

**SOUTHERN HILLS PLANTATION II  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MAY 10, 2019**

**SOUTHERN HILLS PLANTATION II  
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

**MAY 10, 2019 at 10:30 a.m.**

Southern Hills Temp Clubhouse

Located at 19761 Fort King Run, Brooksville, FL 34601

<b>District Board of Supervisors</b>	Chairman Vice Chairman Supervisor Supervisor Supervisor	Devon Rushnell Matt Pallardy Jon Franz Sara Flint Cheryl Bernal
<b>District Manager</b>	Meritus Meritus	Brian Lamb Eric Davidson
<b>District Attorney</b>	Clark & Albaugh	Scott D. Clark
<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 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.

May 10, 2019

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 10, 2019 at 10:30 a.m.** at the Southern Hills Temp Clubhouse located at 19761 Fort King Run, Brooksville, FL 34601. 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 2019-01; Canvassing and Certifying he Results of the Landowners Election.....Tab 01
  - B. Consideration of Resolution 2019-02; Designating Officers .....Tab 02
  - C. Consideration of Resolution 2019-03; Approving Proposed Budget and Setting Public Hearing.....Tab 03
  - D. Acceptance of Financial Report Year Ended September 30, 2017 .....Tab 04
  - E. Consideration of Resolution 2019-04; Bondholders Reimbursement for Legal Fees.....*Under Separate Cover*
- 4. CONSENT AGENDA**
  - A. Consideration of the Minutes of the Public Hearing & Meeting August 10, 2018 .....Tab 05
  - B. Consideration of Minutes of the Landowners Election November 09, 2018 .....Tab 06
  - C. Consideration of Operations and Maintenance Expenditures July – September 2018.....Tab 07
  - D. Consideration of Operations and Maintenance Expenditures October 2018 .....Tab 08
  - E. Consideration of Operations and Maintenance Expenditures November 2018 .....Tab 09
  - F. Consideration of Operations and Maintenance Expenditures December 2018.....Tab 10
  - G. Consideration of Operations and Maintenance Expenditures January 2019.....Tab 11
  - H. Consideration of Operations and Maintenance Expenditures February 2019.....Tab 12
  - I. Consideration of Operations and Maintenance Expenditures March 2019.....Tab 13
  - J. Review of Financial Statements through March 31, 2019 .....Tab 14
- 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 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  
CEO/District Manager