

SOUTHSHORE BAY COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: **Tuesday, June 4, 2019**
Time: 7:00 pm
Location: Panther Trace I Clubhouse
12515 Bramfield Drive
Riverview FL

Conference Call No.: (563) 999-2090
Code: 686859#

- I. Roll Call**
 - II. Audience Comments**
 - III. Consent Agenda**
 - IV. A. Approval of the Minutes of the March 5, 2019 Meeting **Exhibit 1****
 - B. Acceptance of the March and April 2019 Financial Statements **Exhibit 2****
 - V. Business Matters**
 - A. Discussion of the FY 2019-2020 Proposed Budget **Exhibit 3****
 - B. Consideration and Adoption of Resolution 2019-03 Approving the FY 2019-2020 Proposed Budget and Setting the Public Hearing **Exhibit 4****
 - C. Consideration and Adoption of Resolution 2019-04 Authorizing the Chairman to Execute Plats, Permits and Conveyances **Exhibit 5****
 - D. Straley Robin Vericker Audit Response Letter **Exhibit 6****
 - E. Hillsborough County – Number of Registered Voters - 5 **Exhibit 7****
 - VI. Staff Reports**
 - VII. A. District Manager**
 - 1. Presentation of The Road to ADA Compliance
 - B. District Counsel**
 - C. District Engineer**
- VIII. Supervisor Requests**
- IX. Audience Questions and Comments on Other Items**
- X. Adjournment**