

**SOUTH FORK EAST  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
NOVEMBER 29, 2018**

**SOUTH FORK EAST  
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

**NOVEMBER 29, 2018 at 6:00 P.M.**

Christ the King Lutheran Church

Located at 11421 Big Bend Road, Riverview, FL 33579

<b>District Board of Supervisors</b>	Chairman Vice Chairman Supervisor Supervisor Supervisor	Harry Bounds Carole Schaller Mona Dixon Karen Gagliardi Laura Green
<b>District Manager</b>	Meritus	Debby Nussel
<b>On-Site Service Coordinator</b>	South Fork East	Thaddeus Moss
<b>District Attorney</b>	Straley & Robin, P.A	Vivek Babbar
<b>District Engineer</b>	Johnson Engineering, Inc.	Phil Chang

*All cellular phones and pagers must be turned off while in the meeting room*

The meeting will begin at **6:00 p.m.**

Following the Call to Order, the public has the opportunity to comment on posted agenda items and any other District related item during the third section called Audience Questions and Comments. Each individual is limited to three (3) minutes for such comment. The Board is not required to take action at this time but will consider the comments presented as the agenda progresses. Following public comment, the meeting will proceed with the fourth section called Vendor and Staff Reports. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. The fifth 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 sixth 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 seventh section is called 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 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.

Board of Supervisors  
**South Fork East Community Development District**

Dear Board Members:

The Regular Meeting of South Fork East Community Development District will be held on **Thursday, November 29, 2018 at 6:00 P.M.** at Christ the King Lutheran Church, located at 11421 Big Bend Road, Riverview, FL 33579. Following is the Agenda for the Meeting:

**Call In Number: 1-866-906-9330**

**Access Code: 4863181**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. AUDIENCE QUESTIONS AND COMMENTS**
- 4. VENDOR AND STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer – Phil Chang
    1. Update on Crushed Drain Pipe
- 5. BUSINESS ITEMS**
  - A. Consideration of Resolution 2019-02; Designating Officers..... Tab 01
  - B. Discussion on ADA Website Compliance Proposals ..... Tab 02
  - C. Discussion on Playground Proposals ..... Tab 03
  - D. Discussion on Security Camera Proposal ..... Tab 04
  - E. Discussion on Sharing Amenities with South Fork II
  - F. General Matters of the District
- 6. CONSENT AGENDA**
  - A. Consideration of Board of Supervisors Meeting Minutes October 25, 2018..... Tab 05
  - B. Consideration of Operations and Maintenance Expenditures October, 2018..... Tab 06
  - C. Review of Financial Statements Month Ending October 31, 2018..... Tab 07
- 7. MANAGEMENT REPORTS**
  - A. District Manager’s Report..... Tab 08
    1. Staff Task List
    2. Field Manager’s Report
    3. Aquatic’s Report
  - B. On-Site Manager’s Report
- 8. SUPERVISOR REQUESTS**
- 9. 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.

Sincerely,

Debby Nussel  
District Manager