

Fleming Island Plantation Community Development District

- Rick Nelson, Chairman
- Michelle Szafranski, Vice Chairperson
- Betty Murphy, Assistant Secretary
- Kristy Hamilton, Assistant Secretary
- Dr. Chanda Nicole Holsey, Assistant Secretary

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

Meeting Agenda

Tuesday, October 27, 2020 at 6:00 p.m.

Via Zoom Videoconference at <https://zoom.us/j/81505976815> with Password: 143571

Via Zoom Telephone Conference at 646-558-8656 or 301-715-8592

Meeting ID: 815 0597 6815 Password: 143571

Audit Committee Meeting

1. Roll Call
2. Ranking of Audit Firms and Recommendation of Audit Firm
3. Adjournment

Regular Meeting

1. Roll Call
2. 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.

3. Approval of the Minutes of the September 15, 2020 Workshop, September 22, 2020 Regular Meeting, and September 22, 2020 Audit Committee Meeting
4. Attorney's Report
5. Engineer's Report
 - A. Amenity Center and Pool House Roofing
 - B. Splash Park Slide Tower Review
6. Landscaping Update – Tree Amigos Outdoor Services
 - A. Roundabout Enhancement
7. Pond Maintenance Update – Solitude Lake Management
8. Lifeguard Services Report – Elite Amenities

- 9. Old Business**
 - A. Coronavirus Update Regarding District Facilities
 - B. Discussion of Capital Planning Projects
- 10. Project Manager's Report**
 - A. Maintenance Update – Action Items
 - B. Recreation Update
- 11. Manager's Report**
 - A. Consideration of Audit Committee Recommendation to Enter into Agreement with Selected Audit Firm
 - B. Consideration of Resolution 2021-01, FY2020 Budget Amendment
 - C. Discussion of Florida Association of Special Districts Membership
- 12. Acceptance of September 2020 Financial Statements and Approval of September 2020 Check Register and Invoices**
- 13. Presentation to Outgoing Supervisor Betty A. Murphy**
- 14. Supervisors' Requests**
 - A. Process for Advertising Food Trucks and Events in the Community (Supervisor Holsey)
 - B. Feedback Received from Community Residents Regarding Community Enhancements (Supervisor Holsey)
 - C. Discussion of Extended Pool Hours at the Amenity Center Pool Facility (Supervisor Hamilton)
- 15. 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 Regular Meeting is scheduled for Tuesday, November 17, 2020 at 6:00 p.m. (Third Tuesday)