

**HAMMOCK BAY
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 22, 2017**

**HAMMOCK BAY
COMMUNITY DEVELOPMENT DISTRICT
AGENDA
MAY 22, 2017 at 9:30 a.m. CST**

Hammock Bay Welcome Center
Located at 74 Great Hammock Bend, Freeport Florida 32439

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Robert Sullivan Tim Edwards Trish Dalton Manny Vital Norman Kaiser
District Manager	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 District Agenda is comprised of four different sections:

The meeting will begin at **9:30 a.m. CST** with the first section 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, 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. 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 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 CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR 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) 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.

May 22, 2017

Board of Supervisors
Hammock Bay
Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Hammock Bay Community Development District will be held on **Monday, May 22, 2017 at 9:30 a.m., EST** at the Hammock Bay Welcome Center, located at 74 Great Hammock Bend, Freeport Florida 32439. Included below is the agenda:

Conference Call Information: Dial 1-866-906-9330 Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Resolution 2017-01; Declaring Board Vacancies; Seat 2 and 3.....Tab 01 Page 04
 - B. Consideration of Resolution 2017-02; Re-Designating OfficersTab 02 Page 06
 - C. Consideration of Resolution 2017-03; Approving Proposed Fiscal Year 2018 Budget & Setting Public HearingTab 03 Page 07
 - D. Consideration of Resolution 2017-04; Re-Designating Qualified Public Depository.....Tab 04 Page 18
 - E. Acceptance of the Arbitrage Report.....Tab 05 Page 20
 - F. Annual Disclosure of Qualified ElectorsTab 06 Page 30
 - G. Appointment of Audit Committee
 - H. General Matters of the District
- 5. CONSENT AGENDA**
 - A. Consideration of the Board of Supervisors Meeting Minutes August 22, 2016Tab 07 Page 32
 - B. Consideration of Operations and Maintenance Expenditures May 2017.....Tab 08 Page 37
 - C. Review of Financial Statements Month Ending April 30, 2017Tab 09 Page 77
- 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