

District: **HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, July 15, 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: 848 4752 5997
Passcode: 259297

Agenda

Note: For the full agenda package, please contact 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. Security Shade Session – 7:00 PM**
- VI. Business Items**
 - A. Landscape Professionals – Douglas Ivester Exhibit 2
 - Landscape Grade Sheet Exhibit 3
 - Consideration of CLM Proposals Exhibit 4
 - Parking Lot Plant Installment - \$19,682.54
 - Round-A-Bout Plant Installment - \$18,678.93
 - B. Major Project Updates and Facilities Report Exhibit 5
 - Project Tracker & Action Sheet
 - C. Consideration & Adoption of **Resolution 2021-09**, Declaring Assessments Exhibit 6
 - D. **Fines & Rates for Street Tree Replacement/Removal Public Hearing**
 - Open the Public Hearing
 - Presentation of Fees for Street Tree Removal & Replacement Exhibit 7
 - Public Comments
 - Close the Public Hearing
 - E. Consideration & Adoption of **Resolution 2021-10**, Adopting Street Tree Application Fee Exhibit 8

VII. Staff Reports

- A. District Counsel
 - Discussion of Responses to Swale Letters
 - Presentation & Consideration of Landscape Maintenance RFP & Evaluation Criteria Exhibit 9
- B. District Engineer
 - Presentation of Tennis Court Survey – *Site Plan Analysis To Be Distributed* Exhibit 10
- C. District Manager
 - Consideration of 4th Amendment to Vesta Contract Exhibit 11
- D. General Manager & Field Operations Manager
 - General Manager’s Report Exhibit 12
 - Amenity Manager’s Report Exhibit 13
 - Field Operations Report Exhibit 14
 - Consideration of Holland Fiberglass Water Slide Repair Proposal - \$21,447.45 Exhibit 15
 - Consideration of WCP Construction Sidewalk Repair Proposal - \$120,956.00 Exhibit 16

VIII. Consent Agenda Items / Business Administration

- A. Consideration of Minutes of the Board of Supervisors Meeting Held on June 17, 2021 Exhibit 17
- B. Consideration of Operations & Maintenance Expenditures Check Register for June 2021 – General Fund Exhibit 18
- C. Consideration of Operations & Maintenance Expenditures Check Register for June 2021 – Reserve Fund Exhibit 19
- D. Consideration of Operations & Maintenance Expenditures Check Register for June 2021 – MiraBay Amenity Center Exhibit 20
- E. Consideration of Operations & Maintenance Expenditures Check Register for June 2021 – Evergreen Fund Exhibit 21
- F. Consideration of Operations & Maintenance Expenditures Check Register for June 2021 – Seawall Fund Exhibit 22
- G. Dock and Boat Lift Approvals
 - 5341 Wishing Arch DR. Exhibit 23
 - 825 Manns Harbor DR. Exhibit 24
 - 5707 Tybee Island DR. Exhibit 25
- H. Information Purposes Only
 - Ratification of CLM ASOs 2-22, 2-27, & 2-28 Exhibit 26

IX. Supervisor Requests & Chairman Closing Remarks

A. Discussion of Turnstile Entry for Court Areas – Chairman
Leventry

Exhibit 27

X. Audience Comments – New Business Items

XI. Adjournment