## PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, June 27, 2022

Time: 6:30 p.m.

Location: Panther Trace II Clubhouse Dial-in Number: 1-904-348-0776

11518 Newgate Crest Drive Phone Conference ID: 862 156 243 Riverview, FL 33569 (Mute/Unmute: \*6)

# **Agenda**

For the full agenda package, please contact <a href="mailto:sconley@vestapropertyservices.com">sconley@vestapropertyservices.com</a>

1. IXVII Call	I.	Roll	Call
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S1: Clint Miner S2: David Steppy S3: Jeffrey Spies S4: Pamela Wood S5: Scott Ward (Chair)

- II. Pledge of Allegiance
- III. Audience Comments Agenda Items (Limited to three minutes per individual)
- IV. Wild Hog Presentation Florida Fish and Wildlife Conservation Commission's SW Region Wildlife Assistance Biologist, Rhonda Douthett
- V. Administrative Items Consent Agenda
  - A. Consideration For Approval The May 23, 2022 Regular Exhibit 1

    Meeting Minutes
  - B. Consideration For Acceptance The Unaudited May 2022 <u>Exhibit 2</u> Financial Statement

### VI. Business Items

- A. Vendor Reports
  - Pond Maintenance Report Remson Aquatics Exhibit 3
     Consideration of Brazilian Pepper Removal at Pond Exhibit 4
    - Sites 9A and 14A Proposal \$6,188.00 previously presented
    - b. Grass Carp Permit Update
  - 2. Landscape Maintenance Report LMP Exhibit 5
    - a. Consideration of Irrigation Repair Proposals <u>Exhibit 6</u>
      - i. Balm Riverview Controller \$82.15
      - ii. Belcroft Controller \$178.21
    - b. Discussion on Landscape Maintenance of Area Behind <u>Exhibit 7</u> 11850 Lark Song Loop
    - c. Discussion on Weeding
- B. Discussion on Wind Screens for Batting Cage, Tennis and Pickle Ball Courts
- C. Acceptance of Completed Stormwater Needs Analysis <u>Exhibit 8</u>
- D. Old Business Exhibit 9
  - 1. Consideration of Collins Elementary School Safety and Exhibit 10
    Circulation Enhancements Land Donation
  - 2. Discussion on Pool Safety Issues

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# VII. Staff Reports

- A. District Counsel
- B. District Engineer
- C. District Manager
  - 1. Traffic Calming Devices/Signage:
    - a. Driver Feed Back
    - b. School Crossing and Along Panther Trace Blvd
  - 2. New Entrance Monument
- D. Amenity Manager

Exhibit 11

1. Vivint Pool Security Camera Equipment, Installation and Monitoring - \$3,720.93 Installation Plus \$483.24/yr

Exhibit 12

2. Consideration of Zebra Cleaning Team Monthly Fuel Charge <u>Exhibit 13</u> - \$50

## VIII. Audience Comments – New Business/Non-Agenda Items

(Limited to three minutes per individual)

- IX. Supervisor Requests
- X. Action Items Summary

(To Be Emailed to Supervisors and Staff)

- XI. Next Meeting Agenda Items
- XII. Next Meeting

(Confirmation of Quorum for Meeting Scheduled on Monday, July 25, 2022 at 6:30 p.m.)

### XIII. Adjournment