

PANTHER TRACE II

COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, February 27, 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 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
(Vice Chair)

S2: David Steppy

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*

1. Letter to Resident Regarding Vendor Access to Pond 31 Sent January 31, 2023

[Exhibit 1](#)

B. District Engineer – *Tonja Stewart, Stantec*

C. District Manager – *Larry Krause, DPFG/Vesta Property Services*

V. Business Matters

A. Vendor Reports

1. Aquatic Maintenance – *Remson Aquatics*
2. Landscape Maintenance – *Garth Rinard, LMP*

[Exhibit 2](#)

[Exhibit 3](#)

B. Acknowledgment of Hillsborough County's Decision to Install Marked Pedestrian Crosswalks on Panther Trace Blvd.

[Exhibit 4](#)

C. Ratification of Parcel 101 A & B Conveyance to Hillsborough County for Collins Elementary School Safety and Circulation Enhancements

[Exhibit 5](#)

D. Review of Tickler File

[Exhibit 6](#)

VI. Administrative Matters/Consent Agenda

A. Consideration For Approval – The Minutes of the Board of Supervisors Regular Meeting Held January 23, 2023

[Exhibit 7](#)

B. Consideration For Acceptance – The January 2023 Unaudited Financial Report

[Exhibit 8](#)

VII. Facilities Report

A. Facility Director – *Anna Ramirez, Vesta*

[Exhibit 9](#)

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 March 27, 2023 at the Panther Trace II Clubhouse (11518 Newgate Crest Drive, Riverview, Florida 33579)

XII. Adjournment