

JPWard and Associates, LLC

**TERN BAY
COMMUNITY DEVELOPMENT DISTRICT**

REGULAR MEETING

AGENDA

August 14, 2018



James P. Ward
District Manager
2900 NE 12th Terrace
Suite 1
Oakland Park, Florida 33334

Phone: 954-658-4900
E-mail: JimWard@JPWardAssociates.com



www.ternbaycdd.org

Prepared by:

JPWard and Associates, LLC
Community Development District Advisors

TERN BAY COMMUNITY DEVELOPMENT DISTRICT

August 7, 2018

Board of Supervisors
Tern Bay Community Development District

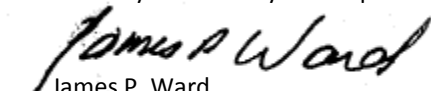
Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Tern Bay Community Development District will be held on **Tuesday, August 14, 2018 at 10:00 am.** at the **Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954**

1. Call to Order & Roll Call
2. Consideration of Board Member Resignations and Replacements.
 - a) Board Member Replacements
 - b) Administration of Oath of Office
 - c) Guide to the Sunshine Amendment and Code of Ethics
 - d) Form 1 – Statement of Financial Interests
3. Consideration of Resolution 2018-4 Re-Designating the Officers of the District.
4. Staff Reports
 - a) District Attorney
 - b) District Engineer
 - c) District Manager
5. Supervisor's Requests and Audience Comments
6. Adjournment

I look forward to seeing you at the meeting, and if you have any questions and/or comments, please do not hesitate to contact me directly at (954) 658-4900.

Yours sincerely,
Tern Bay Community Development District


James P. Ward
District Manager



James P. Ward
District Manager

2900 NORTHEAST 12TH TERRACE, SUITE 1
OAKLAND PARK, FLORIDA 33334

PHONE (954) 658-4900

E-MAIL JimWard@JPWardAssociates.com

Neale Montgomery
6650 Penzance Boulevard, Fort Myers, Florida 33966

August 6, 2018

Tern Bay Community Development District
2900 Northeast 12th Terrace, Suite 1
Oakland Park, Florida 33334

Subject: Board of Supervisor's

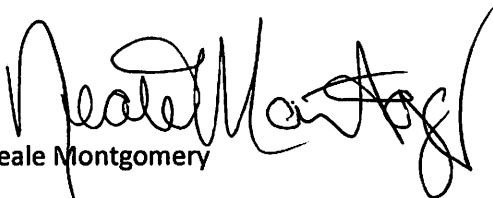
Attention: Board of Supervisor's

Dear Board Members,

I hereby submit my resignation to the Board of Supervisor's, effective immediately.

Thank you.

Yours sincerely,


Neale Montgomery

c.c. District Manager - JimWard@JPWardAssociates.com

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Richard Brylanski
2621 SE 28th Street, Cape Coral, Florida 33904

August 6, 2018

Tern Bay Community Development District
2900 Northeast 12th Terrace, Suite 1
Oakland Park, Florida 33334

Subject: Board of Supervisor's

Attention: Board of Supervisor's

Dear Board Members,

I hereby submit my resignation to the Board of Supervisor's, effective immediately.

Thank you.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Richard Brylanski', written over the text 'Yours sincerely,'.

Richard Brylanski

c.c. District Manager - JimWard@JPWardAssociates.com

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OATH OR AFFIRMATION OF OFFICE

I, _____, a citizen of the State of Florida and of the United States of America, and being an officer of the **Tern Bay Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Tern Bay Community Development District**, Charlotte County, Florida.

Signature

Printed Name: _____

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Sworn to (or affirmed) before me this ____ day of _____ 2018, by _____, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.

NOTARY PUBLIC
STATE OF FLORIDA

Print Name: _____

My Commission Expires: _____

RESOLUTION 2018-4

A RESOLUTION RE-DESIGNATING CERTAIN OFFICERS OF THE TERN BAY COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR SEVERABILITY AND INVALID PROVISIONS; PROVIDING FOR CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Tern Bay Community Development District desire to appoint the below recited person(s) to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TERN BAY COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. DESIGNATION OF OFFICERS OF THE DISTRICT. The following persons are appointed to the offices shown.

Chairperson	_____
Vice-Chairperson	_____
Assistant Secretary	_____
Assistant Secretary	_____
Assistant Secretary	_____
Treasurer	<u>James P. Ward</u>
Secretary	<u>James P. Ward</u>

SECTION 2. REMOVAL OF CERTAIN OFFICERS. Any other individuals are hereby removed as officers of the District.

SECTION 3. SEVERABILITY AND INVALID PROVISIONS. If any one of the covenants, agreements or provisions herein contained shall be held contrary to any express provision of law or contract to the policy of express law, but not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining covenants, agreements or provisions and shall in no way effect the validity of the other provisions hereof.

SECTION 4. CONFLICT. That all Sections or parts of Sections of any Resolutions, Agreements or actions of the Board of Supervisor's in conflict are hereby repealed to the extent of such conflict.

SECTION 5. PROVIDING FOR AN EFFECTIVE DATE. This Resolution shall become effective immediately upon passage.

RESOLUTION 2018-4

**A RESOLUTION RE-DESIGNATING CERTAIN OFFICERS OF THE TERN BAY
COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR SEVERABILITY
AND INVALID PROVISIONS; PROVIDING FOR CONFLICT AND
PROVIDING FOR AN EFFECTIVE DATE.**

PASSED AND ADOPTED this 14th day of August, 2018

**Tern Bay
Community Development District**

James P. Ward, Secretary

_____, Chairman