

**SOUTH SHORE CORPORATE PARK INDUSTRIAL  
COMMUNITY DEVELOPMENT DISTRICT  
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614**

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August 12, 2014

**Board of Supervisors  
South Shore Corporate Park Industrial  
Community Development District**

**REVISED AGENDA**

Dear Board Members:

The public hearing and regular meeting of the Board of Supervisors of the South Shore Corporate Park Industrial Community Development District will be held on **Wednesday, August 13, 2014 at 9:00 a.m.** at the office of Rizzetta & Company located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614. The following is the revised agenda for this meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on June 4, 2014..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for May – June 2014 ..... Tab 2
  - C. Ratification of Pay Requests Pursuant to Construction Funding Agreement May 1-31, 2014 – June 1-30, 2014 ..... Tab 3
- 4. BUSINESS ITEMS**
  - A. Presentation of September 30, 2013 Audit ..... Tab 4
  - B. Consideration/Approval of Execution of Warranty Deeds Associated with Acquisition of Infrastructure and Land Associated with 30th Street Segment 2 (*under separate cover*)
  - C. Consideration of Perpetual Easement Agreement; 30<sup>th</sup> Street Segment 2 Mitigation Area ..... Tab 5
  - D. Consideration of Permanent Access Easement Agreement; 30<sup>th</sup> Street Segment 2 Mitigation Area ..... Tab 6
  - E. Public Hearing on Fiscal Year 2014/2015 Final Budget
    1. Consideration of Resolution 2014-06 – Annual Appropriation ..... Tab 7  
(*Budget under separate cover*)
  - F. Public Hearing on Imposition of Special Assessments
    1. Consideration of Resolution 2014-07- Imposing Special Assessments (Operation and Maintenance) ..... Tab 8  
(*Budget & Assessment Roll under separate cover*)
  - G. Consideration of Direct Collection of Special Assessment Agreement..... Tab 9  
(*Budget & Assessment Roll under separate cover*)

- H. Consideration of Certain Matters Related to District Financing  
*(Items 1-2 under separate cover)*
  - 1. Presentation of Revised Maximum Assessment Lien Roll – Phase 1
  - 2. Consideration of Second Promissory Payment Agreement by and  
Between the South Shore Corporate Park Industrial Community  
Development District and South Shore Corporate Park, LLC
- I. Consideration of Resolution 2014-10; Setting  
Landowners Election ..... Tab 10
- J. Consideration of Resolution 2014-11; Setting Annual  
Meeting Schedule for Fiscal Year 2014/2015 ..... Tab 11
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571

Sincerely,

*Matthew Huber*

Matthew Huber  
District Manager