

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, September 27, 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 August 23, 2022 Meeting**
- 5. Consideration of Eagle Scout Project in the FIP Community**
- 6. Old Business**
 - A. Proposals to Replace the Amenity Center Lap Pool Chair Lift
- 7. Landscaping Update – Tree Amigos Outdoor Services**
- 8. Attorney’s Report**
- 9. Engineer’s Report**
 - A. Vendor Pricing for Selected Capital Improvement Projects
 - B. Ratification of Requisitions 013-019
 - C. Approval of Requisition 020
- 10. Pond Maintenance Update – The Lake Doctors, Inc.**
- 11. Lifeguard Services Report – Elite Amenities**
- 12. Elite Amenities Proposal to Provide Sports Activities for the FIP Community**
- 13. Project Manager’s Report**
 - A. Maintenance Update – Action items
 - 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

14. Manager's Report

A. Acceptance of Arbitrage Rebate Report from LLS Tax Solutions Inc. for the Series 2021 Special Assessment Revenue and Refunding Bonds

15. Acceptance of the August 2022 Financial Report and Approval of August 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, October 25, 2022 at 6:00 p.m.

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Meeting Location:

Location:
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