



**Sun 'n Lake of Sebring Improvement District  
Board of Supervisors  
Regular Meeting  
Friday, December 11, 2020 at 9:00 A.M.  
Community Center-3500 Edgewater Drive, Sebring, FL 33872**

Agenda

1. Call to order- Pesident Hotelling
2. Pledge of Allegiance

**3. Announcements:**

- a. A special meeting of the Board of Supervisors is scheduled for Friday, December 11, 2020 at 1:00 p.m. and Monday, December 14, 2020 at 9:00 a.m. at the Community Center, 3500 Edgewater Drive, Sebring, FL 33872.
- b. Next Regular meeting is scheduled for Friday, January 8, 2021 at 9:00 a.m. at the Community Center, 3500 Edgewater Drive, Sebring, FL 33872
- c. Please silence or turn off your cell phones

**4. Consent Agenda**

- a. Minutes of the Board of Supervisors Regular meeting held Friday, November 13, 2020; Treasurer's Report and Golf Financials September 30, 2020

**5. Action Agenda**

- a. Discussion: Roads and Drainage project update for Fiscal year 2020-2021, Drew Jones- Polston Engineering.
- b. Discussion: Ponce de Leon Boulevard speed limit change.
- c. Discussion: Operational survey action plan updates.
- d. Discussion: General Manager Job description, goals and objectives update.
- e. Discussion: Strategic Action Plan 2020-2021

**6. Add-on item**

**7. Petitions and Communications**

- a. Drury Correspondence

**8. Staff Reports**

**9. General Counsel Report**

- a. Litigation
- b. Foreclosure

**10. General Manager's Report**

**11. Unfinished Business**

**12. New Business**

**13. Committee Reports**

**14. Public Comments:**

**All Public comments, including those related to action items are initially limited to three minutes, however, an additional two**

**minutes may be allowed at the discretion of the Board President. A maximum of five minutes is allowed per individual for public comment on each agenda item. Inquiries not addressed during this time will be attended to in a forthcoming written response if directed by the Board.**

**15. Discussion to/from Board**

**16. Adjournment**

1. Board Of Supervisors Regular Meeting Agenda, Fri, Dec 11, 2020

Documents:

2020-12-11 AGENDA.PDF

2. Treasurer's Report September 30, 2020

Documents:

TR WEBSITE 12012020.PDF

3. Golf Financials September 30, 2020

Documents:

GF WEBSITE 12012020.PDF

4. ROADS AND DRAINAGE UPDATE-REVISED

Documents:

MEMORANDUM ROADS AND DRAINAGE FY2021 \_12032020.PDF

5. Discussion Ponce De Leon Speed Limit

Documents:

PONCE DE LEON DISCUSSION.PDF

6. Discussion Operational Survey Action Plan

Documents:

SURVEY REQUEST ACTION PLAN2020 12.1.20\_.PDF

7. Discussion General Manager Job Description

Documents:

MEMORANDUM GENERAL MANAGER JOB DESCRIPTION GOALS OBJECTIVES \_12032020.PDF

8. Discussion Strategic Action Plan

Documents:

COPY OF GGA STRATEGIC ACTION PLAN 12.04.20.PDF

9. Correspondence Drury

Documents:

DRURY CORRESPONDENCE\_12092020.PDF

10. Litigation Report December 4, 2020

Documents:

LITIGATION REPORT - 20-12-04.PDF

11. Foreclosure Status Report December 4, 2020

Documents:

COPY OF FORECLOSURE FILES STATUS REPORT - DATE COLOR CODED - 12-04-20.PDF