



Sun 'n Lake of Sebring Improvement District
Board of Supervisors
Regular Meeting Meeting
Friday, May 24, 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, June 28, 2019 at 9:00 a.m. at the Island View Restaurant, 35468 Tee Time Circle, Sebring, FL 33872
 - b. Please silence or turn off your cell phones.
4. Consent Agenda
Minutes of the Board of Supervisors
Retirement Committee Meeting held
Tuesday, April 30, 2019
5. *Action Agenda*
 - a. Resolution No. 2019-05/24-20 A resolution of the Sun 'n Lake of Sebring Improvement District to approve the recommendations of the Retirement Plan Committee.
 - b. Resolution No. 2019-05/24-21 resolution of the Sun 'n Lake of Sebring Improvement District to approve revisions to District Policy Manual.
- c. Discussion: Highlands County Sheriff's Office extra duty agreement and application. 6.
Add-on Item
7. Petitions and Communications
8. Staff Reports
9. General Counsel Report
 - a. Litigation
 - b. Foreclosure
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. Budget Workshop: General and Utility funds

17. Adjournment

1. Board Of Supervisors Regular Meeting Agenda, Fri, May 24, 2019

Documents:

[2019-05-24ADA.PDF](#)

2. Resolution No. 2019-05/14-20

Documents:

[2019-05-24-20 TO APPROVE RECOMMENDATIONS OF RETIREMENT PLAN COMMITTEE.PDF](#)

3. Resolution No. 2019-05/24-21

Documents:

[2019-05-24-21 TO APPROVE REVISIONS TO POLICY MANUAL.PDF](#)

4. Discussion Highlands County Sheriff's Office Extra Duty Agreement And Application

Documents:

[DISCUSSION EXTRA DUTYADA.PDF](#)

5. Litigation Report 5/17/2019

Documents:

[SNL LITIGATION REPORT 5-17-19.PDF](#)

6. Foreclosure Status Report May 17, 2019

Documents:

[COPY OF FORECLOSURE FILES STATUS REPORT - DATE COLOR CODED - 05-17-19.PDF](#)

7. Budget Workshop General And Utility Funds

Documents:

[BUDGET WORKSHOP GENERAL AND UTILITY FUNDS.PDF](#)