



Sun 'n Lake of Sebring Improvement District
Board of Supervisors
Regular Meeting Meeting
Friday, October 25, 2019 at 9:00 A.M.
Community Center-3500 Edgewater Drive, Sebring, Florida 33872

REVISED

Agenda

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

3. Announcements:

- a. Next Regular meeting is scheduled for Friday, November 15, 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, October 11, 2019.

5. BILLY CASPER GOLF

6. Action Agenda

- a. Public Hearing: Resolution No. 2019-10/25-41 A resolution of the Sun 'n Lake of Sebring Improvement District to adopt Advertising Rates.

- b. Resolution No. 2019-10/25-42 A resolution of the Sun 'n Lake of Sebring Improvement District to award the Matanzas Lift Station Project designated as RFP 19-07 to ____ for \$____.

- c. Resolution No. 2019-10/25-43

A resolution of the Sun 'n Lake of Sebring Improvement District to purchase Utility Trash Pumps under a state contract with Thompson Pump for \$38,235.95.

- d. Resolution No. 2019-10/25-44

A resolution of the Sun 'n Lake of Sebring Improvement District

approving contracts with David F. Schumacher, P.A. for General Counsel services and with McClure & Lobozzo for Foreclosure services.

- f. Discussion Item: Road Improvements and Traffic Calming 7. Add-on Item

8. Petitions and Communications

9. Staff Reports

10. General Counsel Report

- a. Litigation
- b. Foreclosure

11. General Manager's Report

12. Unfinished Business

13. New Business

14. Committee Reports

15. 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.

16. Discussion to/from Board

17. Adjournment

1. Board Of Supervisors Regular Meeting Agenda, Fri, Oct 25, 2019

Documents:

[2019-10-25.PDF](#)

2. Resolution No. 2019-10/25-41

Documents:

[2019102541.PDF](#)

3. Resolution No. 2019-10/25-42

Documents:

[2019102542.PDF](#)

4. Resolution No. 2019-10/25-43

Documents:

[2019102543.PDF](#)

5. Resolution No. 2019-10/25-44

Documents:

[2019102544.PDF](#)

6. Resolution No. 2019-10/25-45

Documents:

[2019102545.PDF](#)

7. Discussion Item: Road Improvements And Traffic Calming

Documents:

[DISCUSSION ITEM ROAD IMPROVEMENTS AND TRAFFIC CALMING.PDF](#)

8. Litigation Report As Of October 18, 2019

Documents:

[SNL LITIGATION RPT 10-18-19.PDF](#)

9. Foreclosure Report As Of October 18, 2019

Documents:

[COPY OF FORECLOSURE FILES STATUS REPORT - DATE COLOR CODED - 10-16-19.PDF](#)