

**TERRA BELLA
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 19, 2016**

**TERRA BELLA
COMMUNITY DEVELOPMENT DISTRICT
AGENDA**

JULY 19, 2016 at 6:30 pm

Terra Bella Area Pool
Located in Land O' Lakes, FL 34639

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Mark Hardee Frank Tiberio Kevin Riggs Linda Kasper Devanie Gough
District Manager	Meritus Meritus	Brian Lamb Debby Hukill
District Attorney	Straley Robin	Vivek Babbar
District Engineer	Johnson Engineering, Inc.	Phil Chang

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

The meeting will begin at **6:30 p.m.** Following the **Call to Order**, is the **Board Administration** section. Following this the public has the opportunity to comment on posted agenda items during the fourth 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 fifth 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 sixth 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 seventh 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 eighth 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 eighth 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.

Board of Supervisors
Terra Bella
Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Terra Bella Community Development District will be held on **Tuesday, July 19, 2016 at 6:30 pm** at the **Terra Bella Area Pool, located in Land O' Lakes, FL 34639**. Included below is the agenda:

- 1. CALL TO ORDER**
- 2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Brick Pavers Estimate
 - B. Enclave Bridge Area Estimate - Millennium.....Tab 01
 - C. Discussion of Spending Authorization for Landscaping Representative
 - D. Discussion on Landscaping Service – General
 - E. Discussion of Printing a Large Map Board(s)
 - F. Discussion on Survey Results for Virtual Gate
 - G. Proposals for Pond MaintenanceTab 02
 - H. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of the Board of Supervisors Meeting Minutes June 7, 2016.....Tab 03
 - B. Consideration of Operations and Maintenance Expenditures July 2016.....Tab 04
 - C. Review of Financial Statements Month Ending May 31, 2016.....Tab 05
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 1. Terra Bella Ponds MemosTab 06
 - C. District Manager
 1. Staff Action Item ListTab 07
 2. Sheriff Report.....Tab 08
 - D. Vendor Reports
- 6. SUPERVISOR REQUESTS**
- 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 8. 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,

Debby Hukill
District Manager