

# Fleming Island Plantation Community Development District

Rick Nelson, Chairperson  
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, October 24, 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 September 12, 2023 Meeting and September 26, 2023 Meeting**
- 5. Old Business**
  - A. Consideration of Request from River Hills Reserve HOA for Reimbursement of Invoices
- 6. Landscaping Update – Tree Amigos Outdoor Services**
  - A. Consideration of Quote #201569 – Sod Replacement/Install Between Splash Park and YMCA
  - B. Consideration of Quote #201570 – Sod Install Between Round-About and Johns Landing
  - C. Consideration of Quote #201571 – Remove Juniper/Add Sod & Plants at Village Square and US Highway 17
- 7. Consideration of District Landscape Services Contract Renewal with Tree Amigos Outdoor Services**
- 8. Lifeguard Services Report – Elite Amenities**
- 9. Discussion of 2024 Pool Season Planning**

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. Attorney's Report**
  - A. Update on Onsite Management Services RFP
  - B. Centex Update
- 11. Engineer's Report**
  - A. Vendor Pricing for Selected Capital Improvement Projects
  - B. Consideration of Requisitions 093-095
- 12. Pond Maintenance Update – The Lake Doctors, Inc.**
- 13. Project Manager's Report**
  - A. Maintenance Update
  - B. Recreation Update
- 14. Manager's Report**
  - A. Motion Assigning FY 2023 Reserves
- 15. Acceptance of the September 2023 Financial Report and Approval of September 2023 Payment Register & Invoices**
- 16. Supervisors' Requests**
- 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, November 28, 2023 at 6:00 p.m.**

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