

District: **HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, January 20, 2021

Time: 6:00 PM

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

Call-in Number: +1 (312) 626-6799

Meeting ID: 850 7112 7129

Passcode: 291196

Agenda

Note: For the full agenda package, please contact jleger@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 Exhibit 1

V. Shade Session – 8:00PM

VI. Security Shade Session – 9:00PM

VII. Business Items

A. Upland Claims – Matt Davis

B. Landscape Professionals – Douglas Ivester – *To Be Distributed* Exhibit 2

➤ Landscape Grade Sheet Exhibit 3

➤ Consideration of Arborist's Municipal International Exhibit 4

C. Consideration & Adoption of **Resolution 2022-03**, Prompt Payment Policy Exhibit 5

D. Consideration of Vesta Amendment & Restated Agreement – *previously presented* Exhibit 6

E. Consideration of Fence Encroachment Agreement Exhibit 7

VIII. Staff Reports

A. District Counsel

B. District Engineer

➤ Presentation of Cardno Project Schedules Exhibit 8

➤ Consideration of Sales Center Signs Installation Proposal Exhibit 9

➤ Consideration of Master Seawall Project Closeout Exhibit 10

➤ Discussion of EPC Wetland Line Delineation Exhibit 11

C. District Manager

➤ Presentation of FMX Tracker - *To Be Distributed* Exhibit 12

➤ Consideration of Change in District Meeting Date

VIII. Staff Reports – continued

D. General Manager & Field Operations Manager

- General Manager Report Exhibit 13
- Field Operations Manager Report Exhibit 14
- Amenity Manager Report Exhibit 15

IX. Consent Agenda Items / Business Administration

- A. Consideration of Minutes of the Board of Supervisors Meeting Held on December 16, 2021 Exhibit 16

- B. Consideration of Operations & Maintenance Expenditures Check Register for December 2021 – General Fund Exhibit 17

- C. Consideration of Operations & Maintenance Expenditures Check Register for December 2021 – Reserve Fund Exhibit 18

- D. Consideration of Operations & Maintenance Expenditures Check Register for December 2021 – MiraBay Amenity Center Exhibit 19

- E. Consideration of Operations & Maintenance Expenditures Check Register for December 2021 – Evergreen Fund Exhibit 20

- F. Consideration of Operations & Maintenance Expenditures Check Register for December 2021 – Seawall Fund Exhibit 21

G. Dock and Boat Lift Approvals

- 603 Pinckney Dr. Exhibit 22
- 607 Pinckney Dr. Exhibit 23
- 629 Manns Harbor Dr. Exhibit 24
- 705 Pinckney Dr. Exhibit 25
- 5233 Wishing Arch Dr. Exhibit 26
- 5423 Wishing Arch Dr. Exhibit 27
- 5429 Wishing Arch Dr. Exhibit 28
- 5605 Tybee Island Dr. Exhibit 29
- 5609 Tybee Island Dr. Exhibit 30
- 5704 Tybee Island Dr. Exhibit 31

H. Information Purposes Only

- Ratification of Conflict Waiver – US Bank Exhibit 32
- Ratification of Amended & Restated Kutak Rock Fee Agreement Exhibit 33

X. Supervisor Requests

A. Discussion of Public Records Requests – Supervisor Nargi Exhibit 34

B. Supervisor Leventry

➤ Discussion of Golf Carts Exhibit 35

➤ Discussion of Maintenance Checklists Exhibit 36

C. Discussion of District Management Contract – Supervisor Wick Exhibit 37

XI. Audience Comments – New Business Items

XII. Adjournment