

***SOUTHSHORE BAY
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Regular Meeting

***Date/Time:
Wednesday, March 9, 2022
6:00 P.M.***

***Location:
Hilton Garden Inn
4328 Garden Vista Drive
Riverview, Florida***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Southshore Bay Community Development District

c/o Breeze
1540 International Parkway, Suite 2000
Lake Mary, FL 32745
813-564-7847

Board of Supervisors
Southshore Bay Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the Southshore Bay Community Development District is scheduled for Wednesday, **March 9, 2022 at 6:00 P.M.** at the **Hilton Garden Inn, 4328 Garden Vista Drive, Riverview, FL**

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Patricia Thibault

Patricia Thibault
District Manager
813-564-7847

CC: Attorney
Engineer
District Records

District: SOUTHSORE BAY COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday, March 9, 2022

Time: 6:00 P.M.

Location: Hilton Garden Inn
4328 Garden Vista Drive
Riverview, Florida

Dial In: 301-715-8592
Meeting ID: 834 2037 2655
Passcode: 413282

Agenda

For the full agenda packet, please contact: patricia@breezehome.com

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Business Items**
 - A. Consideration of Form 8B – Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers **Exhibit 1**
 - B. Consideration & Adoption of Resolution **2022-03, Appointing and Fixing Compensation for District Management** **Exhibit 2**
 - C. Consideration & Adoption of **Resolution 2022-04, A Designation of Officers** **Exhibit 3**
 - D. Consideration & Adoption of **Resolution 2022-05, A Designation of Primary Administrative Office & Principal Headquarters** **Exhibit 4**
 - E. Consideration & Adoption of **Resolution 2022-06, A Designation of Authorized Bank Signatories** **Exhibit 5**
- IV. Consent Agenda**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 9, 2022 **Exhibit 6**
- V. Staff Reports**
 - A. District Manager
 - 1. Field Services Update
 - B. District Attorney
 - C. District Engineer
- VI. Audience Comments – New Business** – *(limited to 3 minutes per individual)*

VII. Supervisor Requests

VIII. Adjournment