

PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, July 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
(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. Administrative Items – Consent Agenda

A. Consideration For Approval – The June 27, 2022 Regular Meeting Minutes

[Exhibit 1](#)

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

[Exhibit 2](#)

V. Business Items

A. Vendor Reports

1. Pond Maintenance Report – Remson Aquatics

[Exhibit 3](#)

2. Landscape Maintenance Report – LMP

[Exhibit 4](#)

a. Reconsideration of LMP Well 2 Drive Proposal - \$520
– *previously presented*

b. Reconsideration of Pump Service Call - \$240 – *previously presented*

c. Discussion on Weeding

B. Discussion on Wind Screens for Batting Cage

C. Discussion on Adding a Community Dog Park

D. Consideration of Amendment to Amenity Facility Guidelines Swimming Pool Policies

[Exhibit 5](#)

E. Old Business

[Exhibit 6](#)

VI. Staff Reports

A. District Counsel

B. District Engineer

C. District Manager

1. Radar Speed Signs

[Exhibit 7](#)

2. Reminder Form 1 Filing – Daily Fines Levied September 1

VI. Staff Reports (Continued)

D. Amenity Manager

1. Consideration of MHD Communications Proposal for Camera-Speaker Installation - \$646.00 [Exhibit 8](#)
[Exhibit 9](#)
2. Reconsideration of Vivint Pool Security Camera Proposal - [Exhibit 10](#)
\$3,521.93 – *previously presented*

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

(Limited to three minutes per individual)

VIII. Supervisor Requests

IX. Action Items Summary

(To Be Emailed to Supervisors and Staff)

X. Next Meeting Agenda Items

XI. Next Meeting

(Confirmation of Quorum for Meeting and Budget Public Hearing Scheduled for Monday, August 22, 2022 at 6:30 p.m.)

XII. Adjournment