

# 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, July 25, 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 June 27, 2023 Meeting**
5. **Dean Reese Sr. Community Service Award Scholarship Presentation**
6. **Old Business**
  - A. Discussion of Neighborhood Street Signs
  - B. Margaret's Walk Signage Update
7. **Landscaping Update – Tree Amigos Outdoor Services**
  - A. Consideration of Quote 200811 – Landscape Enhancement – Village Square Parkway Phase 1
  - B. Consideration of Quote 200812 – Drainage Install at Village Square
  - C. Consideration of Quote 200818 – Landscape Enhancement – Village Square Parkway Phase 2
  - D. Consideration of Quote 200819 – Drainage Install Along Sidewalk Behind the Splash Park
8. **Lifeguard Services Report – Elite Amenities**
9. **Attorney's Report**
  - A. Consideration of Resolution 2023-05, Spending Authorization
  - B. Update on Onsite Management Services RFP

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

- 10. Engineer's Report**
  - A. Vendor Pricing for Selected Capital Improvement Projects
  - B. Ratification of Requisition 079
- 11. Pond Maintenance Update – The Lake Doctors, Inc.**
- 12. Consideration of District Aquatic Service Contract Renewal with The Lake Doctors, Inc.**
- 13. Consideration of District Security Service Contract Renewal with Tri-County Safety and Security**
- 14. Consideration of District Cleaning Service Contract Renewal with City Wide Facility Solutions**
- 15. Project Manager's Report**
  - A. Maintenance Update
  - B. Recreation Update
- 16. Manager's Report**
- 17. Acceptance of the June 2023 Financial Report and Approval of June 2023 Payment Register & Invoices**
- 18. Supervisors' Requests**
  - A. Supervisor Ashford – Splash Pad Closure on Holiday Weekend
- 19. 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, August 22, 2023 at 6:00 p.m.**

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