

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

Regular Meeting Agenda
Tuesday, November 19, 2024 at 6:00 p.m.
CALL-IN #: 1-646-838-1601
PHONE CONFERENCE ID: 255578955#

- 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. New Business**
 - A. Oath of Office for Newly Elected Supervisors via the General Election (**Seats 3 and 4**)
 - B. Election of Officers, Resolution 2025-01
- 5. Approval of the Minutes of the October 15, 2024 Continued Meeting and Minutes of the October 22, 2024 Regular Meeting**
- 6. Pond Maintenance Update – The Lake Doctors, Inc.**
- 7. Landscaping Update – Ruppert Landscape**
- 8. Attorney’s Report**
- 9. Engineer’s Report**
 - A. Capital Improvement Projects Update
 - B. Capital Improvement Project Details by Requisition
 - C. Review of Hoffman Commercial Construction, LLC – Tennis Court Restroom and Pavilion Bid
- 10. Security Report – Tri-County Safety & Security Inc.**
- 11. General Manager’s Report**

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

- 12. Field Operations Manager's Report**
- 13. Amenity Manager's Report**
- 14. Manager's Report**
 - A. Budget Amendment, Resolution 2025-02
- 15. Acceptance of the October 2024 Financial Report and Approval of October 2024 Payment Register & Invoices**
- 16. Supervisors' Requests**
- 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 Tuesday, December 17, 2024 at 6:00 p.m.

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