

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
LANDOWNER'S ELECTION
& REGULAR MEETING
NOVEMBER 3, 2022**

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT AGENDA
NOVEMBER 3, 2022 AT 1:45 P.M.
THE OFFICES OF INFRAMARK**

LOCATED AT 2005 PAN AM CIRCLE, SUITE 300, TAMPA, FL 33607

District Board of Supervisors	Chair Vice-Chair Supervisor Supervisor Supervisor	Jeffery Hills Nicholas Dister Kelly Evans Ryan Motko Scott Corder
District Manager	Inframark	Mark Vega
District Attorney	Straley Robin Vericker	Vanessa Steinert
District Engineer	Stantec	Tonja Stewart

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at **1:45 p.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the second section called **Public Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. The third section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fourth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fifth section is called **Vendor/Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The sixth section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

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Board of Supervisors
South Fork III Community Development District

Dear Board Members:

The Landowner's Election & Regular Meetings of the Board of Supervisors of the South Fork III Community Development District will be held on **Thursday, November 3, 2022, at 1:45 p.m. to be held at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.** Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

LANDOWNERS MEETING/ELECTION

- 1. CALL TO ORDER**
- 2. APPOINTMENT OF MEETING CHAIRMAN**
- 3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS**
- 4. ELECTION OF SUPERVISORS**
- 5. OWNERS' REQUESTS**
- 6. ADJOURNMENT**

RETURN AND PROCEED TO REGULAR MEETING

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. CONSENT AGENDA**
 - A. Consideration of Resolution 2023-01; Adopting Amended Budget FY 2022-2023 Tab 01
 - B. Consideration of Resolution 2023-02; Ratifying all Actions taken at the Zoom Meeting – October 20, 2022, per DEM Order 22-006 Tab 02
 - C. Approval of LMP Proposal for Removal of Palm Trees..... Tab 03
 - D. Approval of Campus Suites ADA Website Proposal Tab 04
 - E. Approval of District Field Manager to be issued a South Fork III Credit Card Tab 05
 - F. Approval of Annual Aquatics Maintenance Amendment from Frist Choice Weed Management Tab 06
 - G. Consideration of Minutes of the Regular Meeting October 20, 2022,..... Tab 07
 - H. Consideration of Operation and Maintenance Expenditures September 2022 Tab 08
 - I. Review of Financial Statements Month Ending September 30, 2022,..... Tab 09
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-03; Canvassing & Certifying the Results of the Landowners Election Tab 10
 - B. Consideration of Resolution 2023-04; Designating Officers..... Tab 11
 - C. General Matters of the District
- 5. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Community Inspection Report
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 7. ADJOURNMENT**

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Mark Vega,
District Manager