
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, July 6, 2016 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 conference call)

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 members present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on June 1,
2016**

On a Motion by Mr. Tipton, seconded by Mr. Devlin, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on June 1, 2016 as presented for the South Shore Corporate Park Industrial Community Development District.
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FOURTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for April and
May 2016**

Ms. Oram presented the Operation and Maintenance Expenditures for April and May 2016.

On a Motion by Mr. Harryman, seconded by Mr. Devlin, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for April (\$19,898.13) and May 2016 (\$5,926.87) as presented for the South Shore Corporate Park Industrial Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of a Board Supervisor Replacement for Seat #1

Ms. Oram stated that Paul Segreto was appointed to the Board at the landowner election on November 4, 2014. He is a resident of Texas so he can't sit on the Board and asked the Board if they would like to appoint someone to the vacant seat.

On a Motion by Mr. Harryman, seconded by Mr. Tipton, with all in favor, the Board of Supervisors appointed John Carnesale to Seat #1 for the South Shore Corporate Park Industrial Community Development District.

SIXTH ORDER OF BUSINESS

Administer Oath of Office to Newly Appointed Supervisor

Mr. Carnesale was not present at the meeting and Ms. Oram stated that he could be sworn in at the next meeting.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. Aquatic Maintenance Services
Not present. Ms. Oram presented and reviewed the Monthly Pond Report.
- B. Finn Outdoor
No report.
- C. District Counsel
No report.
- D. District Engineer
Not present.
- E. District Manager
Ms. Oram stated that the next meeting is scheduled for August 3, 2016 at 9:00 a.m. and the Board would be holding their public hearing to adopt the fiscal year 2016/2017 final budget.

Ms. Oram presented the audit for year ended September 30, 2015.

On a Motion by Mr. Harryman, seconded by Mr. Tipton, with all in favor, the Board of Supervisors accepted the audit for the year ended September 30, 2015 and ratified sending it to the Auditor General of the State of Florida for the South Shore Corporate Park Industrial Community Development District.

Ms. Oram also reported that she had the structures around the pumps repaired and the combination locks installed to keep out the homeless people who were living in the enclosures and were probably the ones causing some of the damage to the pumps.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Ms. Oram asked if there were any Supervisor requests. There were none.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Devlin, seconded by Mr. Tipton, with all in favor the Board of Supervisors adjourned the meeting at 9:13 a.m. for South Shore Corporate Park Industrial Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman