

MINUTES OF MEETING

**HARBOR BAY
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Harbor Bay Community Development District Board of Supervisors was held **Tuesday, September 19, 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
Debbie Jones (by speakerphone)	Board Supervisor

Also present were:

Jamie Scarola	District Engineer
Pete Williams	District Manager
Jonathan Johnson	District Counsel

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order. The Board of Supervisors will be asked to continue this Supervisors' meeting and the public hearing for the budget until Tuesday, September 26, 2000.

On a MOTION by Mr. Dady, seconded by Ms. Jacobs, with all in favor, the Board approved continuing the meeting until Tuesday, September 26, 2000 at 9:30 a.m. at the Terrabrook offices for the Harbor Bay Community Development District.

MINUTES OF MEETING

**HARBOR BAY
COMMUNITY DEVELOPMENT DISTRICT**

The continuance meeting of the Harbor Bay Community Development District Board of Supervisors was held **Tuesday, September 26, 2000 at 9:30 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
Brian Sewell	Board Supervisor

Also present were:

Pete Williams
Mike Price

District Manager
Terrabrook

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

Consideration of Supervisor Resignation

Mr. Williams stated that the first item for consideration is the resignation of Tom Liebrecht. He stated that he had a copy of Mr. Liebrecht's resignation and asked the Board if there was any discussion. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Sewell, seconded by Ms. Jacobs, with all in favor, the Board approved Mr. Liebrecht's resignation for the Harbor Bay Community Development District.

THIRD ORDER OF BUSINESS

Consideration of a Replacement Supervisor

Mr. Williams stated that the next item for discussion is to consider a replacement supervisor and asked the Board for any recommendations. Mr. Sewell recommended Mike Price and it was seconded by Mike Dady. There were no other appointments and Mr. Williams asked for a motion.

On a MOTION by Mr. Sewell, seconded by Mr. Dady, with all in favor, the Board approved Mr. Price's appointment as Board Supervisor for the Harbor Bay Community Development District.

Mr. Williams read the Oath of Office and asked Mr. Price to so swear and affirm. Mr. Price so swore and affirmed.

FOURTH ORDER OF BUSINESS

**Consideration of the Board of Supervisors'
Meeting Minutes on August 15, 2000**

Mr. Williams stated that the next item of business is the consideration of the minutes of the Board of Supervisors' meeting on August 15, 2000 (located behind tab 1 in the agenda package). 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. Sewell, seconded by Ms. Jacobs, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on August 15, 2000 for the Harbor Bay Community Development District.

FIFTH ORDER OF BUSINESS

Public Hearing on FY 00/01 Budget

Mr. Williams stated that the next item for consideration is to open the public hearing to discuss the fiscal year 2000/2001 budget. He asked for a motion to open the public hearing.

On a MOTION by Mr. Dady, seconded by Ms. Jacobs, with all in favor, the Board opened the public hearing for the Harbor Bay Community Development District.

Mr. Williams stated that the proposed budget had been submitted to the County more than 60 days ago as required by Statute. This public hearing has also been duly advertised in The Tampa Tribune by Statute 190. The operating budget is estimated to be \$106,575. This is a proposed amount and can be revised. A question was asked regarding the Supervisor fees. Mr. Williams stated that the amount is in case non statutory employees become Supervisors and they would be paid. Mr. Sewell asked that the \$12,000 for Supervisor fees be removed. This would make the total on the budget \$94,575.00. Mr. Williams asked if there were any other questions in the public hearing format. There were none.

On a MOTION by Mr. Sewell, seconded by Mr. Price, with all in favor, the Board closed the public hearing for the Harbor Bay Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 00-12
Adopting the Budget**

Mr. Williams stated that the next item for consideration is Resolution 00-12 to adopt the budget, minus the \$12,000 Supervisor fees. Mr. Williams asked the Board for any further discussion. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Price, seconded by Mr. Sewell, with all in favor, the Board approved Resolution 00-12 for the Harbor Bay Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 00-13
Adopting Meeting Schedule for FY 00/01**

Mr. Williams stated that the next item for discussion is to consider Resolution 00-13 (located behind tab 3) to adopt the meeting schedule for fiscal year 2000/2001. He asked the Board if they wanted to stay with the third Tuesday of each month at 9:30 a.m. for the meeting time. The Board agreed that this day and time worked for them.

On a MOTION by Mr. Sewell, seconded by Ms. Jacobs, with all in favor, the Board approved Resolution 00-13 for the Harbor Bay Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Funding Request 00-12

Mr. Williams stated that the next order of business is the consideration of Funding Request 00-12, located behind tab 4. 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 Mr. Price, seconded by Mr. Sewell, with all in favor, the Board approved Funding Request 00-12 for the Harbor Bay Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Construction Matters

Mr. Williams stated that the next item for discussion is the consideration of construction matters. He asked the Board if anyone cared to make an update. There were none.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.
- B. District Engineer
Not present.
- C. District Manager
No report.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

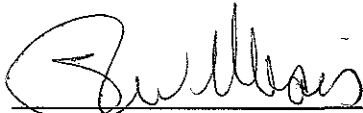
Mr. Williams stated that the next item on the agenda is Supervisor Requests and Audience Comments. There was no audience in attendance other than those noted at the beginning of the meeting. He asked if there were any Supervisor requests. There were none.

TWELFTH ORDER OF BUSINESS

Adjournment

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

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



Pete Williams
District Manager



Brian Sewell
Chairman