

**SOUTHERN HILLS PLANTATION II  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
FEBRUARY 10, 2017**

**SOUTHERN HILLS PLANTATION II  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
FEBRUARY 10, 2017 AT 10:30 a.m.**

Southern Hills Plantation II  
4200 Summit View Drive, Brooksville, FL 34601

<b>District Board of Supervisors</b>	Vice Chairman Supervisor Supervisor Supervisor Supervisor	Devon Rushnell Chuck Maynard Derrick Rushnell Matt Pallardy Jon Franz
<b>District Manager</b>	Meritus	Brian Lamb
<b>District Attorney</b>	Fletcher & Fischer	Leigh Fletcher
<b>District Engineer</b>	Coastal Engineering	Don Lacey

*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 **10:30 a.m.** with the first section 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 Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The sixth 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 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 ADMINISTRATOR 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.

February 10, 2017

Board of Supervisors  
**Southern Hills Plantation II**

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Southern Hills Plantation II Community Development District will be held on **Friday, February 10, 2017 at 10:30 a.m.** at the Southern Hills Clubhouse, located at 4200 Summit View Drive, Brooksville, FL 34601. Included below is the agenda:

- 1. CALL TO ORDER/ROLL CALL**
- 2. OATH OF OFFICE FOR THE NEWLY APPOINTED SUPERVISORS**
- 3. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS**
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 5. BUSINESS ITEMS**
  - A. Consideration of Resolution 2017-01; Canvassing and Certifying the Results of the December 28, 2016 Landowners' Election ..... Tab 01
  - B. Consideration of Resolution 2017-02; Re-Designating Officers of the District..... Tab 02
  - C. Review of Interlocal Agreement ..... Tab 03
  - D. Review of Management Services Contract..... Tab 04
  - E. Review of FY 2017 Meeting Schedule ..... Tab 05
  - F. Discussion on Accounts Payable and Operations Collections Status ..... *Under Separate Cover*
  - G. Discussion on Engineer Suspending Services ..... Tab 06
  - H. General Matters of the District
- 6. CONSENT AGENDA**
  - A. Consideration of Operations and Maintenance Expenditures February .. *Under Separate Cover*
  - B. Review of Financial Statements Month Ending December 31, 2016 ..... *Under Separate Cover*
- 7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 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,



Brian Lamb  
District Manager