

Lakes by the Bay South

Community Development District

Agenda

Tuesday
April 26, 2022
9:30 a.m.

Seat 4: Michele Harris – (C)	
Seat 5: Ana Jo – (V.C.)	
Seat 2: William Pacetti – (A.S.)	
Seat 1: Margaret Coon – (A.S.)	
Seat 3: Dorothy Morales – (A.S.)	

Isles at Bayshore Club
21864 SW 93rd Path, Cutler Bay, FL
<https://meet.goto.com/266177149>
+1 (224) 501-3412; Access Code: 266-177-149

1. Roll Call and Pledge of Allegiance
2. Approval of the Minutes of the March 22, 2022 Meeting
3. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-02** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-03** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Ratification of:
 - A. Small Project Agreement (Storm Drain Cleaning) with Raptor Vac-Systems, Inc.
 - B. First Amendment to Service Agreement (Air Conditioner Maintenance) with Airston, LLC
 - C. Services Agreement (Outdoor Gym Camera Monitoring) with DML Security Systems, LLC
5. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Club Manager
 - 1) Monthly Report
 - 2) Discussion of Comcast Business Service Order
 - 3) Discussion of Usage of Clubhouse for Primary and General Election
 - D. Gate Updates
 - E. Field Manager – Monthly Report

F. CDD Manager

- 1) Update on Clubhouse Ground Lease Agreement
- 2) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
- 3) Update and Discussion of Off-Duty Police Services

6. Financial Reports

A. Approval of Check Run Summary

B. Balance Sheet and Income Statement

7. Supervisors Requests and Audience Comments

8. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.lakesbythebaycdd.com>