

# 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, June 27, 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. **Closed Litigation Session**
5. **Reconvene Meeting**
6. **Approval of the Minutes of the May 2, 2023 Budget Workshop and May 23, 2023 Meeting**
7. **Old Business**
  - A. Discussion of Neighborhood Street Signs
8. **Landscaping Update – Tree Amigos Outdoor Services**
9. **Lifeguard Services Report – Elite Amenities**
10. **Attorney’s Report**
  - A. Consideration of Resolution 2023-05, Spending Authorization
  - B. Update on Onsite Management Services RFP
11. **Engineer’s Report**
  - A. Vendor Pricing for Selected Capital Improvement Projects
  - B. Ratification of Requisitions 068-078
12. **Pond Maintenance Update – The Lake Doctors, Inc.**
13. **Project Manager’s Report**
  - A. Maintenance Update – Action items

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

B. Recreation Update

**14. Manager's Report**

**15. Acceptance of the May 2023 Financial Report and Approval of May 2023 Payment Register & Invoices**

**16. Supervisors' Requests**

A. Discussion of Engineer Management Fee for Splash Pad Water Feature Project  
(Supervisor Nelson)

**17. 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, July 25, 2023 at 6:00 p.m.**

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