

PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, August 22, 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: 892 108 477#

Agenda

For the full agenda packet, please contact: sconley@dpfgmc.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 3 minutes per individual for agenda items)

IV. FY 2022-2023 Budget Adoption

A. FY 2022-2023 Budget Public Hearing

1. Open Public Hearing
2. Presentation of FY 2022-2023 Budget
3. Public Comments
4. Close Public Hearing

[Exhibit 1](#)

B. Consideration and Adoption of **Resolution 2022-05, Adopting FY 2022-2023 Budget**

[Exhibit 2](#)

C. Consideration and Adoption of **Resolution 2022-06, Providing for the Collection and Enforcement of Special Assessments for FY 2022-2023**

[Exhibit 3](#)

V. Consent Agenda

A. Consideration For Approval – The Minutes of the Board of Supervisors Regular Meeting Held July 25, 2022

[Exhibit 4](#)

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

[Exhibit 5](#)

VI. Business Items

A. Vendor Reports

1. Pond Maintenance Report – Remson Aquatics
2. Landscape Maintenance Report – LMP
3. Reconsideration of LMP Proposals – *previously presented*
 - a. Well 2 Drive Proposal - \$520
 - b. Clubhouse Parking - Pump Service Call - \$240

[Exhibit 6](#)

[Exhibit 7](#)

[Exhibit 8](#)

VI. Business Items (Continued)**A. Vendor Reports (Continued)****4. Consideration of LMP Proposals****a. Transplanting Ornamental Grasses from Panther Trace Blvd Median Tips to Open Bedding Areas****i. Option A Add Sod to Median tips - \$23,589.00**[Exhibit 9](#)**ii. Option B Add Perennial Peanut Ground Cover to Median Tips - \$11,965.00**[Exhibit 10](#)**b. Replace 2 Irrigation Controllers Damaged by Lightning at the Clubhouse Parking Area - \$2,671.59**[Exhibit 11](#)**c. Balm Riverview Irrigation Repairs - \$225.41**[Exhibit 12](#)**d. Belcroft Irrigation Repairs - \$196.50**[Exhibit 13](#)**e. Lyndhurst Monument Landscape Enhancement - \$4,996.35**[Exhibit 14](#)**f. Belcroft Monument Landscape Enhancement - \$7,477.20**[Exhibit 15](#)**g. Discussion on Weeding****5. Review of Tickler File**[Exhibit 16](#)**B. Consideration and Adoption of **Resolution 2022-07, Designating FY 2023 Meeting Dates, Times, and Location****[Exhibit 17](#)**VII. Staff Reports****A. District Counsel****B. District Engineer****C. District Manager****1. Radar Speed Signs****D. Amenity Manager**[Exhibit 18](#)**1. Amenity Priorities Survey****VIII. Audience Comments – New Business***(Limited to 3 minutes per individual for non-agenda items)***IX. Supervisor Requests***(Includes Next Meeting Agenda Item Requests)***X. Action Items Summary***(To Be E-mailed to Supervisors and Staff)***XI. Next Meeting Quorum Check***Confirmation of Quorum for Next Meeting Scheduled for 6:30 p.m. on September 26, 2022 at the Panther Trace II Clubhouse (11518 Newgate Crest Drive, Riverview, Florida)***XII. Adjournment**