

Fleming Island Plantation Community Development District

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

Revised Meeting Agenda

Tuesday, March 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 February 28, 2023 Meeting**
5. **Old Business**
 - A. Discussion and Review of FIP Rates and Fees
6. **Landscaping Update – Tree Amigos Outdoor Services**
 - A. Splash Park Quotes #19879 & #19881
7. **Attorney’s Report**
 - A. Discussion of RFP for Amenity Management Services
8. **Engineer’s Report**
 - A. Vendor Pricing for Selected Capital Improvement Projects
 - B. Ratification of Requisitions 051-060
9. **Pond Maintenance Update – The Lake Doctors, Inc.**
10. **Project Manager’s Report**
 - A. Maintenance Update – Action items
 - B. Recreation Update
11. **Lifeguard Services Report – Elite Amenities**
 - A. Consideration of Elite Amenities to Offer Swim Lessons for FIP Residents

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

- 12. New Business**
 - A. Consideration of Elite Amenities to Offer Summer Camp for FIP Residents
- 13. Manager's Report**
 - A. Preliminary Discussion of the Fiscal Year 2024 Budget
- 14. Acceptance of the February 2023 Financial Report and Approval of February 2023 Payment Register & Invoices**
- 15. Supervisors' Requests**
 - A. Discussion of FIP Asset Tracking (Supervisor Ashford)
 - B. Discussion of Swing Set Safety (Supervisor Glickman)
- 16. 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, April 25, 2023 at 6:00 p.m.

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