

**MIRABELLA
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
SPECIAL MEETING
FEBRUARY 8, 2018**

MIRABELLA
COMMUNITY DEVELOPMENT DISTRICT AGENDA

February 8, 2018 at 2:00 p.m.

The Offices of Meritus.

Located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Jeff Hills Ed Dean Andrews Ryan Motko Rhonda Nelson Vacant
District Manager	Meritus	Brian Lamb
District Attorney	Straley Robin Vericker	Mark Straley
District Engineer	Stantec	Tonja Stewart

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

The District Agenda is comprised of four different sections:

The meeting will begin at **2:00p.m.** with the third section called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion 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) 397-5120 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 **the 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 **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 final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

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) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, 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.

February 8, 2018

Board of Supervisors
Mirabella Community Development District

Dear Board Members:

The Special Meeting of Mirabella Community Development District will be held on **Thursday, February 8, 2018 at 2:00 p.m.** at the offices of Meritus, located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Discussion of Correspondence from Hillsborough County School Board regarding Future Assessments on Potential School Board Property Tab 01
 - B. General Matters of the District
- 4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 5. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,



Brian Lamb, District Manager

School Board

Sally A. Harris, Chair
Tamara P. Shamburger, Vice Chair
Lynn L. Gray
April Griffin
Melissa Snively
Cindy Stuart
Susan L. Valdes



Superintendent of Schools
Jeff Eakins

Deputy Superintendent
Van Ayres

Chief of Schools
Harrison Peters

Chief Operating Officer
Christopher Farkas

January 24, 2018

Mr. Jeffrey S. Hills
111 S. Armenia Ave., Suite 201
Tampa, FL 33609

Re: Mirabella CDD

Dear Jeff:

Following-up on our recent discussions regarding the Mirabella Community Development District (the "CDD"), the School Board is currently under contract to acquire both the Pineda property (Tax Folio No. 77779.0700) and the Saenz property (Tax Folio No. 77779-0210) but has a serious title issue inasmuch as both properties are within the jurisdictional boundaries of the CDD. In this regard, we are requesting that the CDD confirm by way of a written and binding agreement with the School Board that the two properties will not be subject to any future assessments, fees or charges of any nature by the CDD once the properties are conveyed to the School Board.

The School Board will agree that, if the properties are not conveyed to the School Board prior to October 31, 2018, the CDD shall have the right to terminate the agreement provided that, if the conveyance of the property has occurred prior to October 31, 2018, and deeds of conveyance are recorded in the Public Records of Hillsborough County, they shall be conclusive evidence that the CDD's right to terminate the agreement is null and void.

We would appreciate your approaching the CDD in this regard and, if it is amenable to this arrangement, we will instruct our attorney to draft a "to-be-recorded" agreement right away.

I look forward to hearing from you.

Sincerely,

Lorraine Duffy Suarez, AICP
General Manager, Growth Management & Planning