

HARBOR BAY

COMMUNITY DEVELOPMENT DISTRICT AGENDA

October 21, 2008 at 6:30 p.m.

Mira Bay Clubhouse (Lagoon Room) located at 107 Manns Harbor Drive, Apollo Beach, Florida 33572

District Board of Supervisors	Scott Jones Ben Gelston Laura Ackerman Ed Stone Vacant	Chairman Vice Chairman Supervisor Supervisor Supervisor
District Manager	Tina Wells	Rizzetta & Company, Inc.
District Attorney	Biff Craine	Brickleymyer, Smolker & Bolves
District Engineer	Jamie Scarola	Scarola Associates Engineering Design and Land Consultants, P.A.

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

The District Agenda is comprised of four different sections:

The meeting will begin promptly at **6:30 p.m.** with the first section, which is called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The second section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion 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. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors discussion, motion and vote. Agendas can be reviewed by contacting the Administrator's office at (813) 933-5571 at least seven days in advance of the scheduled meeting. Requests to address items that are not on this agenda must be submitted in writing with an explanation to the District Administrator at least fourteen (14) days prior to the date of the meeting and will be heard under "Public Comments". The third section is called **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 final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. IF THE COMMENT IS MAINTENANCE RELATED ITEM, THESE ITEMS WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINISTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

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) 933-5571, 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.

HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

October 13, 2008

Board of Supervisors
**Harbor Bay Community
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Harbor Bay Community Development District will be held on **Tuesday, October 21, 2008 at 6:30 p.m.**, at the Mira Bay Clubhouse (Lagoon Room) located at 107 Manns Harbor Drive, Apollo Beach, Florida 33572. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Board Supervisor Replacement
 - B. Administer Oath of Office to Newly Appointed Board Supervisor.....Tab 1
 - C. Consideration of the Board Supervisors' Meeting held on August 28, 2008.....Tab 2
 - D. Consideration of Operation and Maintenance Expenditures for September and October 2008.....Tab 3
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2009-01, Amending the Fiscal Year 2007/2008 General Fund Budget.....Tab 4
(Exhibit A under separate cover)
 - B. Consideration of Resolution 2009-02, Addendum to the Provision of Contractual Services (under separate cover)
 - C. Consideration of US Security Proposal.....Tab 5
 - D. Consideration of Terminix Proposal.....Tab 6
 - E. Consideration of Lee Te Kim Proposals.....Tab 7
 - F. CDD Facility – Cost of Extraordinary Repairs (under separate cover)
 - G. Proposed Changes to Proximity Card Policy (under separate cover)
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 933-5571.

Very truly yours,

Tina Wells

Tina Wells
District Manager

cc: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.
Jamie Scarola, Scarola Associates Engineering Design and Land Consultants, P.A.