



Seat 1 - Joe Nisbett, Vice-Chairman
Seat 2 - Dr. Randy McDaniel, Supervisor
Seat 3 - Al Schmid, Supervisor
Seat 4 - Mike Berning, Chairman
Seat 5 - Terry Upton, Supervisor

Monthly Board Meetings are held at:

Lake Miona Regional Recreation Center - America Rooms
3A and 3B
1526 S. Buena Vista Boulevard
The Villages, Florida 32162

AGENDA

March 20, 2014

10:00 AM

Notice to Public: Audience Comments on all issues will be received by the Board.

1. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Observation of Moment of Silence
 - D. Welcome Meeting Attendees
 - E. Audience Comments

CONSENT AGENDA:

A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and no discussion is required unless desired by a Board Supervisor or a Member of the Public.

2. Approval of the Minutes
Approval of the Minutes from the SLCCDD Board Meeting held on February 20, 2014.
3. Non-Exclusive Revocable License Agreement

Review and approval of a Non-Exclusive Revocable License Agreement between Villages of Southwest Plazas, LLC (VSP) and Sumter Landing Community Development District (SLCCDD).

NEW BUSINESS:

4. Award of Bid #14B-042 and Approval of Individual Project Order Number 15

INFORMATIONAL ITEMS ONLY:

5. Financial Statements
Budget to Actual Statements as of February 28, 2014.
6. Visa Purchasing Card Rebate for Calendar Year 2013
Visa Purchasing Card Rebate for Calendar Year 2013

REPORTS AND INPUT:

7. Staff Reports
8. District Counsel Reports
9. Supervisor Comments
10. Adjourn

HOSPITALITY * STEWARDSHIP * CREATIVITY * HARD WORK

NOTICE

Each person who decides to appeal any action taken at these meetings is advised that 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 such appeal is to be based. Audio recordings of Board meetings, workshops or public hearings are available for purchase per Florida Statute 119.07 through the District Clerk for \$1.00 per CD requested. Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (352) 751-6700 at least five calendar days prior to the meeting.