



Sun 'n Lake of Sebring Improvement District
Board of Supervisors
Regular Meeting Meeting
Friday, August 23, 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, September 13, 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, July 19, 2019;
Treasurer's Report and Golf Financials June 30, 2019.

5. *Action Agenda*

a. Advent Health Presentation: Wellness Center

b. Public Hearing: Budget Presentation

c. Public Hearing: Resolution No. 2019-08/23-28 A resolution of the Sun 'n Lake of Sebring Improvement District to establish the levy of operation and maintenance assessments for Fiscal year 2020 and confirming findings of benefit; providing for conflicts; providing for severability; and providing an effective date. d. Resolution No. 2019-08/23-31 A resolution of the Sun 'n Lake of Sebring Improvement District to purchase EZTEE Hybrid Plus Driving Range

g. Discussion: Utility Rates/ Capital Improvement Fund h. Discussion: Permit Fees 6. Add-on Item

7. Petitions and Communications (2)

**** Addition: Supervisor of Elections**

**Addition: Dave Halbig Correspondence

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. Adjournment

1. Board Of Supervisors Regular Meeting Agenda, Fri Aug 23, 2019

Documents:

[2019-08-23.PDF](#)

2. Treasurer's Report June 30, 2019

Documents:

[TREASURERS REPORT JUNE 2019.PDF](#)

3. Golf Financials June 30, 2019

Documents:

[GOLF FINANCIALS JUNE 2019.PDF](#)

4. Budget Document #4

Documents:

[BUDGET DOCUMENT 4.PDF](#)

5. Resolution No. 2019-08/23-28

Documents:

[2019082328.PDF](#)

6. Resolution No. 2019-08/23-29

Documents:

[2019082329.PDF](#)

7. Resolution No. 2019-08/23-30

Documents:

[2019082330.PDF](#)

8. Resolution No. 2019-08/23-31

Documents:

[2019082331.PDF](#)

9. Discussion Utility Rates/Capital Improvement Fund

Documents:

[DISCUSSION UTILITY RATES CIF.PDF](#)

10. Discussion: Permit Fees

Documents:

[DISCUSSION PERMIT FEES.PDF](#)

11. Petitions And Communications, Supervisor Of Elections

Documents:

[PETITIONS AND COMMUNICATIONS SUPERVISOR OF ELECTIONS.PDF](#)

12. Dave Halbig Correspondence

Documents:

[DAVE HALBIG CORRESPONDENCE.PDF](#)

13. Litigation Report Through July 30, 2019

Documents:

[LITIGATION RPT THRU 7-30-19.PDF](#)

14. Foreclosure Status Report 08-16-19

Documents:

[COPY OF FORECLOSURE FILES STATUS REPORT - DATE COLOR CODED - 08-16-19.PDF](#)