

# 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](mailto: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](#)

[Exhibit 9](#)

**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 10](#)**ii. Option B Add Perennial Peanut Ground Cover to Median Tips - \$11,965.00**[Exhibit 11](#)**b. Replace 2 Irrigation Controllers Damaged by Lightning at the Clubhouse Parking Area - \$2,671.59**[Exhibit 12](#)**c. Balm Riverview Irrigation Repairs - \$225.41**[Exhibit 13](#)**d. Belcroft Irrigation Repairs - \$196.50**[Exhibit 14](#)**e. Lyndhurst Monument Landscape Enhancement - \$4,996.35**[Exhibit 15](#)**f. Belcroft Monument Landscape Enhancement - \$7,477.20**[Exhibit 16](#)**g. Discussion on Weeding****5. Review of Tickler File**[Exhibit 17](#)**B. Consideration and Adoption of **Resolution 2022-07, Designating FY 2023 Meeting Dates, Times, and Location****[Exhibit 18](#)**VII. Staff Reports****A. District Counsel****B. District Engineer****C. District Manager****1. Radar Speed Signs****D. Amenity Manager**[Exhibit 19](#)**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**