

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, December 19, 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 November 28, 2023 Meeting**
5. **Old Business**
 - A. Discussion of 2024 Pool Season Planning
6. **Landscaping Update – Tree Amigos Outdoor Services**
 - A. Consideration of Quote #201986 – Landscape Enhancement in Center Island at Fleming Plantation Boulevard and US Highway 17
7. **Attorney’s Report**
 - A. Update on Onsite Management Services RFP
 - B. Centex Update
 - C. Update on Litigation Matters
8. **Engineer’s Report**
 - A. Vendor Pricing for Selected Capital Improvement Projects
9. **Pond Maintenance Update – The Lake Doctors, Inc.**
10. **Project Manager’s Report**
 - A. Maintenance Update
 - B. Recreation Update

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. Manager's Report**
- 12. Acceptance of the November 2023 Financial Report and Approval of November 2023 Payment Register & Invoices**
- 13. Supervisors' Requests**
- 14. 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, January 23, 2024 at 6:00 p.m.

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