

District: **HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, October 15, 2020

Time: 6:00 PM

Location: 107 Manns Harbor Drive
Apollo Beach, FL 33572 &
Zoom – Conference Call

Dial-in Number: +1 253 215 8782

Meeting ID: 814 4586 8624

*Agenda**

- I. Call to Order/Roll Call**
- II. Pledge of Allegiance**
- III. Audience Comments on New Agenda Items**
- IV. Presentation of Audience Comment Follow-Up Sheet** Exhibit 1
- V. Shade Session – 7:00 PM**
- VI. Business Items**
 - A. Landscape Professionals – Douglas Ivester Exhibit 2
 - Landscape Grade Sheet Exhibit 3
 - B. Major Project Updates
 - Cardno Project Tracker Exhibit 4
- VII. Staff Reports**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - Discussion of Conversion of Outfitters Ideas
 - D. General Manager & Field Operations Manager
 - MiraBay Manager’s Report Exhibit 5
 - Consideration of Illuminations Holiday Lighting Proposal - \$12,000.00 Exhibit 6
 - Field Operations Report Exhibit 7

VII. Staff Reports - continued

D. General Manager & Field Operations Manager – continued

- Consideration of Lake/ Pond Management and Fountain Services Proposal Options Exhibit 8
 - a. Acquagenix - \$32,340.00/ Annually
 - b. Acquagenix - \$1,100.00/ Annually
 - c. Cardno - \$35,940.00/ Annually
 - d. Cardno - \$6,900.00/ Annually
 - e. Solitude Lake Management - \$14,700.00/ Annually
 - f. Solitude Lake Management - \$7,704.00/ Annually

VIII. Consent Agenda Items / Business Administration

- A. Consideration of Minutes of the Board of Supervisors Meeting Held on September 17, 2020 Exhibit 9
- B. Consideration of Operations & Maintenance Expenditures Check Register for September 2020 – General Fund Exhibit 10
- C. Consideration of Operations & Maintenance Expenditures Check Register for September 2020 – Reserve Fund Exhibit 11
- D. Consideration of Operations & Maintenance Expenditures Check Register for September 2020 – MiraBay Amenity Center Exhibit 12
- E. Consideration of Operations & Maintenance Expenditures Check Register for September 2020 – Evergreen Fund Exhibit 13
- F. Consideration of Operations & Maintenance Expenditures Check Register for September 2020 – Seawall Fund Exhibit 14
- G. Dock and Boat Lift Approvals – No approvals this month
- H. Information Purposes Only
 - Ratification of Fourth Amendment to License Agreement Exhibit 15
 - Ratification of Site Masters Agreement Exhibit 16
 - Presentation of CPA Audit Agreement Exhibit 17
 - Ratification of Bay Breeze Gate Proposal - \$3,485.00 Exhibit 18
 - Ratification of CLM ASOs 28, 29, & 30 Exhibit 19

IX. Supervisor Requests

A. Discussion of Potential Sales Center Conveyance – Supervisor
Curley

Exhibit 20

X. Audience Comments – New Business Items

XI. Adjournment

**Note: If you wish to receive the full package please contact records@dpg.com*