

**BERRY BAY
COMMUNITY DEVELOPMENT
DISTRICT**

NOVEMBER 02, 2023

AGENDA



2005 PAN AM CIRCLE, SUITE 300
TAMPA. FL 33067

Berry Bay Community Development District

Board of Supervisors

Carlos de la Ossa, Chair
Nicholas Dister, Vice-Chairman
Ryan Motko, Assistant Secretary
Kelly Evans, Assistant Secretary
Chloe Firebaugh, Assistant Secretary

District Staff

Brian Lamb, District Secretary
Angie Grunwald, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Public Hearing & Regular Meeting Agenda

Thursday, November 02, 2023, at 2:00 p.m.

The Public Hearing & Regular Meetings of Berry Bay Community Development District will be held on **November 02, 2023, at 2:00 p.m. at the offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.** For those who intend to call in below is the Zoom link information. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

Zoom Meeting

<https://us06web.zoom.us/j/86992084254?pwd=wPRUYX9TrhybYypbvbmlGNwEvJbTHO.1>

Meeting ID: 869 9208 4254 Passcode: 944104

All cellular phones and pagers must be turned off during the meeting.

PUBLIC HEARING & REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT ON AGENDA ITEMS *(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)*

3. RECESS TO PUBLIC HEARING

4. PUBLIC HEARING ON ADOPTING AMENITIES RULES AND POLICIES

- A. Open the Public Hearing on Adopting Amenities Rules and Policies
- B. Staff Presentations
- C. Public Comments
- D. Close the Public Hearing on Adopting Amenities Rules and Policies
- E. Consideration of Resolution 2024-01; Adopting Amenities Rules and Policies

5. RETURN AND PROCEED TO REGULAR MEETING

6. BUSINESS ITEMS

- A. Discussion on Aquatics Vendor
- B. Ratification of Fiscal Year 2024 Developer Funding Agreement
- C. Ratification of Aquatic Weed Control Amendment – Additional Pond
- D. Discussion of Website Requirements
- E. Discussion on New Onsite Staffing Update
- F. Discussion on Irrigation Repairs Proposal

7. CONSENT AGENDA

- A. Approval of Minutes of the September 07, 2023; Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures July – August 2023
- C. Acceptance of the Financials and Approval of the Check Register for August 2023

8. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager
 - i. First Choice Aquatics Report
 - ii. Community Inspection Report

9. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

10. ADJOURNMENT

*The next regularly scheduled meeting is December 07, 2023, at 2:00 p.m.