

# 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, April 26, 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. **Consideration of Splash Park Concession Vendor**
5. **Discussion of Communication from Clay County Tourism Department Regarding Upcoming Events**
6. **Consideration of Resident's Request of Extended Facility Rental Usage**
7. **Approval of the Minutes of the March 22, 2022 Meeting**
8. **Old Business**
  - A. Continued Discussion of Southern Links Speed Bump Funding Request
  - B. Consideration 2022 FIP Swim Team by Elite Amenities
9. **Landscaping Update – Tree Amigos Outdoor Services**
10. **Attorney's Report**
11. **Engineer's Report**
  - A. Capital Improvement Projects Proposals
    - Splash Park Playground – Kompan Options
    - Splash Park Outdoor Fitness Stations
    - Splash Park Kiddie Pool Shade Sail
    - Splash Park Water Slide(s)
12. **Pond Maintenance Update – Solitude Lake Management**
13. **Lifeguard Services Report – Elite Amenities**

- 14. Project Manager's Report**
  - A. Maintenance Update – Action Items
  - B. Recreation Update
- 15. Manager's Report**
  - A. Acceptance of the Fiscal Year 2021 Audit Prepared by Independent Auditors Grau & Associates
  - B. Discussion to Reschedule the August 2022 CDD Meeting Due to Election Primaries
  - C. Report on Number of Registered Voters (5,119)
  - D. General Election Qualifying Information
- 16. Acceptance of the March 2022 Financial Report and Approval of March 2022 Payment Register & Invoices**
- 17. Supervisors' Requests**
  - A. Standardized Application for Potential Food Vendor (Supervisor Holsey)
  - B. Repositioning of Floating Fountain (Supervisor Holsey)
  - C. New Monitor in Amenity Center (Supervisor Holsey)
- 18. 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).**

**There will be a Budget Workshop on Tuesday, May 10, 2022 at 6:00 p.m.  
The next Meeting is scheduled for Tuesday, May 24, 2022 at 6:00 p.m.**