

**BERRY BAY  
COMMUNITY DEVELOPMENT  
DISTRICT**

**FEBRUARY 01, 2024**

**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, February 01, 2024, at 2:00 p.m.

The Public Hearing & Regular Meetings of Berry Bay Community Development District will be held on **February 01, 2024, 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 PARKING AND TOWING POLICY**

- A. Open the Public Hearing on Adopting Parking and Towing Policy
- B. Staff Presentations
- C. Public Comments
- D. Close the Public Hearing on Adopting Parking and Towing Policy
- E. Consideration of Resolution 2024-03; Adopting Parking and Towing Policy

#### **5. RETURN AND PROCEED TO REGULAR MEETING**

#### **6. BUSINESS ITEMS**

- A. Discussion on 2024 Board Supervisors Ethics Training Requirement

#### **7. CONSENT AGENDA**

- A. Approval of Minutes of the January 04, 2024; Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures December 2023
- C. Acceptance of the Financials and Approval of the Check Register for December 2023

#### **8. VENDOR AND STAFF REPORTS**

- A. District Counsel
- B. District Engineer
- C. District Manager
  - i. Community Inspection Report

#### **9. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

#### **10. PUBLIC COMMENTS**

#### **11. ADJOURNMENT**

\*The next regularly scheduled meeting is March 07, 2024, at 2:00 p.m.