

District: **HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, May 20, 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: 843 9228 9412  
Passcode: 542916

*Revised Agenda*

*Note: For the full agenda package, please contact [jleger@dpgmc.com](mailto:jleger@dpgmc.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** Exhibit 1
- V. Business Items**
  - A. Landscape Professionals – Douglas Ivester Exhibit 2
    - Landscape Grade Sheet Exhibit 3
    - Landscape Quarterly Report Exhibit 4
    - Presentation of Street Tree Drawing Exhibit 5
  - B. Major Project Updates and Facilities Report
    - Cardno Project Tracker Exhibit 6
    - Tennis Court Survey Request Exhibit 7
    - Discussion of Seawall Backfill from New Home Construction Exhibit 8
    - Amenity Enhancement Plan Exhibit 9
  - C. Presentation of Hillsborough County Number of Qualified Electors - F.S. 190.006 – 1,955 Exhibit 10
  - D. Presentation of FY 2022 Capital Projects Exhibit 11
  - E. Presentation of Proposed FY 2022 Budget Exhibit 12
  - F. Consideration & Adoption of **Resolution 2021-08**, Proposed FY 2022 Budget & Setting Public Hearing Exhibit 13
  - G. Consideration of Amenity Center Suspensions
    - Mr. Bornik Exhibit 14
    - Ms. Lanfair Exhibit 15
  - H. Consideration of Third Addendum Vesta Amenity Management Agreement Exhibit 16

## VI. Staff Reports

- A. District Counsel
  - Consideration of Fees for Street Tree Removal and Replacement Exhibit 17
- B. District Engineer
- C. District Manager
- D. General Manager & Field Operations Manager
  - General Manager Report Exhibit 18
  - Amenity Manager Report Exhibit 19
  - Field Operations Manager Report Exhibit 20
  - Consideration of Street Sweeping Proposal Options Exhibit 21

## VII. Consent Agenda Items / Business Administration

- A. Consideration of Minutes of the Board of Supervisors Meeting Held on April 15, 2021 Exhibit 22
- B. Consideration of Operations & Maintenance Expenditures Check Register for April 2021 – General Fund Exhibit 23
- C. Consideration of Operations & Maintenance Expenditures Check Register for April 2021 – Reserve Fund Exhibit 24
- D. Consideration of Operations & Maintenance Expenditures Check Register for April 2021 – MiraBay Amenity Center Exhibit 25
- E. Consideration of Operations & Maintenance Expenditures Check Register for April 2021 – Evergreen Fund Exhibit 26
- F. Consideration of Operations & Maintenance Expenditures Check Register for April 2021 – Seawall Fund Exhibit 27
- G. Dock and Boat Lift Approvals
  - 611 Pinckney DR Exhibit 28
  - 617 Mirabay BLVD Exhibit 29
  - 701 Pinckney DR Exhibit 30
  - 714 Pinckney DR Exhibit 31
  - 5333 Wishing Arch DR Exhibit 32
  - 5343 Wishing Arch DR Exhibit 33
  - 5607 Tybee Island DR Exhibit 34
  - 811 Manns Harbor DR Exhibit 35
- H. Information Purposes Only
  - Ratification of Change Order #8 Exhibit 36
  - Ratification of CLM ASO 2-6, 2-11, 2-13, 2-15, 2-16, 2-17, 2-18, & 2-20 Exhibit 37

**VIII. Supervisor Requests & Chairman Closing Remarks**

- A. Discussion of Maintenance of District Trees – Supervisor Wick Exhibit 38
- B. Discussion of Project Management Enhancement – Supervisor Wick Exhibit 39
- C. Discussion of Permits – Supervisor Nargi Exhibit 40

**IX. Audience Comments – New Business Items**

**X. Adjournment**