

**SOUTH FORK EAST
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING & PUBLIC HEARINGS
MARCH 28, 2019**

**SOUTH FORK EAST
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

MARCH 28, 2019 at 6:00 P.M.

Christ the King Lutheran Church
Located at 11421 Big Bend Road, Riverview, FL 33579

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Karen Gagliardi Carole Schaller Mona Dixon Harry Bounds Laura Green
District Manager	Meritus	Debby Nussel
On-Site Service Coordinator	South Fork East	Thaddeus Moss
District Attorney	Straley Robin Vericker, P.A	Vivek Babbar
District Engineer	Johnson Engineering, Inc.	Phil Chang

All cellular phones and pagers must be turned off while in the meeting room

The meeting/public hearings will begin at **6:00 p.m.**

Following the Call to Order, the public has the opportunity to comment on posted agenda items and any other District related item during the third section called Audience Questions and Comments. Each individual is limited to three (3) minutes for such comment. The Board is not required to take action at this time but will consider the comments presented as the agenda progresses. Following public comment, the meeting will proceed per the agenda. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote.

The final 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 the District's needs.

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) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 711, 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.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Board of Supervisors
South Fork East Community Development District

Dear Board Members:

The Regular Meeting & Public Hearings of the South Fork East Community Development District will be held on **Thursday, March 28, 2019 at 6:00 P.M.** at Christ the King Lutheran Church, located at 11421 Big Bend Road, Riverview, FL 33579. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. AUDIENCE QUESTIONS AND COMMENTS**
- 4. VENDOR AND STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
- 5. BUSINESS ITEMS**
 - A. Acceptance of Financial Report for the Fiscal Year Ended September 30, 2018..... Tab 01
 - B. Consideration of Resolution 2019-03 Appointing InfraMark as the District Manager Tab 02
 - C. Consideration of Resolution 2019-04, Designating Officers of the District..... Tab 03
 - D. Consideration of Resolution 2019-05, Designating Authorization for Bank Accounts..... Tab 04
 - E. General Matters of the District
- 6. PUBLIC HEARING ON PROPOSED REVISIONS TO THE RULES OF PROCEDURE**
 - A. Open the Public Hearing
 - B. Staff Presentations
 - C. Public Comments
 - D. Close the Public Hearing
 - E. Consideration of Resolution 2019-06; Adopting Rules of Procedure..... Tab 05
- 7. PUBLIC HEARING ON PROPOSED REVISIONS TO RECREATIONAL FACILITIES POLICIES, HANDBOOK AND USER FEES FOR NON-RESIDENTS**
 - A. Open the Public Hearing
 - B. Staff Presentations
 - C. Public Comments
 - D. Close the Public Hearing
 - E. Consideration of Resolution 2019-07; Adopting Revised Recreational Facilities Policies, Handbook, and User Fees for Non-Residents..... Tab 06
- 8. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Special Meeting Minutes February 18, 2019 Tab 07
 - B. Consideration of Board of Supervisors Meeting Minutes February 28, 2019 Tab 08
 - C. Consideration of Operations and Maintenance Expenditures February 2019..... Tab 09
 - D. Review of Financial Statements Month Ending February 28, 2019 Tab 10
- 9. MANAGEMENT REPORTS**
 - A. District Manager's Report..... Tab 11
 1. Field Manager's Report
 2. Aquatic's Report
 - B. On-Site Manager's Report
- 10. SUPERVISOR REQUESTS**
- 11. ADJOURNMENT**

Sincerely,

Debby Nussel
District Manager