

**HERITAGE HARBOUR SOUTH COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE - 3434 COLWELL AVENUE, SUITE 200 - TAMPA, FL 33614**

August 7, 2013

**Board of Supervisors
Heritage Harbour South
Community Development District**

AGENDA

Dear Board Members:

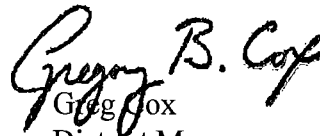
The public hearing and regular meeting of the Board of Supervisors of the Heritage Harbour South Community Development District will be held on **Thursday, August 15, 2013 at 6:00 p.m.** at the Comfort Inn Bradenton located at 580 66th Street Court East, Bradenton, Florida 34243. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Meeting held on July 18, 2013 Tab 1
 - B. Consideration of Operation & Maintenance Expenditures for July 2013 Tab 2
 - C. Stoneybrook HOA Update
 - D. Lighthouse Cove HOA Update
 - E. Golf Course Update
- 4. NEW BUSINESS**
 - A. Presentation of and Public Hearing on Fiscal Year 2013/2014 Budget..... Tab 3
 - i. Consideration of Resolution 2013-14, Adopting Budget for Fiscal Year 2013/2014 Tab 4
 - ii. Consideration of Resolution 2013-15, Imposing Special Assessments and Certifying Assessment Roll Tab 5
 - B. Discussion of Contracts with Stoneybrook HOA Tab 6
 - i. Envera Contracts
 - ii. Landscape & Irrigation Contract
 - C. Discussion of Driving Range Revenue
 - D. Discussion of Ongoing Issues with Developer
 - E. Consideration of Resolution 2013-16, Adopting Meeting Schedule for Fiscal Year 2013/2014..... Tab 7
 - F. Consideration of Resolution 2013-17, Emergency Spending Tab 8

- 5. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - i. Discussion of Lake Bank Erosion IssuesTab 9
 - C. Operations Report
 - D. District Manager
- 6. **OLD BUSINESS ITEMS**
 - A. Discussion of District Engineer Qualifications
 - B. Discussion of Curb Cut Approval.....Tab 10
 - C. Discussion of Meeting Procedures and Rules of ProcedureTab 11
 - D. Discussion of Speed Control Signs.....Tab 12
- 7. **NEW BUSINESS ITEMS**
- 8. **SUPERVISOR REQUESTS & COMMENTS**
- 9. **ADJOURNMENT**

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

Very truly yours,


Greg Cox
District Manager