

# 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  
Marcia Weeks, Project Manager

## Meeting Agenda

Tuesday, May 24, 2022 at 6:00 p.m.

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

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

- 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 April 26, 2022 Meeting**
- 5. Old Business**
- 6. Landscaping Update – Tree Amigos Outdoor Services**
  - A. Consideration of Quote 17599 for Fountain Pump Repair
  - B. Consideration of Quote 17609 for Fountain Installation at Fleming Plantation Boulevard
- 7. Attorney’s Report**
- 8. Engineer’s Report**
  - A. Capital Improvement Projects Update
  - B. Consideration of Requisitions 004, 005 and 006
  - C. Draft Stormwater Needs Analysis Report
- 9. Pond Maintenance Update – Solitude Lake Management**
- 10. Lifeguard Services Report – Elite Amenities**
- 11. Project Manager’s Report**
  - A. Maintenance Update – Action Items
  - B. Recreation Update
- 12. Manager’s Report**
  - A. Consideration of Resolution 2022-04, Approving the Fiscal Year 2023 Budget and Setting the Public Hearing
- 13. Acceptance of the April 2022 Financial Report and Approval of April 2022 Payment Register & Invoices**

**14. Supervisors' Requests**

- A. Refrigerator in the Splash Park Kitchen (Supervisor Holsey)
- B. Idea for Proactively Communicating News that Individuals May Be Questioning (Supervisor Holsey)
- C. Personal Announcement (Supervisor Holsey)

**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, June 28, 2022 at 6:00 p.m.**