

**Sun 'n Lake of Sebring Improvement District
Board of Supervisors Regular Meeting
Friday, March 8, 2019 at 9:00 A.M.
Community Center, 3500 Edgewater Drive, Sebring, FL 33872**

AGENDA

1. Call to order – President Branson
2. Pledge of Allegiance
3. Announcements:
 - a. Next Regular meeting is scheduled for Friday, April 12, 2019 at 9:00 a.m. at the Community Center, 3500 Edgewater Drive, Sebring, FL 33872.
 - b. Please Silence or turn off your cell phones.

4. Consent Agenda

Minutes of the Board of Supervisors Regular meeting held Friday, February 22, 2019, Minutes of the Retirement Committee Meeting held Tuesday, February 12, 2019; Treasurer's Report and Golf Financial, January 31, 2019.

5. Action Agenda

- a. Resolution No. 2019-03/08-10: A resolution of the Sun 'n Lake of Sebring Improvement District to award the Deer Run Greens Loops Irrigation Project designated RFP 19-03 to Mondagon Golf Inc. for \$172,500.
- b. Resolution No. 2019-03/08-11: A resolution of the Sun 'n Lake of Sebring Improvement District requesting that the Board of County Commissioners, Highlands County, Florida, create new residential land use classifications with increased minimum square footages and rezone portions of the District to protect land values.
- c. Resolution No. 2019-03/08-12: A resolution of the Sun 'n Lake of Sebring Improvement District adopting civil citations for violations of Section 9-102, Highlands County Code of Ordinances.

6. Add-on item
7. Petitions and Communications
8. Staff Reports
9. General Counsel Report
10. General Manager's Report
11. Unfinished Business
12. New Business
13. Committee Reports
14. Public comments
15. Discussion to/from Board
16. Adjournment

**Public Comments-Will be limited to three minutes, however, another two minutes may be allowed. A maximum of five minutes is allowed for public comments. Inquiries not addressed during this time will be attended to in a forthcoming written response.*

March 1, 2019