

PANTHER TRACE II

COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, April 24, 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 (kdarin@vestapropertyservices.com & sconley@vestapropertyservices.com)

Agenda

For the full agenda packet, please contact: sconley@vestapropertyservices.com

I. Roll Call:

S1: Clint Miner
(Vice Chair)

S2: David Steppy

S3: Jeffrey Spiess
(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. Guest Presentation – Illuminations Holiday Lighting

V. Staff Reports

- A. District Counsel – *John Vericker, Straley Robin Vericker*
- B. District Engineer – *Tonja Stewart, Stantec*
- C. District Manager – *Kyle Darin, Vesta District Services*

VI. Budget Workshop

- A. Discussion on FY 2024 Operations and Maintenance Requirements

[Exhibit 1](#)

VII. Business Matters

- A. Vendor Reports

- 1. Aquatic Maintenance – *Remson Aquatics*

[Exhibit 2](#)

- 2. Landscape Maintenance – *Garth Rinard, LMP*

[Exhibit 3](#)

- a. Consideration of Irrigation Proposals

- i. Controller A1 – Clubhouse - \$77.85

- ii. Controller A2 – Clubhouse - \$175.80

- iii. Controller C – Worthington - \$195.27

- B. Consideration and Adoption of **Resolution 2023-02, Approving the Proposed FY 2024 Budget and Setting Public Hearing**

[Exhibit 4](#)

- C. Review of Tickler File

[Exhibit 5](#)

VIII. Administrative Matters/Consent Agenda

- A. Consideration For Approval – The Minutes of the Board of Supervisors Regular Meeting Held March 27, 2023

[Exhibit 6](#)

- B. Consideration For Acceptance – The March 2023 Unaudited Financial Report

[Exhibit 7](#)

IX. Facilities Report

A. Facility Director – *Anna Ramirez, Vesta*

[Exhibit 8](#)

1. Consideration of Proposals

[Exhibit 9](#)

- a. MHD Communications Camera Installation - \$9,361.67
- b. MHD Communications Tennis Court Exit Button Relocation - \$1,690.34
- c. TECO Light Installation
- d. Illuminations Holiday Lighting - \$8,000.00

X. Audience Comments – New Business

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

XI. Supervisor Requests

(Includes Next Meeting Agenda Item Requests)

XII. Action Items Summary

(To Be E-mailed to Supervisors and Staff)

XIII. Next Meeting Quorum Check

Confirmation of Quorum for Next Meeting Scheduled for 6:30 p.m. on May 22, 2023 at the Panther Trace II Clubhouse (11518 Newgate Crest Drive, Riverview, Florida 33579)

XIV. Adjournment