

**TERRA BELLA
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 05, 2019**

**TERRA BELLA
COMMUNITY DEVELOPMENT DISTRICT
AGENDA**

February 05, 2019 at 6:30 pm

The Terra Bella Area Pool

Located at 2266 Via Bella Blvd. Land O' Lakes, FL 34639

District Board of Supervisors	Chairman	Mark Hardee
	Vice Chairman	Frank Tiberio
	Supervisor	Kevin Riggs
	Supervisor	Vacant
	Supervisor	Vacant
District Manager	Meritus	Nicole Hicks
District Attorney	Straley Robin Vericker	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, Attorney and Management to update Board on work and to present proposals. The sixth 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 seventh 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. 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, February 05, 2019 at 6:30 p.m.** at the **Terra Bella Area Pool Located at 2266 Via Bella Blvd. 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. Discussion with LMP
 - i. Discussion on LMP/General Landscaping/Proposals
 - ii. Discussion on 2019 Contract
 - B. Consideration of Resolution 2019-02; Designating Certain Funds as Capital Reserves in the Operating Account for Capital Projects*Under Separate Cover*
 - C. Consideration of Resolution 2019-03; Adopting the Final Supplemental Report in Terms of the 2018 Refunding Note Tab 01
 - D. Discussion on Proposal for Survey at Terracina Court Tab 02
 - E. Discussion on Resumes for Open Board Seats Tab 03
 - F. Update on Refinancing
 - G. Discussion on Brick Pavers at Entry Tab 04
 - H. Discussion on Lighting at Entry Tab 05
 - I. Discussion on Street Parking
 - J. Discussion on Pond Aeration
 - K. Discussion on Meeting Schedule
 - L. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of the Board of Supervisors Meeting Minutes November 06, 2018 Tab 06
 - B. Consideration of Operations and Maintenance Expenditures October 2018 Tab 07
 - C. Consideration of Operations and Maintenance Expenditures November 2018 Tab 08
 - D. Consideration of Operations and Maintenance Expenditures December 2018 Tab 09
 - E. Review of Financial Statements Month Ending December 31, 2018 Tab 10
 - F. Review of District Trust Accounts Tab 11
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Action Item List Tab 12
- 6. SUPERVISOR REQUESTS**
- 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 8. CONTINUANCE TO EXECUTIVE SESSION**

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,
Nicole Hicks
District Manager