

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 Special meeting of the Board of Supervisors of the South Shore Corporate Park Industrial Community Development District was held on **Friday, June 7, 2019 at 1:05 p.m.** at the office of Rizzetta & Company Inc., located at 9428 Camden Field Parkway, Riverview, FL 33578.

Present and constituting a quorum were:

Clifton Fischer	Board Supervisor, Chairman
John Carnesale	Board Supervisor, Vice Chairman
John Tipton	Board Supervisor, Assistant Secretary
Joseph Urbanic	Board Supervisor, Assistant Secretary

Also present were:

Justin Croom	District Manager, Rizzetta & Company, Inc.
Joseph Roethke	Regional District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping Green & Sams (via phone)
Shannon Sheppard	Starlight Homes (via phone)
Gary Lieberman	Lieberman, Dvorin, & Dowd, LLC (via phone)

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present.

THIRD ORDER OF BUSINESS

Administer Oath of Office to Newly Elected Supervisors

1. Consideration of Compensation
2. Review of Chapter 190 FL Statutes
3. Review of Sunshine Laws and Code of Ethics for Public Officers and Employees

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

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Mr. Croom, Administered the Oath of Office to Mr. Tipton, Mr. Urbanic, and Mr. Carnesale. Mr. Carnesale declined to receive compensation, however Mr. Tipton and Mr. Urbanic accepted to receive compensation.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2019-01,
Canvassing and Certifying Results of
Landowner Election Meeting**

On a Motion by Mr. Fischer, seconded by Mr. Carnesale, with all in favor, the Board of Supervisors adopted Resolution 2019-01, Canvassing and Certifying Results of the Landowner Election for the South Shore Corporate Park Industrial Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2019-02,
Designating Officers of the District**

On a Motion by Mr. Tipton, seconded by Mr. Carnesale, with all in favor, the Board of Supervisors adopted Resolution 2019-02, Designating Officers of the District for the South Shore Corporate Park Industrial Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Special Meeting
held on August 15, 2018**

On a Motion by Mr. Fischer, seconded by Mr. Carnesale, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Special Meeting held on August 15, 2018 as presented for the South Shore Corporate Park Industrial Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Landowner Election Meeting held on
November 6, 2018**

On a Motion by Mr. Fischer, seconded by Mr. Carnesale, with all in favor, the Board of Supervisors approved the minutes of the Landowner Election Meeting held on November 6, 2018 as presented for the South Shore Corporate Park Industrial Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Operations and
Maintenance Expenditures for July
2018 through April 2019**

On a Motion by Mr. Fischer, seconded by Mr. Carnesale, with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for July 2018 (\$10,652.51) August 2018 (\$9,263.80) September 2018 (\$19,117.97) October 2018 (\$6,519.91) November 2018 (\$14,509.38) December 2018 (\$7,329.57) January 2019 (\$8,585.84) February 2019 (\$10,334.34) March 2019 (\$10,801.15) and April 2019 (\$10,801.15 as presented for the South Shore Corporate Park Industrial Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Mackie had nothing new to report.

B. District Engineer

Mr. Kemper was not present.

C. District Manager

Mr. Croom noted that the next Board of Supervisors meeting would be held on August 23, 2019 at 1:00 p.m. at the offices of Rizzetta & Company, Inc. located at 9428 Camden Field Parkway, Riverview, FL 33578 which will be the presentation of the adoption for the fiscal year 2019-2020 final budget.

TENTH ORDER OF BUSINESS

**Presentation of the Proposed Budget
for Fiscal Year 209/2020**

1. Consideration of Resolution 2019-03, Approving the Proposed Budget and Setting the Public Hearing

Mr. Roethke presented the proposed budget to the Board for their review, a discussion ensued.

On a Motion by Mr. Fischer, seconded by Mr. Carnesale, with three in favor and one (Mr. Tipton) opposed, the Board of Supervisors adopted Resolution 2019-03, approving the proposed budget and setting the public hearing for the South Shore Corporate Park Industrial Community Development District.

ELEVENTH ORDER OF BUSINESS

**Acceptance of Modification of
Professional District Services**

On a Motion by Mr. Fischer, seconded by Mr. Carnesale, with all in favor, the Board of Supervisors accepted the modification of Professional District Services for the South Shore Corporate Park Industrial Community Development District.

TWELFTH ORDER OF BUSINESS

Discussion Regarding ADA Website Compliance

On a Motion by Mr. Fischer, seconded by Mr. Carnesale, with all in favor, the Board of Supervisors approved the ADASC website compliance proposal for option 2 for the South Shore Corporate Park Industrial Community Development District.

THIRTEENTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Croom presented the registered voter count letter from Hillsborough County Supervisor of Elections to the Board, noting that there are 0 registered electors.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Tipton requested to remove developer out of CDD.

Ms. Mackie discussed the funding source with the Board, staff will begin to prepare agreement documents to bring back for the August meeting.

Tree's are overgrown and hanging in the street.

Semi-Trucks are being parked on the side of the road.

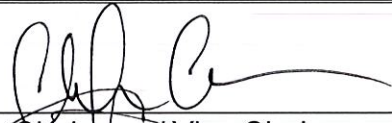
FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Tipton, seconded by Mr. Fischer, with all in favor, the Board of Supervisors adjourned the meeting at 1:47 p.m. for South Shore Corporate Park Industrial Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman