



Sun 'n Lake of Sebring Improvement District
Board of Supervisors
Regular Meeting Meeting
Friday, October 11, 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, October 25, 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, September 27, 2019; Treasurer's Report and Golf Financials August 31, 2019.

5. Action Agenda

a. Resolution No. 2019-10/11-38 A resolution of the Sun 'n Lake of Sebring Improvement District to obtain a Control Electrician for Air and Electrical services by piggybacking on an agreement between the City of Sebring and Griffin & Kampman Air and Electrical Services, Inc. dated September 24, 2019

b. Resolution No. 2019-10/11-39: A resolution of the Sun 'n Lake of Sebring Improvement District

to obtain Air Conditioning and Heating Repair services by piggybacking on an agreement between the City of Sebring and Griffin & Kampman Air and Electrical Services, Inc. dated September 24, 2019.

c. Resolution No. 2019-10/11-40:

A resolution of the Sun 'n Lake of Sebring Improvement District to purchase new service vehicles from Alan Jay Fleet Sales for \$59,519.

d. Discussion Item: Turtle Run Restrooms 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. Adjournment

1. Board Of Supervisors Regular Meeting Agenda

Documents:

[2019-10-11.PDF](#)

2. Treasurer's REport August 31, 2019

Documents:

[TREASURERS REPORT AUGUST 2019.PDF](#)

3. Golf Financials August 31, 2019

Documents:

[GOLF FINANCIALS AUGUST 2019.PDF](#)

4. Resolution No. 2019-10/11-38

Documents:

[2019101138 CORRECTED.PDF](#)

5. Resolution No. 2019-10/11-39

Documents:

[2019101139.PDF](#)

6. Resolution No. 2019-10/11-40

Documents:

[2019101140.PDF](#)

7. Discussion: Turtle Run Restrooms

Documents:

[DISCUSSION TURTLE RUN RESTROOMS.PDF](#)