

MINUTES OF MEETING

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

**SOUTH SHORE CORPORATE PARK INDUSTRIAL
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the South Shore Corporate Park Industrial Community Development District was held on **Wednesday, November 6, 2013 at 9:08 a.m.** at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

Present and constituting a quorum:

Mike Harryman	Board Supervisor, Chairman
Doug Dieck	Board Supervisor, Vice Chairman
Brian Smith	Board Supervisor, Assistant Secretary
Dee Halverson	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping Green & Sams (via conf. call)
Jonathan Johnson	District Counsel, Hopping Green & Sams (via conf. call)
Tonja Stewart	District Engineer, Stantec (via conf. call)
Jose DeJesus	District Engineer, Stantec (via conf. call)
David Kemper	District Engineer, Stantec (via conf. call)
Mark Straley	Inland Homes Representative (via conf. call)
Scott Smith	Operations Manager, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Huber called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No Audience Members were present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting**

- A. Consideration of the Minutes of the Board of Supervisors'
Regular Meeting held on August 7, 2013

- B. Consideration of the Minutes of the Board of Supervisors' Continued Meeting held on August 27, 2013
- C. Consideration of the Minutes of the Board of Supervisors' Continued Meeting held on September 4, 2013
- D. Consideration of the Minutes of the Board of Supervisors' Continued Meeting held on September 9, 2013
- E. Consideration of the Minutes of the Board of Supervisors' Continued Meeting held on September 16, 2013
- F. Consideration of the Minutes of the Board of Supervisors' Special Meeting held on October 7, 2013
- G. Consideration of the Minutes of the Board of Supervisors' Special Meeting held on October 8, 2013
- H. Consideration of the Minutes of the Board of Supervisors' Special Meeting held on October 10, 2013
- I. Consideration of the Minutes of the Board of Supervisors' Special Meeting held on October 15, 2013

On a Motion by Mr. Smith, seconded by Mr. Harryman, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting items A – I as amended for South Shore Corporate Park Industrial Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for July - September 2013

Mr. Huber presented the expenditures for July through September 2013. The following expenditures will be reallocated to the construction funding agreement for Hopping Green in the amount of \$114.00 and \$2,337.00.

On a Motion by Mr. Harryman, seconded by Mr. Smith, with all in favor, the Board approved the Operation and Maintenance Expenditures for July 2013 in the amount of \$13,913.36, August 2013 in the amount of \$7,835.04 and September 2013 in the amount of \$10,664.89 as presented for South Shore Corporate Park Industrial Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of RFP for Traffic Signalization Improvements at the Intersection of 30th Street and Shell Point Road and Underground Signalization Improvements at the Intersection of 30th Street and Laurel Ridge Avenue

On a Motion by Mr. Smith, seconded by Mr. Dieck, with all in favor, the Board appointed the Construction Committee Members Mike Harryman and Joe Gray for South Shore Corporate Park Industrial Community Development District.

On a Motion by Mr. Dieck, seconded by Mr. Halverson, with all in favor, the Board authorized District Staff to proceed with the RFP for Traffic Signalization Improvements, Evaluation Criteria and to proceed with advertising for South Shore Corporate Park Industrial Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Acquisition of Roadway Design Work Product Prepared by Stantec Consulting Services Inc., from Ryan Companies US, Inc.

Ms. Mackie presented the Acquisition of Roadway Design Work and Mr. Kemper detailed the scope of work for the Board. A discussion ensued. The Acquisition of Roadway Design Work and Stantec Work Authorizations No. 2 and No. 3; items B, C and D on the Agenda will be tabled until the December 11, 2013 BOS meeting.

SEVENTH ORDER OF BUSINESS

Ratification of Certain Form of Funding Request Cover Letters Pursuant to Construction Funding Agreement and EDTF Agreement

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board ratified the Certain Form of Funding Request Cover Letters Pursuant to Construction Funding Agreement and EDTF Agreement for South Shore Corporate Park Industrial Community Development District.

EIGHTH ORDER OF BUSINESS

Ratification of Agreement between District and Aurora Civil Engineers for Professional Construction Engineering and Inspection (CEI) Services (*under separate cover*)

Ms. Mackie presented the Ratification of Agreement between the District and Aurora Civil Engineers for Professional Construction Engineering and Inspection Services Agreement.

On a Motion by Mr. Smith, seconded by Mr. Dieck, with all in favor, the Board ratified the Professional Construction Engineering and Inspection Services Agreement for Aurora Civil Engineers for South Shore Corporate Park Industrial Community Development District.

NINTH ORDER OF BUSINESS

**Discussion of Other Matters Pertaining to
Ongoing District Construction Projects**

Mr. Huber opened the discussion. Mr. Dieck requested that District Staff create a invoice per the Construction Funding Agreement.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
No Report.
- C. District Manager
Mr. Huber noted that the next continued meeting of the Board of Supervisors' is Wednesday, December 11, 2013 at 9:00 a.m. at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614. Mr. Huber presented to the Board proposals as requested by Mr. Brad Schule.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Halverson stated there were street lights out.

TWELFTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Smith, seconded by Mr. Harryman, with all in favor at 9:55 a.m., the Board continued the meeting to December 11, 2013 at 9:00 a.m. at Rizzetta & Company, Inc. located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614 for South Shore Corporate Park Industrial Community Development District.


Secretary/Assistant Secretary
Chairman/Vice Chairman