

**Sun 'n Lake of Sebring Improvement District  
Board of Supervisors  
Regular Meeting, Landowners Meeting and Public Hearing  
Friday, January 28, 2011 at 9:00am  
Community Center – 3500 Edgewater Drive, Sebring, Florida 33872**

**AGENDA**

- 1) Call to order – President Halbig
- 2) Pledge of Allegiance
- 3) Announcements:
  - a. Next regular meeting is scheduled for Friday, February 11th, 2011, 9:00am at the Community Center, 3500 Edgewater Drive at 9:00 am
- 4) **CONSENT AGENDA**
  - a. Minutes of the Regular Board of Supervisors Meeting held Friday, January 7th, 2011
  - b. Acknowledgement receipt of District Treasurer's Report, financial statements and Golf Operations financial report for December, 2010.

Motion to approve Consent Agenda

- 5) **ACTION AGENDA**
  - a. Adjourn Sine die
  - b. Annual Landowners Meeting
    1. Call to Order - President Halbig
    2. Acknowledgement of Quorum present  
"majority of the acreage represented either by owner or proxy present and voting at said meeting need to carry any vote"
    3. Nomination of Chairman
    4. Nomination of Secretary
    5. Minutes of Landowners Meeting held January 22, 2010
    6. Report of Landowners Election Committee
    7. Annual Report by District Manager
    8. Unfinished Business
    9. New Business
    10. Adjournment

- c. Reconvene Regular Board of Supervisors Meeting -President Halbig
  - d. Administer Oath of Office to newly elected Board member- Dick Miller
  - e. Election of Officers to the Board
    - 1. President
    - 2. Vice President
    - 3. Treasurer
    - 4. Secretary
  - f. Public Hearing - Recreation Center fees
    - 1. Public Hearing Opened
    - 2. Overview on Recreation Center fees by General Manager
    - 3. Public Comments
    - 4. Board Discussion
    - 5. Public Hearing Closed
  - g. Resolution 11-01 A Resolution of the Sun 'n Lake of Sebring Improvement District to set Recreation Center fees for the Community Center, Island Pavilion and Picnic Pavilion
  - h. Resolution 11-04 - A Resolution of the Sun 'n Lake of Sebring Improvement District to approve amendments to the Golf Budget for Fiscal Year 2011 with an effective date.
  - i. Resolution 11-05- A Resolution of the Sun 'n Lake of Sebring Improvement District approving change orders Number 2 and Number 3 requested by KDL Underground & Development Inc. for the repair of the Sun 'n Lake/Magnolia Place overflow structure and damaged pipe project.
- 6) Add-on items
  - 7) Petitions and Communications
  - 8) Staff Reports
    - a. December Marketing/Community Services Report
    - b. Federal Special Response Security report
    - c. SBA Summary of Monies as of December 31st, 2010
    - d. Code Enforcement Report
    - e. Public Safety Annual Report

- 9) General Counsel Report - John McClure
- 10) General Manager Report- Michael Wright
- 11) Unfinished Business - Citizen Responses by the General Manager
- 12) New Business
- 13) Committee Reports
- 14) Public Comments-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 may be made during this time and responses will be forthcoming in written form.
- 15) Discussion to/from Board
- 16) Other Business
- 17) Adjournment