

# **HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT**

**DISTRICT OFFICE · 9428 CAMDEN FIELD PARKWAY · RIVERVIEW, FLORIDA 33578**

**HARBOR BAY  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS' WORKSHOP  
SEPTEMBER 20, 2016**

**HARBOR BAY  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
SEPTEMBER 20, 2016 at 5:00 p.m.**

107 Manns Harbor Drive, Apollo Beach , FL 33572

<b>District Board of Supervisors</b>	Bob Collins Bob Cribbs Kathryn Dukes Ned Carr Joe McNeil	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
<b>District Manager</b>	Matthew Huber	Rizzetta & Company, Inc.
<b>District Attorney</b>	Jere Earlywine	Hopping, Green & Sams
<b>District Engineer</b>	Jamie Scarola	Scarola Associates Engineering Design and Land Consultants, P.A.

**All Cellular phones and pagers must be turned off while in the meeting room.**

**The District Agenda is comprised of seven different sections:**

The meeting will begin promptly at **5:00 p.m.** with the first section, which is called **Audience Comments**. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three **(3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. If the comment is maintenance related item, these items will need to be addressed by the District Administrator outside the context of this meeting. The second section is called **Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The third section is called **Business Administration** section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fourth section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors discussion, motion and vote. Agendas can be reviewed by contacting the Administrator's office at (813) 533-2950 at least seven days in advance of the scheduled meeting. Requests to address items that are not on this agenda must be submitted in writing with an explanation to the District Administrator at least fourteen (14) days prior to the date of the meeting and will be heard under "Public Comments". The fifth section is called **Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The sixth section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The final section is called **Audience Comments**. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three **(3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. If the comment is maintenance related item, these items will need to be addressed by the District Administrator outside the context of this meeting.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 533-2950, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

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SEPTEMBER 13, 2016

**Board of Supervisors  
Harbor Bay Community  
Development District**

**REVISED FINAL AGENDA**

Dear Board Members:

The Special Meeting of the Board of Supervisors of the Harbor Bay Community Development District will be held on **Thursday, September 20, 2016 at 5:00 p.m.** at the MiraBay Clubhouse located at 107 Manns Harbor Drive, Apollo Beach, Florida 33572. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
  - A. Interior Designer Presentation
    1. Kay Green Proposal (under separate cover)
    2. Meredith Shreve Proposal (under separate cover)
- 4. SUPERVISOR REQUESTS**
- 5. AUDIENCE COMMENTS**
- 6. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Sincerely,  
*Matthew Huber*  
Matthew Huber  
District Manager