

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, February 28, 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 January 24, 2023 Meeting**
- 5. Old Business**
 - A. Discussion of Community Tennis Court Policies and Procedures
- 6. Landscaping Update – Tree Amigos Outdoor Services**
- 7. Attorney’s Report**
- 8. Engineer’s Report**
 - A. Vendor Pricing for Selected Capital Improvement Projects
 - B. Ratification of Requisitions 044-050
- 9. Pond Maintenance Update – The Lake Doctors, Inc.**
- 10. Project Manager’s Report**
 - A. Maintenance Update – Action items
 - B. Recreation Update
- 11. Manager’s Report**
 - A. Consideration of Amenity Center Pool Office Attendant Services
- 12. Acceptance of the January 2023 Financial Report and Approval of January 2023 Payment Register & Invoices**

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

13. Supervisors' Requests

A. Discussion of FIP Asset Tracking (Supervisor Ashford)

14. 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, March 28, 2023 at 6:00 p.m.

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