

MEETING OF THE DISTRICTS
Tuesday, February 21, 2023
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.
DESOTO CITY S. B. F. D.	PLACID LAKES S. B. D.
HIGHLANDS PARK ESTATES S. B. D.	PLACID LAKES S. B. F. D.
HIGHLANDS PARK S. B. F. D.	RED HILL FARMS IMPROVEMENT DISTRICT
HIGHWAY PARK S. B. D.	SEBRING ACRES S. B. D.
LAKE HAVEN ESTATES S. B. D.	SEBRING COUNTRY ESTATES S. B. D.
LAKE PLACID S. B. F. D.	SEBRING HILLS S. B. D.
LEISURE LAKES S. B. F. D.	THUNDERBIRD ROAD WASTEWATER S. B. D.
LORIDA S. B. F. D.	VENUS SPECIAL B. F. D.
ORANGE BLOSSOM ESTATES S. B. D.	WEST SEBRING S. B. F. D.
ORANGE BLOSSOM UNIT 12 S. B. 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 PRESENTATIONS:

3 PUBLIC COMMENT

4 CONSENT AGENDA

- 4.A *Request approval of the minutes from the January 05, 2023 and January 19, 2023 Meeting(s) of the Special Districts.*
- [010523SPC.pdf](#)
- [011923SPC.pdf](#)

5 PUBLIC HEARING

6 ACTION AGENDA

7 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 21, 2023

PRESENTER:

SUBJECT/TITLE: Request approval of the minutes from the January 05, 2023 and January 19, 2023 Meeting(s) of the Special Districts.

RECOMMENDED ACTION

Move approval of the minutes from the January 05, 2023 and January 19, 2023 Meeting(s) of the Special Districts.

Attachments: [010523SPC.pdf](#)
[011923SPC.pdf](#)

MEETING OF THE SPECIAL DISTRICTS, JANUARY 05, 2023

1. The meeting was called to order at 10:46 a.m., in the Highlands County Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Chris Campbell
Commissioner Kevin J. Roberts
Commissioner Scott A. Kirouac**

**Commissioner Arlene Tuck
Commissioner Don Elwell**

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

2. PRESENTATIONS

No presentations.

3. PUBLIC COMMENT

No participants.

4. CONSENT AGENDA

Commissioner Elwell moved approval of the consent agenda as presented. Commissioner Kirouac seconded the motion.

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

- A. **Request approval of the minutes from the November 1, 2022, Meeting of the Special Districts.**
See Clerk of Courts website.
- B. **Request adoption of Resolution 22-23-53 for Budget Amendment 22-23-040 for SBD Project 14041 item to item transfer between capital project accounts to assist with GASB 34 reporting & adjusting the Rollover from FY 21/22 with a fiscal impact of a decrease of \$5,119.53.** *See Res. Book 34 Page 53 & SMB 151 Page 18.*
- C. **Request adoption of Resolution 22-23-54 for Budget Amendment 22-23-041 to close out Fire District Projects and Adjust the Fund Balances according to Actuals to spend out the Fire District Funds.** *See Res. Book 34 Page 54 & SMB 151 Page 19.*

5. PUBLIC HEARING

No public hearings.

6. ACTION AGENDA

No action items.

7. ADJOURN

Commissioner Kirouac moved to adjourn the Meeting of the Districts.

Chairman Campbell called for those in favor. The ayes have it and the motion is carried.

The meeting was adjourned at 10:47 a.m.

MEETING OF THE SPECIAL DISTRICTS, JANUARY 19, 2023

1. The meeting was called to order at 9:38 a.m., in the Highlands County Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Commissioner Chris Campbell
Commissioner Scott A. Kirouac

Commissioner Arlene Tuck
Commissioner Don Elwell

Commissioner Kevin J. Roberts was absent from this meeting.

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

2. PRESENTATIONS

No presentations.

3. PUBLIC COMMENT

No participants.

4. CONSENT AGENDA

Commissioner Elwell moved approval of the consent agenda as presented. Commissioner Kirouac seconded the motion.

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

- A. **Request approval of the minutes from the November 15, 2022, Meeting of the Special Districts, and the November 29, 2022, Special Meeting of the Special Districts. See Clerk of Courts website.**

5. PUBLIC HEARING

No public hearings.

6. ACTION AGENDA

No action items.

7. ADJOURN

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

Chairman Campbell called for those in favor. The ayes have it and the motion is carried.

The meeting was adjourned at 9:38 a.m.