

**HAMMOCK BAY
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 23, 2023**

**HAMMOCK BAY
COMMUNITY DEVELOPMENT DISTRICT AGENDA
FEBRUARY 23, 2023 AT 1:00 p.m. CST.
HAMMOCK BAY LAKE CLUB
LOCATED AT 1830 GREAT HAMMOCK BEND, FREEPORT, FL 32439**

District Board of Supervisors	Chairman	Tim Edwards
	Vice Chairman	Robert Sullivan
	Supervisor	Mark Lane
	Supervisor	Vacant
	Supervisor	Vacant
District Managers	Inframark	Robert Koncar
District Attorney	Kutak Rock	Tucker Mackie
District Engineer	Connelly & Wicker, Inc.	Tyler Strickland

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at **1:00 p.m. CST.**

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

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

Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Dear Board Members:

The Regular Meeting of the Board of Supervisors of Hammock Bay Community Development District will be held on **Thursday, February 23, 2023 at 1:00 p.m. CST at the Hammock Bay Lake Club located at 1830 Great Hammock Bend, Freeport, FL 32439**. Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting.

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-01; Declaring Vacant Board Seats, Seats 4 & 5.....Tab 01
 - B. Discussion on Resumes for Open Board Seats..... Tab 02
 - C. Appointment of Supervisor to Open Board Seat
 - i. Administer Oath of Office
 - ii. Confirmation of Supervisor Compensation
 - C. Consideration of Resolution 2023-02; Redesignating Officers.....Tab 03
 - D. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of Minutes of the Public Hearing & Regular Meeting August 25, 2022 Tab 04
 - B. Consideration of Operation and Maintenance Expenditures August 2022 Tab 05
 - C. Consideration of Operation and Maintenance Expenditures September 2022..... Tab 06
 - D. Consideration of Operation and Maintenance Expenditures October 2022..... Tab 07
 - E. Consideration of Operation and Maintenance Expenditures November 2022 Tab 08
 - F. Review of Financial Statements Month Ending November 30, 2022.....Tab 09
- 5. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Discussion on FY 2023-2024 Budget Process
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 8. ADJOURNMENT**

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

