

District: **HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, February 17, 2022

Time: 6:00 PM

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

Dial-in Number: +1 929 205 6099

Meeting ID: 846 3438 7013

Passcode: 962280

Revised 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 Agenda Items**
- IV. Presentation of Audience Comment Follow-Up Sheet** Exhibit 1
- V. Business Items**
 - A. Upland Claims – Matt Davis
 - 1. Consideration of Settlement Decision Regarding Langan Engineering Exhibit 2
 - B. **Red Tree Landscape Monthly Report** Exhibit 3
 - C. Consideration of Red Tree Hardwood Tree Pruning Proposal Exhibit 4
 - D. Consideration of Red Tree Sod & Tree Proposal Exhibit 5
 - E. Consideration of Solitude Aeration Installation Services Contract Exhibit 6
 - F. **Consideration of District Management Contract with GMS** Exhibit 7
 - G. **Consideration & Adoption of Resolution 2022-05, Appointing & Removing Officers** Exhibit 8
 - H. Consideration of Approval of Notice of Termination of DPFG Agreement Exhibit 9
- VI. Staff Reports**
 - A. District Counsel
 - 1. Discussion of Encroachments into CDD Easements
 - 2. Consideration of Proposal from Independent Auditor – *To Be Distributed*

VI. Staff Reports – continued

B. District Engineer		
1. Presentation of Cardno Project Schedules		Exhibit 10
2. Consider of Fence Encroachment Agreement – 5214 Point Harbor Ln.		Exhibit 11
3. Consideration of Islebay Drainage Improvements		Exhibit 12
C. District Manager		
D. General Manager & Field Operations Manager		
1. General Manager Report		Exhibit 13
2. Field Operations Manager Report		Exhibit 14
3. Amenity Manager Report		Exhibit 15
4. Consideration of Sidewalk Repair Proposal		Exhibit 16
Consent Agenda Items / Business Administration		
A. Consideration of Minutes of the Board of Supervisors Meeting Held on January 20, 2022		Exhibit 17
B. Consideration of Operations & Maintenance Expenditures Check Register for January 2022 – General Fund		Exhibit 18
C. Consideration of Operations & Maintenance Expenditures Check Register for January 2022 – MiraBay Amenity Center		Exhibit 19
D. Consideration of Operations & Maintenance Expenditures Check Register for January 2022 – Reserve Fund		Exhibit 20
E. Consideration of Operations & Maintenance Expenditures Check Register for January 2022 – Seawall Fund		Exhibit 21
F. Consideration of Operations & Maintenance Expenditures Check Register for January 2022 – Evergreen Fund		Exhibit 22
G. Dock and Boat Lift Approvals		
1. 5214 Point Harbor		Exhibit 23
2. 5229 Wishing Arch Dr.		Exhibit 24
3. 5233 Wishing Arch Dr.		Exhibit 25
4. 5237 Wishing Arch Dr.		Exhibit 26

VIII. Security Shade Session

IX. Supervisor Requests

- A. Discussion of Request on Maintenance – Supervisor Leventry
- B. Supervisor Nargi
 - 1. Discussion of Landscape Replacement(s) Exhibit 27
 - 2. Discussion of Pool Lighting & Speakers Exhibit 28
 - 3. Discussion of Harbor Bay CDD District Staff Access Exhibit 29

X. Audience Comments – New Business Items

XI. Adjourment