

Fleming Island Plantation Community Development District

Rick Nelson, Chairman
Michelle Szafranski, Vice Chairperson
Kristy Hamilton, Assistant Secretary
Dr. Chanda Nicole Holsey, Assistant Secretary
John McHone, Assistant Secretary

Janice Eggleton Davis, District Manager
Katie Buchanan, Esq., District Counsel
Ryan Stilwell, P.E., District Engineer
Michelle Otts, P.E., District Engineer
Marcia Weeks, Project Manager

Meeting Agenda

Tuesday, January 25, 2022 at 6:00 p.m.

Call In: 1-646-838-1601

Phone Conference ID: 412 844 823#

- 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 December 7, 2021 Capital Projects Planning Workshop and December 14, 2021 Meeting**
- 5. Consideration of Requests**
 - A. Baptist Medical Center Clay Easement Agreement
 - Grant of Access Easement Agreement
 - Site & Landscape Design Renderings
 - Construction Documents
 - Site Civil Engineering
 - B. Use of the Amenity Center Pool Facility by the St. Johns Classical Academy Swim Team
- 6. Old Business**
- 7. Attorney's Report**
 - A. Consideration of Resolution 2022-02, Designation of Registered Agent
- 8. Engineer's Report**
 - A. Consideration of Requisitions 001 and 002
- 9. Landscaping Update – Tree Amigos Outdoor Services**
 - A. Consideration of Landscape Enhancement Quotes
- 10. Pond Maintenance Update – Solitude Lake Management**
- 11. Project Manager's Report**
 - A. Maintenance Update – Action Items
 - Village Square Fountain
 - Amenity Center Lap Pool Handicap Chair Lift
 - Amenity Center Pool Audio System
 - Splash Park A/C Unit Replacement
 - B. Recreation Update

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. Business Matters

- A. Consideration of Clay County Sheriff's Office Secondary Employment Agreement 2022
- B. Consideration of Lifeguard Staffing Services for 2022 Pool Season
 - Elite Amenities
 - USA Pools of Florida
- C. Consideration of Inframark Amenity Center Pool Office Pool Operations Proposal
- D. Consideration of Inframark Market Staff Salary Adjustment

13. Manager's Report

14. Acceptance of the December 2021 Financial Report and Approval of November through December 2021 Payment Register & Invoices

15. Supervisors' Requests

16. Adjournment

*The full agenda package is available upon request via email. Please send requests for the agenda package to Janice.Swade@Inframark.com.

The next Meeting is scheduled for Tuesday, February 22, 2022 at 6:00 p.m.

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Meeting Location:

Location:
The Splash Park
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