

**HAMMOCK BAY
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR MEETING
AUGUST 26, 2019**

**HAMMOCK BAY
COMMUNITY DEVELOPMENT DISTRICT AGENDA
AUGUST 26, 2019 AT 10:30 a.m. CST.**

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

District Board of Supervisors	Chairman	Robert Sullivan
	Vice Chairman	Tim Edwards
	Supervisor	Trish Dalton
	Supervisor	Manny Vital
	Supervisor	Norman Kaiser
District Managers	Meritus	Brian Lamb
District Attorney	Hopping Green & Sams, P.A.	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 **10:30 a.m. CST.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the third section called **Public 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. The meeting will resume after the public hearing with the seventh section 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. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. 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. The eighth 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 ninth section is called **Vendor/Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The tenth 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 Public Hearing & Regular Meeting of the Board of Supervisors of Hammock Bay Community Development District will be held on **Monday, August 26, 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. PUBLIC COMMENT ON AGENDA ITEMS**
- 4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2020 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2020 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2019-02; Adopting Fiscal Year 2020 Budget..... Tab 01
 - E. Close the Public Hearing on Proposed Fiscal Year 2020 Budget
 - F. Consideration of Resolution 2019-03; Levying O&M Assessments Tab 02
- 5. BUSINESS ITEMS**
 - A. Acceptance of Financial Report for Fiscal Year Ending September 30, 2018..... Tab 03
 - B. Consideration of Resolution 2019-04; Setting Fiscal Year 2020 Meeting Schedule..... Tab 04
 - C. General Matters of the District
- 6. CONSENT AGENDA**
 - A. Consideration of Minutes of the Regular Meeting May 29, 2019..... Tab 05
 - B. Consideration of Operation and Maintenance Expenditures May 2019..... Tab 06
 - C. Consideration of Operation and Maintenance Expenditures June 2019..... Tab 07
 - D. Consideration of Operation and Maintenance Expenditures July 2019..... Tab 08
 - E. Review of Financial Statements Month Ending July 31, 2019..... Tab 09
- 7. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 8. BOARD OF SUPERVISORS REQUESTS AND COMMENTNS**
- 9. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 10. ADJORNMENT**

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