

MINUTES OF MEETING
HARBOR BAY
COMMUNITY DEVELOPMENT DISTRICT

The continued meeting of the Harbor Bay Community Development District Board of Supervisors was held Monday, July 22, 2002 at 1:15 p.m. at the offices of Terrabrook, located at 3505 Frontage Road, Suite 145, Tampa, Florida 33607.

Present and constituting a quorum were:

Steve Gamm	Board Supervisor, Assistant Secretary
Kathy Jacobs	Board Supervisor, Vice Chairman
Brian Sewell	Board Supervisor, Chairman
Dean Luce	Board Supervisor, Assistant Secretary
Brenda Kunkel	Board Supervisor, Assistant Secretary (joined meeting in progress)

Also present were:

Pete Williams	District Manager, Rizzetta & Company
Jonathan Johnson	District Counsel, Hopping Green & Sams, P.A. (joined meeting in progress via speakerphone)

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

**Summary of Landscape Bid
Committee Recommendation**

Mr. Williams stated that the July 16, 2002 Board meeting was continued until today in order to discuss the landscaper recommendation by the proposal bid committee. He handed out the bid evaluation criteria to the Board. The Board was also given a summary sheet showing the tabulation for the three firms that bid. The committee unanimously approved Mr. Kim as the firm with the highest points in total and by average of the three committee members. He asked if there were any questions. Mr. Sewell asked about Mr. Kim's financial stability. Ms. Jacobs stated that their cash amount is lower than other firms, but they have inventory.

Mr. Williams stated that Resolution 2002-04 had been circulated to the Board. *Mr. Johnson joined the meeting by speakerphone.* Mr. Johnson stated that the resolution recites the committee's findings and also acknowledges his recommendation, which is that the Sunrise Landscape proposal is nonconforming because there are various adaptations missing. *Ms. Kunkel joined the meeting.* Mr. Williams asked if there were any questions. Hearing and seeing none, he asked for a motion.

On a MOTION by Ms. Kunkel, seconded by Mr. Sewell, with all in favor, the Board approved Resolution 2002-04 for Harbor Bay Community Development District.

THIRD 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 were no audience members in attendance other than those noted at the beginning of the meeting. He asked if there were any Supervisor requests. Mr. Williams stated that Mr. Gamm has presented several contracts that fall under the bidding threshold. Mr. Gamm reviewed a contract from Custom Docks by Seamaster for \$198,500. He stated it was within the budget. Mr. Johnson asked if this amount assumed the bonding cost. Mr. Gamm stated that it does not assume the bonding cost. Mr. Johnson stated that to stay with this price, the Board will need to waive the bonding requirement of Section 255.05, which means there would not be a recorded payment and performance bond. This contract would be operating under traditional lien release mechanisms.

On a MOTION by Mr. Sewell, seconded by Ms. Kunkel, with all in favor, the Board approved the Custom Docks by Seamaster contract (noting that the Board waives the bonding requirement) for Harbor Bay Community Development District.

Mr. Williams stated that there were also contracts for construction of boat lifts. The Board had been given the breakdown on the material costs and labor and installation. Mr. Gamm reviewed the contract for the Board. Mr. Williams stated that the bonding requirement would be waived in this case also. Mr. Johnson asked if the District intends to directly purchase materials and enter into an installation contract so that the purchase can be made on a tax exempt basis. Mr. Williams stated yes. There were no further questions.

On a MOTION by Mr. Sewell, seconded by Ms. Luce, with all in favor, the Board approved the Florida Handling Systems contract for Harbor Bay Community Development District.

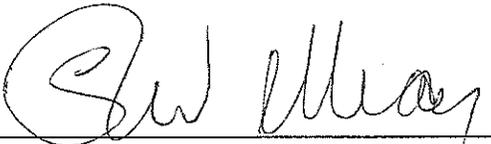
Mr. Johnson asked if the Mirabay Club decorating discussion is for a future meeting. Mr. Gamm responded yes.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Williams stated that there were no further agenda items to come before the Board and asked for a motion to adjourn.

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



Pete Williams
Secretary



Brian Sewell
Chairman