

**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, December 3, 2014 at 9:02 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	<b>Board Supervisor, Chairman</b>
Doug Dieck	<b>Board Supervisor, Vice Chairman</b>
Brian Smith	<b>Board Supervisor, Assistant Secretary</b>
John Tipton	<b>Board Supervisor, Assistant Secretary</b>

Also present was:

Christine Perkins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

Ms. Perkins 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**

**Consideration of the Minutes of the  
Landowner Meeting held on November 4,  
2014**

On a Motion by Mr. Dieck, seconded by Mr. Tipton, with all in favor, the Board of Supervisors approved the minutes of the Landowner Meeting held on November 4, 2014 for the South Shore Corporate Park Industrial Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Audit Review Committee Meeting held on November 4, 2014**

Ms. Perkins mentioned that no proposals were submitted prior to the RFP deadline. Ms. Mackie issued an addendum to extend the deadline to December 19<sup>th</sup>, which was distributed to the firms that initially inquired about submitting proposals.

On a Motion by Mr. Smith, seconded by Mr. Harryman, with all in favor, the Board of Supervisors approved the Minutes of the Audit Review Committee Meeting held on November 4, 2014 for the South Shore Corporate Park Industrial Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Minutes of Board of Supervisors Meeting held on November 4, 2014**

On a Motion by Mr. Harryman, seconded by Mr. Tipton, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors Special Meeting held on November 4, 2014 for the South Shore Corporate Park Industrial Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Operations & Maintenance Expenditures for October 2014**

On a Motion by Mr. Harryman, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for October 2014 in the amount of \$15,159.03 for the South Shore Corporate Park Industrial Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Pay Requests Pursuant to Construction Funding Agreement, October 1-31, 2014**

On a Motion by Mr. Harryman, seconded by Mr. Dieck, with all in favor, the Board of Supervisors ratified Pay Request for Project Improvements for October 1-31, 2014 in the amount of \$17,576.00 for the South Shore Corporate Park Industrial Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resignation of Brian Smith**

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors accepted Brian Smith's resignation from the Board of Supervisors for the South Shore Corporate Park Industrial Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Appointment of New Board Supervisor**

On a Motion by Mr. Harryman, seconded by Mr. Dieck, with all in favor, the Board of Supervisors appointed Brian Devlin to the Board of Supervisors for the South Shore Corporate Park Industrial Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No Report.
  
- B. District Engineer  
Mr. Harryman commented that he was working with Mr. Kemper on the Public Facilities Report, which should soon be available and subsequently sent to Ms. Mackie for her review. Additionally, Mr. Harryman commented on the Wetland Mitigation Remediation Plan. Discussion ensued.

On a Motion by Mr. Dieck, seconded by Mr. Tipton, with all in favor, the Board of Supervisors authorized the Chairman to approve the Wetland Mitigation Remediation report prepared by Mr. Kemper for submittal to the Army Corp of Engineers for the South Shore Corporate Park Industrial Community Development District.

- C. District Manager  
Ms. Perkins noted that the regular meeting of the Board of Supervisors' is Wednesday, January 7th, 2014 at 9:00 a.m. at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

**ELEVENTH ORDER OF BUSINESS**


**Supervisor Requests**

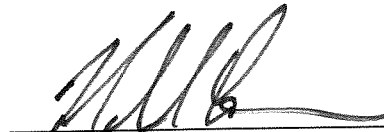
Mr. Dieck requested to have the District Manager consult with ITS to ensure proper functionality of irrigation that potentially had been encumbered by a construction staging area at the end of Clover Ridge.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Tipton, seconded by Mr. Dieck, with all in favor the Board adjourned the meeting at 9:14 a.m. for South Shore Corporate Park Industrial Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman