

MINUTES OF MEETING

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

HARBOUR ISLES COMMUNITY DEVELOPMENT DISTRICT

The continued meeting of the Board of Supervisors of the Harbour Isles Community Development District was held on **Wednesday, January 8, 2014, at 11:00 a.m.** at the Harbour Isles Clubhouse located at 121 Spindle Shell Way, Apollo Beach, Florida 33572.

Present and constituting a quorum:

Larry Fazzari	Board Supervisor, Chairman
Gregg Letizia	Board Supervisor, Vice Chairman
Betty Fantauzzi	Board Supervisor, Assistant Secretary
Bob Nesbitt	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Co., Inc.
Biff Craine	District Counsel; PWCWP, LLC
Jordan Caviggia	District Engineer; Bayside Engineering
Paul Ramsewat	Assistant Property Manager

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Consideration of Supervisor Resignation

Mr. Craine informed the Board that Board supervisor Janet Allison had submitted her resignation from the Board effective December 26, 2013 and recommended that the Board take action to accept the resignation.

On a Motion by Mr. Fazzari, seconded by Mr. Letizia, with all in favor, the Board accepted the resignation of Board supervisor Janet Allison effective December 26, 2013 for the Harbour Isles Community Development District.
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THIRD ORDER OF BUSINESS

Consideration of RFP for Fitness Center Construction

Mr. Caviggia reviewed changes that had been made to the draft Request For Proposal document previously presented to the Board. Discussion was held regarding the RFP process and how scoring of the submitted packets would be conducted. Mr. Fazzari reviewed the payment

schedule and how progress payments would be made.

On a Motion by Mr. Fazzari, seconded by Mr. Letizia, with all in favor, the Board approved the fitness center construction RFP packet as amended for the Harbour Isles Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Published Notice of RFP

Mr. Caviggia reviewed the notice of construction RFP advertisement to be published and the dates listed. Board discussion was held and minor changes made.

On a Motion by Mr. Nesbitt, seconded by Mr. Letizia, with all in favor, the Board approved the fitness center construction RFP notice as amended and authorized staff to publish the advertisement for the Harbour Isles Community Development District.

FIFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Letizia briefly discussed ADA issues and how they pertain to the fitness center.

Mr. Fazzari initiated discussion regarding his dissatisfaction with LMP's contractual performance and failure to present him with information related to billing issues previously raised, and instructed staff to withhold all payment to LMP until he has had an opportunity for review. Mr. Cox advised that the contract with LMP had expired and he prepared an addendum for extension of the current contract to September 2014. Discussion ensued. The Board directed staff to give the addendum to LMP for execution and then present the addendum to the Board for consideration at the next meeting on January 21, 2014.

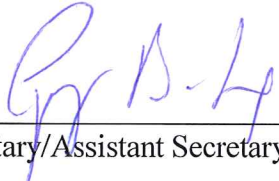
Mr. Cox reviewed the administrative documents needed for hiring off-duty HCSO deputies. The Board discussed the option of utilizing off-duty Florida Highway Patrol officers to save the cost of obtaining a workmans' comp policy. After further discussion the Board chose to stay with the original plan of utilizing HCSO deputies and presented a scheduling plan that included 4-hour shifts during the week for community speed control.

The Board then discussed the process of filling Janet Allison's vacated Board seat #2, the term of which ends in November 2014.

SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Fantauzzi, seconded by Mr. Letizia, with all in favor, at 12:55 p.m. the Board adjourned the meeting for the Harbour Isles Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman