

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

Bob Koncar, District Manager
Katie Buchanan, Esq., District Counsel
Ryan Stilwell, P.E., District Engineer
Margaret Alfano, General Manager

Meeting and Budget Public Hearing Agenda

Tuesday, August 27, 2024 at 6:00 p.m.

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

PHONE CONFERENCE ID: 566 732 494#

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 Continued July 9, 2024 Meeting and July 23, 2024 Meeting**
5. **Public Hearings to Adopt Fiscal Year 2025 Budget and Levy of Non-AD Valorem Assessments**
 - A. Consideration of Resolution 2024-05, Adopting the Fiscal Year 2025 Budget
 - B. Consideration of Resolution 2024-06, Levying Non-Ad Valorem Assessments
6. **Pond Maintenance Update – The Lake Doctors, Inc.**
7. **Landscaping Update – Tree Amigos Outdoor Services**
8. **Attorney’s Report**
9. **Engineer’s Report**
 - A. Capital Improvement Projects Update
 - B. Capital Improvement Project Details by Requisition
 - C. Consideration of Proposals from HEB Services, Inc. for Drainage Repairs at 1713 Margaret’s Walk and 1904 Sentry Oaks Court
 - D. Consideration of Pickleball Court Bid from Brogdon Builders, LLC
 - E. Consideration of Pickleball Court Bid from Hoffman Commercial Construction, LLC

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. Lifeguard Services Report – Elite Amenities**
- 11. Security Report – Tri-County Safety & Security Inc.**
- 12. General Manager’s Report**
- 13. Field Operations Manager’s Report**
- 14. Amenity Manager’s Report**
- 15. Manager’s Report**
 - A. Consideration of Fiscal Year 2025 Meeting Schedule
 - B. Update on Landscape RFP
- 16. Acceptance of the July 2024 Financial Report and Approval of July 2024 Payment Register & Invoices**
- 17. Supervisors’ Requests**
- 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 Tuesday, September 24, 2024 at 6:00 p.m.