

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, February 27, 2024 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 January 23, 2024 Meeting**
- 5. 2024 Pool Season Proposals**
 - Consideration of Elite Amenities Summer Camp Proposal
 - Consideration of S&J Eats, LLC Pool Concession Vendor Renewal
 - Consideration of Hydrofitness Water Aerobic Classes Renewal
 - Consideration of Elite Amenities Swim Lessons Renewal
- 6. Landscaping Update – Tree Amigos Outdoor Services**
 - Review of Quote #202472 – Install Volleyball Court Behind Splash Park
- 7. Attorney’s Report**
 - Consideration of Proposals for Onsite Property Management, Recreation and Maintenance Services (**Proposals Will Be Sent Under Separate Cover**)
 - Update on Proposed Centex Conveyances
 - Update on Litigation Matters
- 8. Engineer’s Report**
 - Capital Improvement Projects Update
 - Approval of Requisitions 102-105
- 9. Pond Maintenance Update – The Lake Doctors, Inc.**

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. Project Manager's Report**
 - A. Maintenance Update
 - B. Recreation Update
- 11. Manager's Report**
 - A. Consideration of Resolution 2024-01, Confirming the District's Use of the Clay County Supervisor of Elections to Continue Conducting the District's Elections
- 12. Acceptance of the January 2024 Financial Report and Approval of January 2024 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, March 26, 2024 at 6:00 p.m.

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