



Sun 'n Lake of Sebring Improvement District  
Board of Supervisors  
Regular Meeting Meeting  
Friday, May 10, 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, May 26, 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, April 26, 2019; Treasurer's Report and Golf Financials, March 31, 2019

5. *Action Agenda*

- a. Resolution No. 2019-05/10-18 A resolution of the Sun 'n Lake of Sebring Improvement District to approve application for Highlands County Sherriff's Office for extra duty deputies.
  - b. Resolution No. 2019-05/10-19 resolution of the Sun 'n Lake of Sebring Improvement District to award the Unit 4 WWTP Resealing Project designated as RFP 1-04 to Basic Concepts, Inc. dba Justrite for \$88,957.
  - c. Discussion: Policy Manual Updates.
6. Add-on Item
7. Petitions and Communications

a. Dave Halbig Correspondence  
Last Minute Addition

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. [Budget Workshop-Golf Fund Supplemental Documentation](#)**

**17. Adjournment**

1. Board Of Supervisors Regular Meeting Agenda, Fri, May 10, 2019

Documents:

[2019-05-10.PDF](#)

2. Treasurer's Report March 31, 2019

Documents:

[TREASURERS REPORT MARCH 033119.PDF](#)

3. Golf Financials March 31, 2019

Documents:

[GOLF FINANCIALS MARCH 033119.PDF](#)

4. Resolution No. 2019-05/10-18

Documents:

[2019051018.PDF](#)

5. Resolution No. 2019-05/10-19

Documents:

[2019051019.PDF](#)

6. Discussion POLICY Manual Revisions

Documents:

[DISCUSSION POLICY MANUAL REVISIONS PART II.PDF](#)

7. Dave Halbig Correspondence, Tanglewood

Documents:

[DAVE HALBIG CORRESPONDENCE\\_050819.PDF](#)

8. Memorandum General Counsel Report

Documents:

[GENERAL COUNSEL REPORT.PDF](#)

9. Budget Workshop Golf Fund

Documents:

[BUDGET DISCUSSION GOLF FUND.PDF](#)

[BUDGET DISCUSSION GOLF FUND II\\_REDACTED.PDF](#)