District: HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, January 21, 2021
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: 884 5490 3163

Agenda

Note: For the full agenda package, please contact ileger@dpfgmc.com

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 – pg. 8
V. Closed Session – Security Discussion -7:00 PM
VI. Open Session – Security Discussion
   A. Consideration of Security Proposals (under separate cover)
VII. Business Items
   A. Landscape Professionals – Douglas Ivester – pg. 11
      ➢ Landscape Grade Sheet – pg. 13
   B. Solitude Lake Management Report – pg. 15-28
   C. Major Project Updates and Facilities Report
      ➢ Cardno Project Tracker – pg. 30
      ➢ Harbor Bay Basketball & Pavilion Improvements 60% Plans
         – pg. 32-43
      ➢ Seawall Inspection Recommendation – pg. 45-47
      ➢ Seawall Resident Claim Tracking Sheet – pg. 49
   D. Discussion of Trees
      ➢ Status of County Wide Permit
      ➢ Discussion of Specific Street Tree Types
      ➢ Discussion of Coordination with Residents & HOA
VIII. Staff Reports

A. District Counsel

➢ Presentation of E-Verify Memo – pg. 51-52  Exhibit 9
➢ Presentation & Consideration of E-Verify Memorandum of Understanding for Employers – pg. 54-66
➢ Update on Driscoll/Erickson Litigation

B. District Engineer

C. District Manager

D. General Manager & Field Operations Manager

➢ General Manager Report – pg. 68-69  Exhibit 11
➢ Field Operations Report – pg. 71  Exhibit 12
➢ Consideration of Seawall Repair Proposal - $4,900.00 – pg. 73-45  Exhibit 13
➢ Amenity Manager Report – pg. 77  Exhibit 14
➢ Discussion of Street Tree Agreement  Exhibit 15

IX. Consent Agenda Items / Business Administration

A. Consideration of Minutes of the Board of Supervisors Meeting Held on December 17, 2020 – pg. 80-92  Exhibit 16

B. Consideration of Operations & Maintenance Expenditures Check Register for December 2020 – General Fund – pg. 94-65  Exhibit 17

C. Consideration of Operations & Maintenance Expenditures Check Register for December 2020 – Reserve Fund – pg. 97  Exhibit 18

D. Consideration of Operations & Maintenance Expenditures Check Register for December 2020 – MiraBay Amenity Center – pg. 99  Exhibit 19

E. Consideration of Operations & Maintenance Expenditures Check Register for December 2020 – Evergreen Fund – pg. 101  Exhibit 20

F. Consideration of Operations & Maintenance Expenditures Check Register for December 2020 – Seawall Fund – pg. 103  Exhibit 21

G. Dock and Boat Lift Approvals

➢ 5703 Tybee Island DR. – pg. 105-121  Exhibit 22
IX. Consent Agenda Items/ Business Administration – continued

H. Information Purposes Only

- Ratification of Storage Mezzanine Proposal - $2,950.00 – pg. 123-124
- Ratification of CLMO ASOs 2-4 & 2-5 – pg. 126-131
- Ratification of Change Order No. 7 – Fourth Direct Materials Purchase for Seawall Repair – pg. 133-143
- Ratification of Construction, Access, Use, & Maintenance Easement Agreement with Park Square Enterprises, LLC – exhibit under separate cover – pg. 145-155

X. Supervisor Requests & Chairman Closing Remarks

A. Discussion of Mirabay Street Tree Options Assessment – Supervisor Maurer – pg. 157-163

B. Discussion on Voids – Supervisor Maurer

C. Discussion of Seawall Maintenance Processes and Procedures – Supervisor Maurer

D. Discussion of Emergency Repaired Seawall Inspection – Supervisor Maurer

E. Discussion of Security Patrol – Supervisor Nargi – pg. 165-167

F. Discussion of Conveyance of Lagoon Shoreline Rock Restoration – Supervisor Nargi – pg. 169-170

XI. Audience Comments – New Business Items

XII. Adjournment