

# Fleming Island Plantation Community Development District

Rick Nelson, Chairman  
Michelle Szafranski, Vice Chairperson  
John McHone, Assistant Secretary  
Rodney Ashford, Supervisor  
Michael Glickman, Supervisor

Janice Eggleton Davis, District Manager  
Katie Buchanan, Esq., District Counsel  
Ryan Stilwell, P.E., District Engineer  
Marcia Weeks, Project Manager

## Workshop and Regular Meeting Agenda Tuesday, December 20, 2022

---

### Workshop 5:00 p.m.

1. **Call to Order**
2. **Review of New Supervisor Orientation**
3. **Adjournment**

### Regular Meeting 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. **Organizational Matters**
  - A. Oath of Office by Newly Elected Supervisors via the General Election  
(Seats 1, 2 & 5)
  - B. Election of Officers (Resolution 2023-01)
5. **Approval of the Minutes of the November 15, 2022 Meeting**
6. **Old Business**
  - A. Presentation of Easement Request from Wawa Developer – Travis Hudgens
  - B. Discussion of Margaret’s Walk Park, Path and Entrance Signage
  - C. Discussion of Tennis Court Reservation System, Tennis Membership Rates and Tennis Team Limitations

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

- 7. Landscaping Update – Tree Amigos Outdoor Services**
- 8. Attorney’s Report**
  - A. Resolution 2023-02, Amending the District’s Record Retention Policy
- 9. Engineer’s Report**
  - A. Vendor Pricing for Selected Capital Improvement Projects
  - B. Ratification of Requisitions 027-030
  - C. Consideration of Requisitions 031-035
- 10. Pond Maintenance Update – The Lake Doctors, Inc.**
- 11. Project Manager’s Report**
  - A. Maintenance Update – Action items
  - B. Recreation Update
- 12. Manager’s Report**
- 13. Acceptance of the November 2022 Financial Report and Approval of October and November 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 [Kareen.Baker@Inframark.com](mailto:Kareen.Baker@Inframark.com).**

**The next Meeting is scheduled for Tuesday, January 24, 2023 at 6:00 p.m.**

**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