

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, April 23, 2024 at 6:00 p.m.

CALL-IN #: 1-646-838-1601

PHONE CONFERENCE ID#: 231 037 378#

1. Attorney-Client Session

The Attorney-Client Session which will begin at 5:45 p.m., 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 a court reporter. The Attorney-Client Session is expected to last approximately fifteen (15) 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 regular meeting, and the Board will continue to consider any business of the District.

2. Call to Order and Roll Call

3. Pledge of Allegiance

4. 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.

5. Approval of the Minutes of the Continued March 19, 2024 Meeting and March 26, 2024 Meeting

6. Landscaping Update – Tree Amigos Outdoor Services

- A. Consideration of Quote #202949 – Plant Replacement at Amenity Center and Tennis Courts
- B. Consideration of Quote #202950 – Landscape Enhancement at Amenity Center
- C. Consideration of Quote #202951 – Plant Replacement at Fairway Village Exit Side

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

D. Consideration of Quote #202952 – Landscape Enhancement Removal of Annual Flowers at Top of Hill

7. **Update on Meeting with Vesta and Recommendations** (Supervisor Glickman)
8. **Attorney’s Report**
 - A. Update on Proposed Centex Conveyances
 - B. Update on Litigation Matters
9. **Engineer’s Report**
 - A. Capital Improvement Projects Update
 - i. Update and Recommendations of Splash Park Fitness Station Resurfacing (Supervisor Glickman)
 - B. Ratification of Requisitions 114-117
10. **Lifeguard Services Report – Elite Amenities**
11. **Pond Maintenance Update – The Lake Doctors, Inc.**
12. **Project Manager’s Report**
 - A. Maintenance Update
 - B. Recreation Update
13. **Manager’s Report**
 - A. Discussion of General Election Qualifying Information
 - B. Notice of Designation of Custodian of Public Records and Records Management Liaison Officer
14. **Acceptance of the March 2024 Financial Report and Approval of March 2024 Payment Register & Invoices**
15. **Supervisors’ Requests**
16. **Security Session**
 - A. Private Security Session (as required by Sections 119.071(3)(a) and 281.301, *Florida Statutes*)
 - B. Public Security Discussion and Action
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, May 28, 2024 at 6:00 p.m.