

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, May 28, 2024 at 6:00 p.m.

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

PHONE CONFERENCE ID#: 231 037 378#

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 April 23, 2024 Meeting**
5. **Old Business**
 - A. Consideration of Quote #202950 – Landscape Enhancement at Amenity Center
 - B. Consideration of Quote #202951 – Plant Replacement at Fairway Village Exit Side
 - C. Consideration of Quote #202952 – Landscape Enhancement Removal of Annual Flowers at Top of Hill
6. **Landscaping Update – Tree Amigos Outdoor Services**
 - A. Consideration of Quote #210852 – Landscape Buffer to Block View of Golf Course Maintenance Facility
 - B. Consideration of Quote #210854 – Landscape Soil for Annual Beds
 - C. Drainage Schematic Under New Volleyball Courts
7. **Attorney’s Report**
 - A. Consideration of Agreement with Vesta Property Services (To Be Sent Under Separate Cover)
 - B. Update on Proposed Centex Conveyances

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

C. Update on Litigation Matters

- 8. Engineer's Report**
 - A. Capital Improvement Projects Update
 - B. Ratification of Requisitions 118-121
 - C. Capital Improvement Projects Detail by Requisition (To Be Sent Under Separate Cover)
- 9. Lifeguard Services Report – Elite Amenities**
 - A. Consideration of Elite Amenities Staffing the Amenity Center Pool Office
- 10. Security Report – Tri-County Safety & Security Inc.**
- 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 Fiscal Year 2025 Proposed Budget
 - B. Consideration of Resolution 2024-02, Approving the Fiscal Year 2025 Proposed Budget and Setting the Public Hearing
- 14. Vesta Property Services Report**
- 15. Acceptance of the April 2024 Financial Report and Approval of April 2024 Payment Register & Invoices**
- 16. Supervisors' Requests**
- 17. 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
- 18. 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, June 25, 2024 at 6:00 p.m.