

# PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, December 19, 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/Vesta Property Services*
- D. Facility Director – *Anna Ramirez, Vesta*

[Exhibit 1](#)

### V. Business Matters

- A. Vendor Reports
  - 1. Aquatic Maintenance – *Remson Aquatics*
  - 2. Landscape Maintenance – *Garth Rinard, LMP*
- B. Administration of Oath of Office to Newly Elected Supervisors  
*(Seat 1: Clint Miner – Unopposed; Seat 2: David Steppy – Unopposed;  
Seat 3: Jeffrey Spiess – Unopposed)*
- C. Review of Sunshine Law Requirements and Form 1
- D. Consideration of **Resolution 2023-01, Designating Officers**
- E. Review of Tickler File

[Exhibit 2](#)

[Exhibit 3](#)

[Exhibit 4](#)

[Exhibit 5](#)

[Exhibit 6](#)

[Exhibit 7](#)

### VI. Administrative Matters/Consent Agenda

- A. Consideration For Approval – The Minutes of the Board of Supervisors  
Regular Meeting Held November 28, 2022
- B. Consideration For Acceptance – The November 2022 Unaudited Financial  
Report

[Exhibit 8](#)

[Exhibit 9](#)

### 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 January 23, 2023 at the Panther Trace II Clubhouse (11518 Newgate Crest Drive, Riverview, Florida 33569)*

**XI. Adjournment**