PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, January 23, 2023

Time: 6:30 p.m.

Location: Panther Trace II Clubhouse

11518 Newgate Crest Drive,

Riverview, FL 33579

Dial-in Number:Phone 1-904-348-0776
Conference ID: 892 108 477#
Comments on agenda and/or non-agenda items can be

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

Staff Reports

III. Audience Comments - Agenda Items

(Limited to 3 minutes per individual for agenda items)

IV. Guest Speaker

V.

A. Discussion on Radar Speed Signs – Deputy Jeffery E. Merry, Jr., Hillsborough County Sheriff's Office

Exhibit 1

- A. District Counsel John Vericker, Straley, Robin Vericker
 - 1. HOA Request to Deed Parcel 77436-0502 (Panther Trace Blvd/Evington Point Drive)

Exhibit 2

- 2. Discussion on Donations and Sponsorships
 - a. Collins Elementary PTA Jog-a-thon

Exhibit 3

- B. District Engineer *Tonja Stewart, Stantec*
- C. District Manager Larry Krause, DPFG/Vesta Property Services
 - Hillsborough County Traffic Study Update and Request for Parcel 101 A & B

Exhibit 4

VI. Business Matters

- A. Vendor Reports
 - 1. Aquatic Maintenance *Remson Aquatics*

Exhibit 5

2. Landscape Maintenance – Garth Rinard, LMP

Exhibit 6

B. Review of Tickler File

Exhibit 7

VII. Administrative Matters/Consent Agenda

A. Consideration For Approval – The Minutes of the Board of Supervisors Regular Meeting Held December 19, 2022

Exhibit 8

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

Exhibit 9

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PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

January 23, 2023 Agenda

VIII. Facilities Report

A. Facility Director – Anna Ramirez, Vesta

Exhibit 10

- 1. Batting Cage Lighting
- 2. Tennis Court Security Monitoring
- 3. Mulch

IX. Audience Comments – New Business

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

X. Supervisor Requests

(Includes Next Meeting Agenda Item Requests)

XI. Action Items Summary

(To Be E-mailed to Supervisors and Staff)

XII. Next Meeting Quorum Check

Confirmation of Quorum for Next Meeting Scheduled for 6:30 p.m. on February 27, 2023 at the Panther Trace II Clubhouse (11518 Newgate Crest Drive, Riverview, Florida 33579)

XIII. Adjournment