

MEETING OF THE DISTRICTS
Tuesday, February 15, 2022
9:30 AM
600 S. Commerce Ave. Sebring, FL 33870
AGENDA

DISTRICTS LIST

AVON PARK ESTATES S. B. D.	ORANGE VILLA MOBILE HOME ESTATES S. B. D.
BONNETT CREEK ACRES S. B. D.	PLACID LAKES S. B. D.
DESOTO CITY S. B. F. D.	PLACID LAKES S. B. F. D.
HICKORY HILLS S. B. D.	RED HILL FARMS IMPROVEMENT DISTRICT
HIGHLANDS PARK ESTATES S. B. D.	SEBRING ACRES S. B. D.
HIGHLANDS PARK S. B. F. D.	SEBRING COUNTRY ESTATES S. B. D.
HIGHWAY PARK S. B. D.	SEBRING HILLS S. B. D.
LAKE HAVEN ESTATES S. B. D.	SEBRING MANOR S. B. D.
LAKE PLACID S. B. F. D.	SOMERVILLE DOWNS S. B. D.
LEISURE LAKES S. B. F. D.	THUNDERBIRD ROAD WASTEWATER S. B. D.
LORIDA S. B. F. D.	VANTAGE POINTE II S. B. D.
ORANGE BLOSSOM ESTATES S. B. D.	VENUS SPECIAL B. F. D.
ORANGE BLOSSOM UNIT 12 S. B. D.	WEST SEBRING S. B. F. D.
ISTOKPOGA MARSH WATERSHED IMPROVEMENT DISTRICT	
SUN 'N LAKE ESTATES AND ACREAGE OF LAKE PLACID—S. B. D.	
SUN 'N LAKES OF LAKE PLACID RECREATION DISTRICT	
HIGHLANDS LAKES SPECIAL TAX DISTRICT	
COUNTYWIDE FIRE DISTRICT	
OAK MANOR AVENUE ROAD PAVING MUNICIPAL SERVICE BENEFIT DISTRICT	

1 MEETING CALLED TO ORDER

2 PUBLIC COMMENT

3 CONSENT AGENDA

- 3.A *Request approval of the minutes from the January 18, 2022 meeting of the Special Districts.*
[011822SPC.pdf](#)

4 ACTION AGENDA

5 ADJOURN

Any person who decides to appeal any decision made by the Board of Supervisors of any of the Special Districts of Highlands County, Florida, in a public hearing or quasi-judicial proceeding is hereby advised that he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record will include the testimony and evidence upon which such appeal is to be based.

The Board of Supervisors of the Special Districts in Highlands County, Florida, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions, including one's access to, participation, employment or treatment in its programs or activities. Anyone requiring reasonable accommodation as provided for in the Americans With Disabilities Act or Section 286.26, Florida Statutes should contact the Highland County Human Resources Department, ADA Coordinator at: 863-402-6509 (voice), or via Florida Relay Service 711, or by e-mail: hrmanager@highlandsfl.gov. Requests for CART or interpreter services should be made as soon as possible but no later than 48 hours in advance of a public meeting to permit coordination of the service.

Please note our new website address: www.highlandsfl.gov

Any invocation that may be offered before the official start of the meeting of the Board of Supervisors of the Special Districts of Highlands County shall be the voluntary offering of a private citizen. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by Highlands County, nor is Highlands County allowed by law to endorse the religious beliefs or views of any speaker.

**HIGHLANDS COUNTY
COUNTY COMMISSION AGENDA ITEM**

DATE OF ACTION REQUEST: February 15, 2022

PRESENTER:

SUBJECT/TITLE: Request approval of the minutes from the January 18, 2022 meeting of the Special Districts.

RECOMMENDED ACTION

Move approval of the minutes from the January 18, 2022 meeting of the Special Districts.

Attachments: [011822SPC.pdf](#)

MEETING OF THE DISTRICTS, JANUARY 18, 2022

1. The meeting was called to order at 12:57 p.m., in the Highlands County Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Commissioner Kathleen G. Rapp
Commissioner Kevin J. Roberts
Commissioner Scott A. Kirouac

Commissioner Chris Campbell
Commissioner Arlene Tuck

Also, present: Randy Vosburg, County Administrator; Sherry G. Sutphen, County Attorney; Jerome Kaszubowski, Clerk of Courts; and Jill Ann Shields, Deputy Clerk.

2. PUBLIC COMMENT

No participants.

3. CONSENT AGENDA

Commissioner Kirouac moved to approve the consent agenda as presented. Commissioner Campbell seconded the motion.

Upon roll call, all Commissioners voted aye. The motion carried.

- A. **Request approval of the minutes from the November 16, 2021 meeting of the Special Districts, the November 23, 2021 special meeting of the Special Districts and the December 07, 2021 meeting of the Special Districts. See Clerk of Courts website.**
- B. **Request approval of Budget Amendment 21-22-045 and Resolution to adjust Rollover Project balances in FY 21-22 for the Istokpoga Marsh Improvement District. See Res. Book 32 Page 117 (Res. No. 21-22-66) & SMB 146 Page 30.**

4. ACTION AGENDA

Commissioner Kirouac moved to set the action agenda as presented. Commissioner Campbell seconded the motion.

Upon roll call, all Commissioners voted aye. The motion carried.

- A. **Discussion on easement acquisitions for Istokpoga Marsh Watershed Improvement District (IMWID) Phase II Impoundment.**

Jonathan Harrison, Road & Bridge Director, opened the discussion regarding easement acquisitions for the Istokpoga Marsh Watershed Improvement District (IMWID) Phase II Impoundment project. Mr. Harrison, Randy Vosburg, County Administrator, and Sherry Sutphen, County Attorney, provided updates on the project.

The Commission expressed their concerns in great detail. Mr. Harrison, along with the County Administrator and County Attorney, addressed their concerns.

Commissioner Kirouac moved to approve the sending of a certified letter to those landowners that the Board does not receive a response from by the end of next Friday (January 28, 2022), informing them that the

Board intends to proceed with taking those easements through eminent domain. Commissioner Tuck seconded the motion.

Upon roll all, all Commissioners voted aye, except for Commissioner Campbell, who voted nay. The motion carried. **See SMB 146 Page 31.**

5. ADJOURN

Commissioner Kirouac moved to adjourn the Meeting of the Districts. Commissioner Campbell seconded the motion.

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting was adjourned at 1:39 p.m.