



Sun 'n Lake of Sebring Improvement District
Board of Supervisors
Regular Meeting Meeting
Friday, February 8, 2019 at 9:00 A.M.
Community Center- 3500 Edgewater Drive, Sebring, Florida 33872

Agenda

1. Call to order- President Branson
2. Pledge of Allegiance

3. Announcements:

a. Next Regular meeting is scheduled for Friday, February 22, 2019 at 9:00 a.m. at the Community Center, 3500 Edgewater Drive, Sebring, FL 33872

b. Please silence or turn off your cell phones.

4. Consent Agenda

Minutes of the Board of Supervisors Regular meeting held Friday, January 25, 2019; Treasurer's Report and Golf Financials, December 31, 2018

5. *Action Agenda*

a. Resolution No. 2019-02/08-05:

A resolution of the

Sun 'n Lake of Sebring Improvement District to award RFP 19-01 for the Deer Run Automatic Pump Station to Pro Pump and Controls, Inc. for \$133,840.

b. Resolution No. 2019-02/08-06:

A resolution of the

Sun 'n Lake of Sebring Improvement District to award RFP 19-02 for the Phase 3 Drainage Project to Excavation Point, Inc. for \$192,158.

c. Resolution No. 2019-02/08-07: A resolution of the Sun 'n Lake of Sebring Improvement District to authorize the District Attorney to initiate foreclosure of the Unit 12 DFC Lots for \$32,000 and to approve Budget Amendment 2019-3 to fund the project.

6. Add-on Item

7. Petitions and Communications

8. Staff Reports

9. General Counsel Report

10. General Manager's Report

11. Unfinished Business

12. New Business
13. Committee Reports

14. Public Comments
Will be limited to three minutes, however, another two minutes may be allowed. A maximum of five minutes is allowed for public comments. Inquiries not addressed during this time will be attended to in a forthcoming written response.

15. Discussion to/from Board

16. [5-Year Capital Planning Workshop](#)

17. Adjournment

1. Board Of Supervisors' Regular Mtg, Agenda, Fri, Feb 8, 2019

Documents:

[2019-02-08.PDF](#)

2. Treasurer's Report, December 31, 2018

Documents:

[TR123118.PDF](#)

3. Golf Financials December 31, 2018

Documents:

[GF123118.PDF](#)

4. Resolution No. 2019-02/08-05

Documents:

[2019020805.PDF](#)

5. Resolution No. 2019-02/08-06

Documents:

[2019020806.PDF](#)

6. Resolution No. 2019-02/08-07

Documents:

[2019020807.PDF](#)

7. 5-Year Capital Planning Workshop

Documents:

