

**HAMMOCK BAY  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MAY 29, 2019**

**HAMMOCK BAY  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
MAY 29, 2019 AT 10:30 a.m. CST.**

Hammock Bay Welcome Center  
Located at 74 Great Hammock Bend, Freeport, FL 32429

<b>District Board of Supervisors</b>	Chairman	Robert Sullivan
	Vice Chairman	Tim Edwards
	Supervisor	Trish Dalton
	Supervisor	Vacant
	Supervisor	Vacant
<b>District Managers</b>	Meritus	Brian Lamb
<b>District Attorney</b>	Hopping Green & Sams, P.A.	Tucker Mackie
<b>District Engineer</b>	Connelly & Wicker, Inc.	Tyler Strickland

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

The meeting will begin at **10:30 a.m. CST** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the second section called **Audience Questions and Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. Following public comment, the meeting will proceed with the third section called **Vendor and Staff Reports**. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. The fourth section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. The fifth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The sixth section will be **Management Reports**. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote.

The seventh section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

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) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, 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) 397-5120 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.

**Hammock Bay Community Development District**

Dear Board Members:

The Regular Meeting of the Board of Supervisors of Hammock Bay Community Development District will be held on **Wednesday, May 29, 2019 at 10:30 a.m. CST**, at the Hammock Bay Welcome Center, located at 74 Great Hammock Bend, Freeport, FL 32429. The agenda is included below.

**Call In Number: 1-866-906-9330**

**Access Code: 4863181**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**

**4. BUSINESS ITEMS**

- A. Consideration of Resolution 2019-01; Approving Fiscal Year 2020 Proposed Budget & Setting Public Hearing..... Tab 01
- B. Annual Disclosure of Qualified Electors..... Tab 02
- C. General Matters of the District

**5. CONSENT AGENDA**

- A. Consideration of the Board of Supervisors Public Hearing Minutes August 27, 2018... Tab 03
- B. Consideration of Operations and Maintenance Expenditures August 2018..... Tab 04
- C. Consideration of Operations and Maintenance Expenditures September 2018..... Tab 05
- D. Consideration of Operations and Maintenance Expenditures October 2018..... Tab 06
- E. Consideration of Operations and Maintenance Expenditures November 2018..... Tab 07
- F. Consideration of Operations and Maintenance Expenditures December 2018..... Tab 08
- G. Consideration of Operations and Maintenance Expenditures January 2019..... Tab 09
- H. Consideration of Operations and Maintenance Expenditures February 2019..... Tab 10
- I. Consideration of Operations and Maintenance Expenditures March 2019..... Tab 11
- J. Consideration of Operations and Maintenance Expenditures April 2019..... Tab 12
- K. Review of Financial Statements Month Ending April 30, 2019..... Tab 13

**6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

**7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,

Brian Lamb  
District Manager