

**SOUTH FORK EAST
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR MEETING
AUGUST 24, 2017**

**SOUTH FORK EAST
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

August 24, 2017 at 6:00 p.m.

Christ the King Lutheran Church

Located at 11421 Big Bend Road, Riverview, FL 33579

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| District Board of Supervisors | Chairman Vice Chairman Supervisor Supervisor Supervisor | Karen Gagliardi Harry Bounds Hope Brisette Jerry Craig |
| District Manager | Meritus | Debby Hukill |
| On-Site Service Coordinator | South Fork East | Jose Batista |
| District Attorney | Straley & Robin, P.A | Vivek Babbar |
| District Engineer | Johnson Engineering, Inc. | Phil Chang |

All cellular phones and pagers must be turned off while in the meeting room
The District Agenda is comprised of four different sections:

The meeting will begin at **6:00 p.m.** Following the **Call to Order** is the Audience Questions and Comments on Agenda items where the public has the opportunity to comment on posted agenda items. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. Following public comment & hearing, the meeting will proceed with **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. The sixth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The seventh is called **Supervisor and Staff Reports**. This section will allow Supervisors and staff to update Board on work and to present proposals. The eighth section will be **Management Reports**. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote. The final section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

South Fork East Community Development District

Dear Board Members:

The Public Hearing & Regular Meeting of the Board of Supervisors of the South Fork East Community Development District will be held on **Thursday, August 24, 2017 at 6:00 p.m.** at Christ the King Lutheran Church, located at 11421 Big Bend Road, Riverview, FL 33579. Included below is the agenda:

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. AUDIENCE QUESTIONS AND COMMENTS**
- 4. VENDOR AND STAFF REPORTS**
 - A. Discussion with Playground Vendors for New Playground Equipment at Pool
 - 1. Project Innovations, Inc.
 - 2. BYO Playground (*via conference call*)
 - B. District Engineer
 - C. District Counsel
 - 1. Approval of Fence Resolution 2017-10 & Resolution 2017-11
Policy on Damage to Common Areas & Suspension of Access Cards.....Tab 01
 - 2. Discussion on Encroachment Agreement for Felix Will
- 5. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2018 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Proposed Fiscal Year 2018 Budget
 - E. Consideration of Resolution 2017-07; Adopting Fiscal Year 2018 BudgetTab 02
- 6. BUSINESS ITEMS**
 - A. Consideration of Resolution 2017-08; Assessment ResolutionTab 03
 - B. Consideration of Resolution 2017-09; Setting FY 2018 Meeting Schedule.....Tab 04
 - C. Acceptance of Jennifer Messerschmitt ResignationTab 05
 - D. Discussion on Non-Resident Amenities Fees
 - E. Discussion on Pool Suspensions
 - F. Discussion on Financial Institutions for Accounts
 - G. General Matters of the District
- 7. CONSENT AGENDA**
 - A.Consideration of Board of Supervisors Special Meeting Minutes July 18, 2017.....Tab 06
 - B.Consideration of Board of Supervisors Meeting Minutes July 27, 2017.....Tab 07
 - C.Consideration of Operations and Maintenance Expenditures July 2017Tab 08
 - D.Review of Financials Month Ending July 31, 2017Tab 09
- 8. MANAGEMENT REPORTS**
 - A.Staff Task List.....Tab 10
 - B.District Manager.....Tab 11
 - 1. Discussion on Community Landscaping
 - 2. Field Manager’s Report
 - 3. Aquatic’s Report
- 9. SUPERVISOR REQUESTS**
- 10. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Debby Hukill
District Manager