

**SOUTHERN HILLS PLANTATION II
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
CONTINUED MEETING
JULY 13, 2018**

**SOUTHERN HILLS PLANTATION II
COMMUNITY DEVELOPMENT DISTRICT AGENDA
JULY 13, 2018 AT 10:30 a.m.**

The Southern Hills Clubhouse
Located at 4200 Summit View Drive, Brooksville, FL 34601

District Board of Supervisors	Chairman	Devon Rushnell
	Vice Chairman	Matt Pallardy
	Supervisor	Jon Franz
	Supervisor	Chuck Maynard
	Supervisor	Vacant
District Manager	Meritus	Brian Lamb
District Attorney	Clark & Albaugh, LLP	Scott D. Clark
District Engineer	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 third section 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. 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 Comments and Public 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 ADMINSTRATOR 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.

July 13, 2018

Board of Supervisors
Southern Hills Plantation II

Dear Board Members:

The Continued Meeting of the Board of Supervisors of the Southern Hills Plantation II Community Development District will be held on **Friday, July 13, 2018 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. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Discussion of Reimbursement of Prior Amounts Paid under the Interlocal Agreement . Tab 01
 - B. Consideration of Assessment for the Spine Road Connecting Phase One with Phases Two, Three and Four
 - C. Discussion of the Declaration of Easement granted by Boomerang SH, LLC Tab 02
 - D. Clarify Ownership of Tract "L" in Phase Two Tab 03
 - E. Coordinate Meeting w/the City of Brooksville to Discuss Future Development Plans
 - F. Discussion of Status of Permits for Phases Two, Three and Four
 - G. Discussion of the District's D&O Insurance Policies in Place from 2011-2014 Tab 04
- 4. CONSENT AGENDA**
 - A. Consideration of Minutes of the Board of Supervisors Meeting May 31, 2018 Tab 05
 - B. Consideration of Operations and Maintenance Expenditures May 2018..... Tab 06
 - C. Review of Financial Statements Month Ending May 31, 2018 Tab 07
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. 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) 397-512

Sincerely,



Brian Lamb
District Manager