

**Sun 'n Lake of Sebring Improvement District
Board of Supervisors
Regular Meeting
Friday, July 22, 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. Next regular meeting is scheduled for Friday, August 26, 2016 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 Regular Board of Supervisors meeting held Friday, June 24, 2016
5. **ACTION AGENDA**
 - a. Resolution No. 2016-07/22-28- A resolution of the Sun 'n Lake of Sebring Improvement District to purchase a new Emergency Generator and transfer switch from Tradewinds Power Corp pursuant to FSA Contract 15-13-0904 for \$79,672.80
 - b. Resolution No. 2016-07/22-29- A resolution of the Sun 'n Lake of Sebring Improvement District approving the first amendment to the General Manager Contract with Tanya Cannady for a \$5,000 increase in annual salary effective October 1, 2016
 - c. Resolution No. 2016-07/22-30- A resolution of the Sun 'n Lake of Sebring Improvement District requesting the Board of County Commissioners, Highlands County, Florida, to amend the Enabling Act of the Sun 'n Lake of Sebring Improvement District by amending Sections 9-102, 9-103, 9-104, and 9-105 and adding Section 9-106 to address Code Enforcement issues within the District
6. Add-on item
7. Petitions and Communications
8. Staff Reports
 - a. Security Report
 - b. Code Enforcement Report
9. General Counsel Report
 - a. Litigation Report
 - b. Foreclosure 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 may be made during this time and responses will be forthcoming in written form.

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- 15. Discussion to/from Board**
- 16. Budget Workshop**
- 17. Adjournment**