

**Sun 'n Lake of Sebring Improvement District
Board of Supervisors
Regular Meeting
Wednesday, June 13, 2012 at 9:00 A.M.
Community Center – 3500 Edgewater Drive, Sebring, Florida 33872**

AGENDA

1. Call to order – President Gangemi
2. Pledge of Allegiance
3. Announcements:
 - a. Next regular meeting is scheduled for Wednesday, July 11, 2012 at 9:00 A.M. at the Community Center, 3500 Edgewater Drive, Sebring, FL 33872

4. CONSENT AGENDA

- a. Minutes of the Regular Board of Supervisors Meeting held Friday, May 25, 2012

Motion to approve Consent Agenda

5. ACTION AGENDA

- a. Resolution 2012-6/13-27: A resolution of the Sun 'n Lake of Sebring Improvement District to purchase a new server and backup tape drive
- b. Resolution 2012-6/13-28: A resolution of the Sun 'n Lake of Sebring Improvement District to award RFP #12-06 for repair and upgrade of the existing sanitary sewer master lift station, inclusive of installation of new pumps and a polyurea liner, to Dalyn Real Estate Development, and authorizing the purchase of pumps and related equipment from separate vendors

6. Add-on items

7. Petitions and Communications

- a. Tom Kosty – Landowner Committee Update

8. Staff Reports

9. General Counsel Report - John McClure

- a. Litigation Report
- b. Foreclosure Report

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10. General Manager Report - Michael Wright

11. Unfinished Business

12. New Business

13. Committee Reports

a. Community Services Monthly Report

b. Code Enforcement Report

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. Adjournment