

**TERRA BELLA
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING AND PUBLIC HEARING
SEPTEMBER 6, 2016**

**TERRA BELLA
COMMUNITY DEVELOPMENT DISTRICT
AGENDA**

SEPTEMBER 6, 2016 at 6:30 pm

Land O' Lakes Recreation Complex

Located at 3032 Collier Parkway Land O' Lakes, FL 34639

District Board of Supervisors	Chairman	Mark Hardee
	Vice Chairman	Frank Tiberio
	Supervisor	Kevin Riggs
	Supervisor	Linda Kasper
	Supervisor	Devanie Gough
District Manager	Meritus	Brian Lamb
	Meritus	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 and Public Hearing of the Board of Supervisors of the Terra Bella Community Development District will be held on **Tuesday, September 6, 2016 at 6:30 pm** at the **Land O' Lakes Recreation Complex, located at 3032 Collier Parkway Land O' Lakes, FL 34639**. Included below is the agenda:

- 1. CALL TO ORDER**
- 2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS**
- 3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2017 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Proposed Fiscal Year 2017 Budget
 - E. Consideration of Resolution 2016-05; Adopting Fiscal Year 2017 BudgetTab 01
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2016-06; Assessment Resolution.....Tab 02
 - B. Consideration of Resolution 2016-07; Designation of Treasurer & Asst. Treasurer.....Tab 03
 - C. Consideration of Resolution 2016-08; Setting FY 2017 Meeting Schedule.....Tab 04
 - D. General Matters of the District
- 5. OLD BUSINESS ITEM**
 - A. Virtual Gate
- 6. CONSENT AGENDA**
 - A. Consideration of the Board of Supervisors Meeting Minutes July 19, 2016.....Tab 05
 - B. Consideration of Operations and Maintenance Expenditures August 2016Tab 06
 - C. Consideration of Operations and Maintenance Expenditures September 2016.....Tab 07
 - D. Review of Financial Statements Month Ending July 31, 2016Tab 08
 1. Cash Projection.....Tab 09
- 7. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 1. Speed BumpsTab 10
 - C. District Manager
 1. Staff Action Item ListTab 11
- 8. SUPERVISOR REQUESTS**
- 9. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 10. 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