

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 South Shore Corporate Park Industrial Community Development District was held on **Wednesday, August 5, 2015 at 9:00 a.m.** at the office of Ryan Companies US, Inc., located at 101 E. Kennedy Blvd., Suite 2450, Tampa, FL 33602.

Present and constituting a quorum:

Mike Harryman	Board Supervisor, Chairman
Brian Devlin	Board Supervisor, Assistant Secretary
John Tipton	Board Supervisor, Assistant Secretary

Also present was:

Sandy Oram	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, HGS (via phone)
David Kemper	District Engineer, Stantec (via phone)
Mark Straley	Straley & Robin (via phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Oram called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisor's meeting held on April 11,
2015**

On a Motion by Mr. Harryman, seconded by Mr. Devlin, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's meeting held on April 11, 2015 for the South Shore Corporate Park Industrial Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for May – June
2015**

On a Motion by Mr. Harryman, seconded by Mr. Tipton, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for May 2015 totaling (\$10,030.20) and for June 2015 (\$5,617.74) for the South Shore Corporate Park Industrial Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Public Facilities Report

Mr. Kemper with Stantec stated that the report gives an updated status on what public facilities have been constructed by the District and indicates which have been dedicated over to other public entities, and the report also identifies improvements that remain to be constructed in future phases of the project.

Ms. Mackie stated that the Board approved the preparation of this report at the last BOS meeting. She further stated that this report is required under Chapter 189.

Statements regarding the requirements relating to timing and capacities need to be touched on in the report. After Ms. Mackie and Mr. Kemper discuss, the report will be brought back before the board, for ratification at the next meeting, Ms. Mackie stated that this way Staff can go ahead and transmit to Hillsborough County - as required by Chapter 189.

On a Motion by Mr. Harryman, seconded by Mr. Devlin, with all in favor, the Board of Supervisors approved in substantial form, the Public Facilities Report for the South Shore Corporate Park Industrial Community Development District.

SIXTH ORDER OF BUSINESS

**Open Public Hearings for Fiscal Year
2015-2016 Final Budget and 2015-2016
Operation Maintenance Assessments**

On a Motion by Mr. Tipton, seconded by Mr. Harryman, with all in favor, the Board of Supervisors opened the public hearings for the Fiscal Year 2015-2016 Final Budget and 2015-2016 Operation and Maintenance Assessments for the South Shore Corporate Park Industrial Community Development District.

SEVENTH ORDER OF BUSINESS

**Ratification of Change in Date and Time
of Public Hearings**

On a Motion by Mr. Tipton, seconded by Mr. Harryman, with all in favor, the Board of Supervisors Ratified the change in date and time of the Public Hearings for the South Shore Corporate Park Industrial Community Development District.

EIGHTH ORDER OF BUSINESS

**Presentation of Final Budget for FY
2015/2016**

Motion was made to allow Mike Harryman to approve and execute agreement for mitigation services for up to an amount not-to-exceed \$12,000.00

On a Motion by Mr. Harryman, seconded by Mr. Tipton, with all in favor, the Board of Supervisors authorized Mike Harryman to approve and execute the agreement for mitigation services for an amount not-to-exceed \$12,000.00 for the South Shore Corporate Park Industrial Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-05,
Approving Final Budget for FY 2015/2016**

A brief discussion regarding the Final Budget ensued. No comments or questions from the audience on the Final Budget were received.

On a Motion by Mr. Harryman, seconded by Mr. Devlin, with all in favor, the Board of Supervisors approved Resolution 2015-05 approving the Final Budget for Fiscal Year 2015/2016 for the South Shore Corporate Park Industrial Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-06,
Imposing Special Assessments**

Ms. Mackie reviewed Resolution 2015-06, with the Board.

No comments or questions from the audience on the FY 2015-2016 Operations and Maintenance Assessments were received.

On a Motion by Mr. Harryman, seconded by Mr. Devlin, with all in favor, the Board of Supervisors approved Resolution 2015-06, Imposing Special Assessments for the South Shore Corporate Park Industrial Community Development District.

On a Motion by Mr. Tipton, seconded by Mr. Harryman, with all in favor, the Board of Supervisors closed the Public Hearings for the South Shore Corporate Park Industrial Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-07,
Appointing Assistant Secretary**

On a Motion by Mr. Harryman, seconded by Mr. Devlin, with all in favor, the Board of Supervisors approved Resolution 2015-07, Appointing Sandy Oram as Assistant Secretary for the South Shore Corporate Park Industrial Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-08,
Annual Meeting Schedule**

On a Motion by Mr. Tipton, seconded by Mr. Devlin, with all in favor, the Board of Supervisors approved Resolution 2015-08, Annual Meeting Schedule for the South Shore Corporate Park Industrial Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Presentation of Audit for Year Ending
September 30, 2014**

Ms. Oram reviewed the Audit for Year ending September 30, 2014 and presented the findings of the District's auditor. She stated that the FY 2014 Audit was a clean audit.

On a Motion by Mr. Harryman, seconded by Mr. Devlin, with all in favor, the Board of Supervisors approved and ratified the Audit for Year Ending September 30, 2014 for the South Shore Corporate Park Industrial Community Development District.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
No Report.
- C. District Manager
The next regular meeting of the Board of Supervisors' is Wednesday, September 2, 2015 at 9:00 a.m. at the office of Ryan Companies, located at 101 E. Kennedy Blvd., Suite 2450, Tampa, Florida 33602.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Tipton, seconded by Mr. Devlin, with all in favor the Board adjourned the meeting at 9:45 a.m. for South Shore Corporate Park Industrial Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman