

# 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, May 23, 2023 at 6:00 p.m.

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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 April 25, 2023 Meeting**
5. **Public Hearing for Rulemaking**
  - A. Public Hearing to Consider Proposed Amendments to the District's Amenity Rates
  - B. Consideration of Resolution 2023-03, Adopting Amended Amenity Rates
6. **Old Business**
  - A. Discussion of Neighborhood Street Signs & Speed Limit Signs
7. **Landscaping Update – Tree Amigos Outdoor Services**
8. **Attorney's Report**
  - A. Update on Onsite Management Services Request for Proposals (RFP)
9. **Engineer's Report**
  - A. Vendor Pricing for Selected Capital Improvement Projects
  - B. Approval of Requisitions 066 and 067
10. **Pond Maintenance Update – The Lake Doctors, Inc.**
11. **Project Manager's Report**
  - A. Maintenance Update
  - B. Recreation Update
12. **Lifeguard Services Report – Elite Amenities**

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. Manager's Report**
  - A. Consideration of Resolution 2023-04, Approving the Fiscal Year 2024 Proposed Budget and Setting the Public Hearing
  - B. Number of Registered Voters in the District as of April 15, 2023 – 5,143
- 14. Acceptance of the April 2023 Financial Report and Approval of April 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](mailto:Kareen.Baker@Inframark.com).**

**The next Meeting is scheduled for Tuesday, June 27, 2023 at 6:00 p.m.**

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