

# 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, March 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 February 22, 2022 Meeting**
- 5. Old Business**
  - A. Consideration of Request to Convert Product Type
  - B. Presentation for Southern Links Speed Bump Installation
- 6. Consideration of 2022 FIP Swim Team by Elite Amenities**
- 7. Attorney's Report**
- 8. Engineer's Report**
  - A. Proposal for Civil Engineering, Design & Permitting for Pickleball Courts
  - B. Project Management Proposal for Slide Tower and Outdoor Fitness Stations
  - C. Capital Improvement Projects Proposals
    - Outdoor Fitness Stations
    - Shade Structures
    - Splash Park Playground
    - Splash Park Water Slide
- 9. Landscaping Update – Tree Amigos Outdoor Services**
- 10. Pond Maintenance Update – Solitude Lake Management**
- 11. Project Manager's Report**
  - A. Maintenance Update – Action Items
    - Proposal from Tropical Pressure & Painting for Re-Painting of Large Pool Slide
    - Reserve Study Proposals
  - B. Recreation Update

**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

**12. Manager's Report**

- A. Consideration of Resolution 2022-03, Confirming the District's Use of the Clay County Supervisor of Elections to Continue Conducting the District's Election of Supervisors
- B. Consideration of Motion to Assign Fund Balance for FY2022

**13. Acceptance of the February 2022 Financial Report and Approval of February 2022 Payment Register & Invoices**

**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, April 26, 2022 at 6:00 p.m.**

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