

**SOUTHERN HILLS PLANTATION II  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
JANUARY 30, 2020**

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

**JANUARY 30, 2020 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 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.

January 30, 2020

Board of Supervisors  
**Southern Hills Plantation II Community Development District**

Dear Board Members:

The Special Meeting of Southern Hills Plantation II Community Development District will be held on **Thursday, January 30, 2020 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 2020-01; Establishing SPE, Authorizing an Assignment of Credit Bid and/or Conveyance of Delinquent Property to the SPE, Approving the Tri-Party Agreement, Approving Operating Agreement for the SPE and Related Agreements and Actions of the SPE .....Tab 01
  - B. Consideration of Assignment of Credit Bid.....Tab 02
  - C. Consideration of Tri-Party Agreement .....Tab 03
  - D. Consideration of Operating Agreement for the SPE.....Tab 04
  - E. Consideration of Minutes of the Board of Supervisors Public Hearing & Meeting August 09, 2019.....Tab 05
  - F. Consideration of Minutes of the Board of Supervisors Regular & Shade Meeting September 20, 2019 .....Tab 06
  - G. Consideration of Operations and Maintenance Expenditures July – September 2019 .....Tab 07
  - H. Consideration of Operations and Maintenance Expenditures October – December 2019.....Tab 08
  - I. Review of Financial Statements through December 31, 2019.....Tab 09
  - J. General Matter of the District
- 4. VENDOR/STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 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) 873-7300.

Sincerely,

Brian Lamb  
CEO/District Manager