr. Williams stated that the next item of business is the consideration of the minutes of the Board of Supervisors' meeting on April 18, 2000 (located behind tab 1 in the agenda package). A comment was made that, under the Third Order of Business, it did not reflect that the district engineer is authorized to enter into a contract with the structural engineer. He asked if there were any other additions, deletions or corrections to the minutes. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Dady, seconded by Mr. Sewell, with all in favor, the Board approved the minutes (with the minor change) of the Board of Supervisors' meeting on April 18, 2000 for the Harbor Bay Community Development District.

FIFTH ORDER OF BUSINESS

Status Report on Construction Matters

Mr. Williams stated that the next order of business is the status on construction matters. Mr. Johnson reported that Mr. Scarola, Mr. Dady and Toxey Hall have been working on the bid package and it is nearing final form, so that, as authorized, District staff can put the Phase I infrastructure project out for bid. Mr. Scarola added that the schedule, as it exists now, has the bids to be published sometime toward the end of this month. At that time, a pre-bid conference would be entertained. In addition to that, he reported that the seawall submittals have been narrowed down. He had a letter from Dansco Engineering which is the reviewing structural engineer recommending that four wall systems plus their own concrete design cross section be approved. If it is possible, he would like to see if the District will make a motion to approve the inclusion of the wall cross sections in the bid book. A question was asked if there were technical issues with one of the designs that had been submitted. Mr. Scarola answered that, because of the tight timeframes and because of the technical questions, there was one last submittal yesterday. In brief review, it appears that the corrections were made to the design cross section, but he wants to reserve a final look at the calculations for this manufacturer. Possibly there could be some flexibility left so that, if necessary, he could exclude it from the bid book for the one manufacturer that came in late. Mr. Johnson stated that, based on previous Board action, District staff (working with the Board) has sufficient authority to include whatever designs are appropriate without any further action today, subject to any modifications you make over the next couple of weeks. A full motion today is not needed.

For the record, there is a letter from Dansco Engineering authorizing or approving certain seawall cross sections for the bid book and Mr. Scarola stated that he is confident with those cross sections, barring the one last review of one manufacturer (Sealock). There are two vinyl wall cross sections, two segmental retaining wall cross sections, and a concrete section designed by Dansco Engineering. Mr. Scarola asked the Board if there were any further questions regarding the bid process. The bid books are expected to be completed and the bid process begin by the end of May.

SIXTH ORDER OF BUSINESS

Consideration of Funding Request 00-08

Mr. Williams stated that the next order of business is the consideration of Funding Request 00-08, located behind tab 2. Mr. Williams asked the Board if they had any questions regarding the funding request. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Ms. Jacobs, seconded by Ms. Jones, with all in favor, the Board approved Funding Request 00-08 for the Harbor Bay Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Johnson stated that he was passing out copies of the Certificate of No Appeal, which was recently received from the Clerk of the Circuit Court in Hillsborough County. This indicates that the validation judgement obtained last month is now final and non-appealable. Under separate cover, he will give each Board member a written summary of legislative actions which may be of interest to the operations of the District. Mr. Johnson asked if there were any questions. A question was asked if the tax bill passed, and Mr. Johnson answered that it did not. The port authorities made a run at getting everyone else off, including the airport authorities and the other special districts, and everyone else united to "kill" the bill.

B. District Engineer

No further report.

C. District Manager

Mr. Williams stated, for the Board's information, the current Financial Statements were located behind tab 3.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Williams stated that the next item on the agenda is Supervisor Requests and Audience Comments. There was no audience in attendance other than those noted at the beginning of the meeting. He asked if there were any Supervisor requests. There were none.

NINTH ORDER OF BUSINESS

Adjournment

Mr. Williams stated that there were no further agenda items scheduled for discussed and asked for a motion to adjourn.

On a MOTION by Mr. Sewell, seconded by Mr. Dady, with all in favor, the Board adjourned the meeting for the Harbor Bay Community Development District.



Pete Williams
District Manager



Brian Sewell
Chairman