

**SOUTHERN HILLS PLANTATION II
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 13, 2022**

**SOUTHERN HILLS PLANTATION II
COMMUNITY DEVELOPMENT DISTRICT AGENDA
MAY 13, 2022 AT 10:30 A.M.
SOUTHERN HILLS PLANTATION CLUBHOUSE
LOCATED AT 5459 COTILLION BLVD, BROOKSVILLE, FL 34601**

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Devon Rushnell Matt Pallardy Jon Franz Sara Flint Cheryl Bernal
District Manager	Meritus Meritus	Brian Lamb Brian Howell
District Engineer	Coastal Engineering	Don Lacey
District Attorney	Appleton Reiss, PLLC	Michelle Reiss

All cellular phones and pagers must be turned off during the meeting

The meeting will begin at **10:30 a.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the second section called **Public 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. The meeting will resume with the third section 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. 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. Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 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 fourth section is called **Vendor/Staff Reports**. This section allows the District Manager, 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 the District's needs and 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.

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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) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, 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 13, 2022

Board of Supervisors
Southern Hills Plantation II Community Development District

Dear Board Members:

The Regular Meeting of Southern Hills Plantation II Community Development District will be held on **Friday, May 13, 2022 at 10:30 a.m. at the Southern Hills Plantation Clubhouse located at 5459 Cotillion Blvd, Brooksville, FL 34601**. Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2022-01; Approving Proposed FY 2023 Budget & Setting Public Hearing Tab 01
 - B. Announcement of Qualified Electors Tab 02
 - C. Consideration of Resolution 2022-02; Announcing Landowners Election..... Tab 03
 - D. Discussion of Proposed Settlement with SHP CDD I
 - E. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of the Special Meeting January 14, 2022..... Tab 04
 - B. Consideration of Operations and Maintenance Expenditures November 2021..... Tab 05
 - C. Consideration of Operations and Maintenance Expenditures December 2021..... Tab 06
 - D. Consideration of Operations and Maintenance Expenditures January 2022..... Tab 07
 - E. Consideration of Operations and Maintenance Expenditures February 2022..... Tab 08
 - F. Consideration of Operations and Maintenance Expenditures March 2022..... Tab 09
 - G. Review of Financial Statements through March 31, 2022..... Tab 10
- 5. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. ADJOURNMENT**

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Brian Lamb
District Manager