

# Fleming Island Plantation Community Development District

Rick Nelson, Chairman  
Michelle Szafranski, Vice Chairperson  
Kristy Hamilton, Assistant Secretary  
Dr. Chanda Nicole Holsey, Assistant Secretary  
John McHone, Assistant Secretary

Janice Eggleton Davis, District Manager  
Katie Buchanan, Esq., District Counsel  
Ryan Stilwell, P.E., District Engineer  
Michelle Otts, P.E., District Engineer  
Marcia Weeks, Project Manager

## Meeting Agenda

Tuesday, February 22, 2022 at 6:00 p.m.

**Call In: 1-646-838-1601**

**Phone Conference ID: 412 844 823#**

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- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Audience Comments (Limited to 3 Minutes Per Speaker)**

*The Audience Comment portion of the agenda is where individuals who are present may make remarks on matters that concern the District. Each individual is limited to three (3) minutes for such remarks. The Board of Supervisors or Staff are not obligated to provide an immediate response as some issues require research, discussion and deliberation. If the comment concerns a maintenance related item, it will need to be addressed with the Project Manager outside of the context of the meeting.*

- 4. Approval of the Minutes of the January 25, 2022 Meeting**
- 5. Consideration of Request to Convert Product Type**
- 6. Old Business**
  - A. Consideration of St. Johns Classical Academy Swim Team Request
- 7. Attorney's Report**
  - A. Retention and Fee Agreement with Kutak Rock
- 8. Engineer's Report**
  - A. Consideration of Requisition 003
  - B. Consideration of Proposal for Stormwater Needs Analysis Report
  - C. Discussion of Capital Projects Analysis Findings
- 9. Landscaping Update – Tree Amigos Outdoor Services**
  - A. Consideration of Quote 16787 for Demolition of Podocarpus Maze and Installation of Playground Mulch
- 10. Pond Maintenance Update – Solitude Lake Management**
- 11. Project Manager's Report**
  - A. Maintenance Update – Action Items
    - Village Square Fountain
    - Water Aerobics
  - B. Recreation Update
- 12. Manager's Report**
- 13. Acceptance of the January 2022 Financial Report and Approval of January 2022 Payment Register & Invoices**

**District Office:**  
Inframark  
12574 Flagler Center Boulevard, Suite 101  
Jacksonville, Florida 32258  
(904) 436-4102

**Meeting Location**  
The Splash Park  
1510 Calming Water Drive  
Fleming Island, Florida 32003

**14. Supervisors' Requests**

**15. Adjournment**

**\*The full agenda package is available upon request via email. Please send requests for the agenda package to [Janice.Swade@Inframark.com](mailto:Janice.Swade@Inframark.com).**

**The next Meeting is scheduled for Tuesday, March 22, 2022 at 6:00 p.m.**

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