

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 & Budget Public Hearing Agenda

Tuesday, August 23, 2022 at 6:00 p.m.

- 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 July 26, 2022 Meeting**
- 5. Public Hearings to Adopt Fiscal Year 2023 Budget and Levy of Non-Ad Valorem Assessments**
 - A. Resolution 2022-05, Adopting the Fiscal Year 2023 Budget
 - B. Resolution 2022-06, Levying Non-Ad Valorem Assessments
- 6. Discussion of River Hills Reserve Pond #34**
- 7. Old Business**
- 8. Landscaping Update – Tree Amigos Outdoor Services**
- 9. Attorney’s Report**
- 10. Engineer’s Report**
 - A. Vendor Pricing for Selected Capital Improvement Projects
- 11. Pond Maintenance Update – The Lake Doctors, Inc.**
- 12. Lifeguard Services Report – Elite Amenities**
- 13. Project Manager’s Report**
 - A. Maintenance Update
 - B. Recreation Update

- 14. Manager's Report**
 - A. Consideration of Proposed Fiscal Year 2023 Meeting Schedule
- 15. Acceptance of the July 2022 Financial Report and Approval of July 2022 Payment Register & Invoices**
- 16. Supervisors' Requests**
- 17. Adjournment**

***The full agenda package is available upon request via email. Please send requests for the agenda package to Kareen.Baker@Inframark.com.**

The next Meeting is scheduled for Tuesday, September 27, 2022 at 6:00 p.m.