

# PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, May 23, 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](mailto:sconley@vestapropertyservices.com)

### I. Roll Call

S1: Clint Miner

S2: David Steppy  
(Vice Chair)

S3: Jeffrey Spies  
(Chair)

S4: Pamela Wood

S5: Scott Ward

### II. Pledge of Allegiance

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

### IV. Driver Feedback Signs and Traffic Calming Options Presentation – Hillsborough County Sheriff's Deputy Jeffery Merry Jr

### V. Collins Elementary School Safety and Circulation Enhancements Presentation – Hillsborough County Facilities Management & Real Estate Services Department

[Exhibit 1](#)

### VI. Administrative Items – Consent Agenda

A. Consideration For Approval – The April 25, 2022 Regular  
Meeting Minutes

[Exhibit 2](#)

B. Consideration For Acceptance – The Unaudited April 2022  
Financial Statement

[Exhibit 3](#)

### VII. 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](#)

b. Consideration of Aquatic Plantings Proposal -  
\$1,125.00

[Exhibit 6](#)

2. Landscape Maintenance Report – LMP

[Exhibit 7](#)

a. Seasonal Color Change Out Proposals - \$1,716.00

[Exhibit 8](#)

b. Oak Tree Removal Proposal - \$2,925.00

[Exhibit 9](#)

c. Balm-Riverview Median Refurbishment - \$8,596.3

[Exhibit 10](#)

d. Panther Trace Blvd Median 1 Core Aeration  
Proposal - \$2,205.00

[Exhibit 11](#)

e. Irrigation – Controller #3 Spray Head, Rotor &  
Nozzle Repair Proposal - \$68.45

[Exhibit 12](#)

f. Irrigation – Zone 17 Decoder Replacement Proposal  
- \$242.26

[Exhibit 13](#)

**VII. Business Items (Continued)**

- B. Consideration of DPFG Continuing Disclosure Agreement Proposal - \$1,000 [Exhibit 14](#)
- C. FY 2023 Budget [Exhibit 15](#)
  - 1. FY 2023 Proposed Budget
  - 2. Reserve Study (Updated August 17, 2021)
- D. Consideration and Adoption of Resolution 2022-04, Approving Proposed FY 2023 Budget and Setting Public Hearing [Exhibit 16](#)
- E. Consideration and Acceptance of Hillsborough Supervisor of Elections Qualified Elector Count – 2,479 [Exhibit 17](#)
- F. Old Business [Exhibit 18](#)

**VIII. Staff Reports**

- A. District Manager
  - 1. Update on Traffic Calming Devices: Driver Feed Back Signs
  - 2. Update for New Entrance Monument [Exhibit 19](#)
  - 3. Reminder - Election Qualifying Period Seats 1, 2 and 3 – Noon, Monday June 13 – Noon, Friday June 17, 2022 – Direct Questions on Paperwork Submission to [candidate@votehillsborough.gov](mailto:candidate@votehillsborough.gov) or Call Candidate Services Department of Hillsborough Supervisor of Elections: 813-384-3944 (Notice Published May 27, 2022 in Business Observer)
- B. District Counsel
- C. District Engineer
- D. Amenity Manager [Exhibit 20](#)

**IX. Audience Comments – New Business/Non-Agenda Items**

*(Limited to three minutes per individual)*

**X. Supervisor Requests**

**XI. Action Items Summary**

**XII. Next Meeting**

*Confirmation of Quorum for Meeting Scheduled on Monday, June 27, 2022 at 6:30 p.m.*

**XIII. Adjournment**