

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

Continued Meeting Agenda
Tuesday, March 19, 2024 at 6:00 p.m.
CALL-IN #: 1-646-838-1601
PHONE CONFERENCE ID#: 231 037 378#

- 1. Call to Order, Acknowledgement of Change of Location, 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. Attorney-Client Session

At this time, the public portion of the continued Board meeting will be in recess for the Attorney-Client Session. The Attorney Client-Session, which is closed to the public, will be held to discuss litigation related to the special assessment allocation. This meeting is being held pursuant to Section 286.011(8), Florida Statutes. The following persons are anticipated to be in attendance at the Attorney-Client Session: each of the District's Board Supervisors who are not otherwise conflicted from such attendance, District Manager Janice Eggleton-Davis and Robert Koncar, District Counsel Katie Buchanan and Joe Brown, and a court reporter. The Attorney-Client Session is expected to last approximately thirty (30) minutes. During the Attorney-Client Session, the individuals identified above will meet in private. Upon conclusion of the Attorney-Client Session, the public will be invited into the continued meeting, and the Board will continue to consider any business of the District.

- 5. Reconvene Continued Board Meeting (at approximately 6:30 p.m.)**
- 6. Audience Comments (Limited to 3 Minutes)**
- 7. Continued Discussion of Responses to the RFP for Onsite Property Management, Recreation, and Maintenance Services (Proposals and Addendums Sent Under Separate Cover from District Counsel)**
- 8. Adjournment**

The next Meeting is scheduled for Tuesday, March 26, 2024 at 6:00 p.m.

District Office:
Inframark
12574 Flagler Center Boulevard, Suite 101
Jacksonville, Florida 32258
(904) 436-4102

Meeting Location
The Amenity Center
2300 Town Center Boulevard,
Fleming Island, Florida 32003