

# PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, September 26, 2022  
Time: 6:30 p.m.  
Location: Panther Trace II Clubhouse  
11518 Newgate Crest Drive,  
Riverview, FL 33569

Dial-in Number:Phone 1-904-348-0776  
Conference ID: 892 108 477#

*Comments on agenda and/or non-agenda items can be  
presented by anyone physically present or emailed to the  
District Manager at least 48 hours prior to the meeting  
(lkrause@dpfgmc.com & sconley@dpfgmc.com)*

## 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. Staff Reports

A. District Counsel – *John Vericker, Straley, Robin Vericker*

B. District Engineer – *Tonja Stewart, Stantec*

C. District Manager – *Larry Krause, DPFG*

1. TECO Billing Update

[Exhibit 1](#)

D. Facility Director – *Anna Ramirez, Vesta*

[Exhibit 2](#)

1. Illuminations Holiday Lighting Proposal - \$8,000.00

[Exhibit 3](#)

### V. Business Matters

A. Vendor Reports

1. Aquatic Maintenance – *Remson Aquatics*

[Exhibit 4](#)

a. Ten Steps to a Healthy Lake Flyer

[Exhibit 5](#)

2. Landscape Maintenance – *Garth Rinard, LMP*

[Exhibit 6](#)

a. Belcroft Monument Landscape Enhancement Proposal -  
\$7,477.20 – *original, previously presented*

[Exhibit 7](#)

B. Consideration of Easement Request for Pool at 12213 Fairlawn Drive

[Exhibit 8](#)

**C. Consideration and Adoption of Resolution 2022-08, Designating  
Signatories**

[Exhibit 9](#)

D. Review of Tickler File

[Exhibit 10](#)

### VI. Administrative Matters/Consent Agenda

A. Consideration For Approval – The Minutes of the Board of Supervisors  
Regular Meeting Held August 22, 2022

[Exhibit 11](#)

B. Consideration For Acceptance – The August 2022 Unaudited Financial  
Report

[Exhibit 12](#)

### VII. Audience Comments – New Business

*(Limited to 3 minutes per individual for non-agenda items)*

**VIII. Supervisor Requests**

*(Includes Next Meeting Agenda Item Requests)*

**IX. Action Items Summary**

*(To Be E-mailed to Supervisors and Staff)*

**X. Next Meeting Quorum Check**

*Confirmation of Quorum for Next Meeting Scheduled for 6:30 p.m. on October 24, 2022 at the Panther Trace II Clubhouse (11518 Newgate Crest Drive, Riverview, Florida 33569)*

**XI. Adjournment**