

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

Meeting & Budget Public Hearing Agenda

Tuesday, September 12, 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 July 25, 2023 Meeting**
- 5. Consideration of Resolution 2023-06, Amending Resolution 2023-04 to Change the Date of the FY2024 Budget Public Hearing**
- 6. Public Hearings to Adopt Fiscal Year 2024 Budget and Levy of Non-Ad Valorem Assessments**
 - A. Resolution 2023-07, Adopting the Fiscal Year 2024 Budget
 - B. Resolution 2023-08, Levying Non-Ad Valorem Assessments
- 7. Old Business**
 - A. Discussion of Neighborhood Street Signs
 - B. Discussion of Tennis Team Membership Rates and Tennis Team Limitations
(5 minutes)
- 8. Consideration for Usage of the Amenity Center Lap Pool by the Fleming Island High School Swim Team**
- 9. Landscaping Update – Tree Amigos Outdoor Services**
 - A. Consideration of Splash Park Quotes #19879 & #19881
 - B. Consideration of Landscape Enhancement at Amenity Center Quote #201057
- 10. 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

- 11. Attorney's Report**
 - A. Consideration of Resolution 2023-05, Spending Authorization
 - B. Update on Onsite Management Services RFP
- 12. Engineer's Report**
 - A. Vendor Pricing for Selected Capital Improvement Projects
 - B. Ratification of Requisitions 080-092
- 13. Pond Maintenance Update – The Lake Doctors, Inc.**
- 14. Project Manager's Report**
 - A. Maintenance Update
 - B. Recreation Update
- 15. Manager's Report**
 - A. Discussion of District Policy for Commercial Landowner Utilization of Community Recreation Facilities
 - B. Consideration of Banking Changes
- 16. Acceptance of the July 2023 Financial Report and Approval of July 2023 Payment Register & Invoices**
- 17. Supervisors' Requests**
- 18. 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, September 26, 2023 at 6:00 p.m.

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