

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, November 28, 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 October 24, 2023 Meeting**
- 5. Fleming Island Golf Club Camp Request for Community Pool Usage**
- 6. Old Business**
 - A. Consideration of Request from River Hills Reserve HOA for Reimbursement of Invoices
 - B. Discussion of 2024 Pool Season Planning
- 7. Ratification of Tree Amigos Outdoor Services, LLC Landscape and Irrigation Maintenance Services**
- 8. Landscaping Update – Tree Amigos Outdoor Services**
 - A. Consideration of Quote #201570 – Sod Install Between Round-About and Johns Landing
 - B. Consideration of Quote #201788 – Landscape Enhancement in Center Island at US Highway 17 and Town Center
- 9. Consideration of Poolsure Contract Price Adjustment**

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
- 12. Pond Maintenance Update – The Lake Doctors, Inc.**
- 13. Project Manager's Report**
 - A. Maintenance Update
 - B. Recreation Update
- 14. Manager's Report**
- 15. Acceptance of the October 2023 Financial Report and Approval of October 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.**

The next Meeting is scheduled for Tuesday, December 19, 2023 at 6:00 p.m.