

**Sun 'n Lake of Sebring Improvement District
Board of Supervisors
Regular Meeting
Friday, June 24, 2016 at 9:00 A.M.
Community Center – 3500 Edgewater Drive, Sebring, Florida 33872**

AGENDA

1. Call to order –President White
2. Pledge of Allegiance
3. Announcements:
 - a. The Community Forum Budget Public Hearing is scheduled for Thursday, July 14, 2016 at 7:00 P.M.
 - b. Next regular meeting is scheduled for Friday, July 22, 2016 at 9:00 a.m. at the Community Center, 3500 Edgewater Drive, Sebring, FL 33872.
 - c. Please silence or turn off your cell phones
4. **CONSENT AGENDA**

Minutes of the Regular Board of Supervisors meeting held Friday, May 27, 2016, Golf Financials May 2016, and Treasurer's Report May 2016
5. **ACTION AGENDA**
 - a. Resolution No. 2016-06/24-24- A resolution of the Sun 'n Lake of Sebring Improvement District to award RFP 16-06 for Waste Water Treatment Plant joint sealing project to Industrial Maintenance Group, Inc. for \$155,670.00 and approve Budget amendment No.7 to the 2016 Budget to fund the project
 - b. Resolution No. 2016-06/24-25- A resolution of the Sun 'n Lake of Sebring Improvement District to approve modification of contract with Polston Engineering to revise pricing for professional services effective July 1, 2016
 - c. Resolution No. 2016-06/24-26- A resolution of the Sun 'n Lake of Sebring Improvement District to approve the repairs and improvements to the golf courses by Billy Casper Golf for a sum not to exceed \$70,000
 - d. Discussion-General Manager Contract
 - e. Resolution No. 2016-06/24-27- A resolution of the Sun 'n Lake of Sebring Improvement District to appoint a new supervisor to fill the seat vacated by Richard Miller for the remainder of his term pursuant to Section 9-107, Highlands County Ordinances
6. Add-on item
7. Petitions and Communications
8. Staff Reports
 - a. Community Services Report
 - b. Golf Report
 - c. Security Report
 - d. Code Enforcement Report
9. General Counsel Report
 - a. Litigation Report
 - b. Foreclosure Report
10. General Manager's Report

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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 may be made during this time and responses will be forthcoming in written form.

15. Discussion to/from Board

16. Budget Workshop

17. Adjournment