

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

Regular Meeting Agenda

Tuesday, April 25, 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 March 28, 2023 Meeting**
5. **Old Business**
6. **New Business**
 - A. Consideration of St. Johns Classical Academy 2023 Swim Team Proposal
 - B. Discussion of Baptist Health Center Village Square Construction
7. **Landscaping Update – Tree Amigos Outdoor Services**
 - A. Proposal to Build Volleyball Courts Behind Splash Park - Quote #200124
8. **Attorney’s Report**
 - A. Consideration of Kutak Rock LLP – 2023 Proposed Rate Increase
 - B. Discussion of Scope of Work for Onsite Management Services Request for Proposals (RFP)
9. **Engineer’s Report**
 - A. Vendor Pricing for Selected Capital Improvement Projects
 - B. Ratification of Requisitions 061-065
 - C. Approval of Requisitions 066-067
10. **Pond Maintenance Update – The Lake Doctors, Inc.**

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. Project Manager's Report**
 - A. Maintenance Update – Action items
 - B. Recreation Update
- 12. Lifeguard Services Report – Elite Amenities**
- 13. Manager's Report**
 - A. Acceptance of the Fiscal Year 2022 Audit Prepared by Independent Auditors Grau & Associates
- 14. Acceptance of the March 2023 Financial Report and Approval of March 2023 Payment Register & Invoices**
- 15. Supervisors' Requests**
- 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, May 23, 2023 at 6:00 p.m.

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