

PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, April 25, 2022

Time: 6:30 p.m.

Location: Panther Trace II Clubhouse
11518 Newgate Crest Drive
Riverview, FL 33569

Dial-in Number: 1-904-348-0776

Phone Conference ID: 862 156 243

(Mute/Unmute: *6)

Agenda

For the full agenda package, please contact sconley@vestapropertyservices.com

I. Roll Call

S1: Clint Miner S2: David Steppy S3: Jeffrey Spies S4: Pamela Wood S5: Scott Ward
(Vice Chair) (Chair)

II. Pledge of Allegiance

III. Audience Comments – Agenda Items (Limited to three minutes per individual)

IV. Administrative Items – Consent Agenda

- A. Consideration For Approval – The March 14, 2022 Regular Meeting Minutes Exhibit 1
- B. Consideration For Acceptance – The Unaudited March 2022 Financial Statement Exhibit 2
- C. Consideration and Acceptance of Tampa Bay Estuary Program Quarter 1 Report and Reimbursement Request Exhibit 3

V. Business Items

- A. Vendor Reports
 - 1. Pond Maintenance Report – Remson Aquatics Exhibit 4
 - a. Consideration of Brazilian Pepper Removal at Pond Sites 9A and 14A Proposal - \$6,188.00 Exhibit 5
 - 2. Landscape Maintenance Report – LMP *To Be Distributed as Exhibit 6*
- B. Discussion on FY 2023 Budget Exhibit 7
 - 1. FY 2022 Adopted Budget
 - 2. Reserve Study (Updated August 17, 2021)
- C. Old Business Exhibit 8

VI. Staff Reports

- A. District Manager
 - 1. Update on Traffic Calming Devices: Driver Feed Back Signs Exhibit 9
 - 2. Update for New Entrance Monument Exhibit 10
- B. District Counsel
- C. District Engineer
- D. Amenity Manager Exhibit 11
 - 1. Watson Monument Painting Proposal \$3,900 Exhibit 12

VI. Staff Reports (continued)

D. Amenity Manager (continued)

2. Community Security Proposals

a. Bales Security - \$79,576.00

[Exhibit 13](#)

b. Signal 88 - \$104,005.44

[Exhibit 14](#)

VII. Audience Comments – New Business/Non-Agenda Items

(Limited to three minutes per individual)

VIII. Supervisor Requests

IX. Action Items Summary

X. Next Meeting

A. Confirmation of Quorum for Monday, May 23, 2022 at 6:30 p.m.

XI. Adjournment