

Fleming Island Plantation Community Development District

Rick Nelson, Chairperson
Michelle Szafranski, Vice Chairperson
Rodney Ashford, Assistant Secretary
Mike Cella, Supervisor Elect
Michael Glickman, 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, December 17, 2024 at 6:00 p.m.
CALL-IN #: 1-646-838-1601
PHONE CONFERENCE ID: 546858852#

- 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. Organizational Matters**
 - A. Oath of Office for Newly Elected Supervisor via the General Election (**Seat 3**)
 - B. Election of Officers, Resolution 2025-03
- 5. Approval of the Minutes of the November 19, 2024 Regular Meeting**
- 6. Pond Maintenance Update – The Lake Doctors, Inc.**
- 7. Landscaping Update – Ruppert Landscaping**
- 8. Request for Conveyance to Clay County – Town Center Boulevard/Roundabout – Radar Road Improvement Project**
- 9. Attorney’s Report**
- 10. Engineer’s Report**
 - A. Capital Improvement Projects Update
 - B. Capital Improvement Project Details by Requisition
 - C. Consideration of Atlantic Pipe Services (APS) Pipe Repair Proposal
 - D. Approval of Requisition #141
- 11. Security Report – Tri-County Safety & Security Inc.**

District Office:
Inframark
11555 Heron Bay Boulevard, Suite 201
Coral Springs, FL. 33076

Meeting Location
The Splash Park
1510 Calming Water Drive,
Fleming Island, Florida 32003

- 12. General Manager's Report**
- 13. Field Operations Manager's Report**
- 14. Amenity Manager's Report**
- 15. Manager's Report**
- 16. Acceptance of the November 2024 Financial Report and Approval of November 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, January 28, 2025 at 6:00 p.m.

District Office
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