

# Fleming Island Plantation Community Development District

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

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

## Regular Meeting Agenda

Tuesday, January 24, 2023 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 December 20, 2022 Workshop and Regular Meeting**
5. **Landscaping Update – Tree Amigos Outdoor Services**
6. **Pond Maintenance Update – The Lake Doctors, Inc.**
7. **Old Business**
  - A. Discussion of Easement Request from Wawa Developer
  - B. Discussion of Margaret’s Walk Park, Path, and Entrance Signage
  - C. Discussion of Tennis Reservation System, Tennis Membership Rates and Tennis Team Limitations
8. **Attorney’s Report**
9. **Engineer’s Report**
  - A. Vendor Pricing for Selected Capital Improvement Projects
  - B. Ratification of Requisitions 037, 038, 039, 040, 041 and 043
  - C. Consideration of Requisition 042
10. **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

- 11. Business Matters**
  - A. Consideration of Lifeguard Staffing Services for 2023 Pool Season **(To Be Sent Under Separate Cover)**
  - B. Consideration of Poolsure Renewal Offer
- 12. Manager's Report**
- 13. Acceptance of the December 2022 Financial Report and Approval of December 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, February 28, 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