



PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, February 26, 2024

Time: 6:30 p.m.

Location: Panther Trace II Clubhouse
11518 Newgate Crest Drive,
Riverview, FL 33579

AUDIO ONLY

Dial-in Number 1-904-348-0776

Conference ID: 862 156 243#

Agenda

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

- I. Roll Call** Clint Miner (1-VC) David Steppy (2) Jeffrey Spiess (3-C)
 Pamela Wood (4) Scott Ward (5)
- II. Pledge of Allegiance**
- III. Audience Comments – Agenda Items** *(See Comments Policy Noted at End of Agenda)*
- IV. Guest Presentations**
 - A. Splashpad – *FLA Pool*
 - B. Update on Security Camera Proposal – *Mike Gallo, Premier Technologies*
 - C. SWFWMD Rainfall Signage Pilot Project – *Robin Grantham, SWFWMD* Exhibit 1
Lead Communications Coordinator
- V. Staff Reports**
 - A. District Counsel – *Michael Broadus, Straley, Robin, Vericker*
 - B. District Engineer – *Tonja Stewart, Stantec*
 - C. District Manager – *Kyle Darin, Vesta District Services*
- VI. Business Matters**
 - A. Consideration of Proposals
 - 1. Consideration of Proposals to Remove Leaning Pines Behind Exhibit 2
12405 Denmore Crest Drive
 - a. LMP – Leaning Pines & stumps (6) - \$2,500
 - b. Remson – Leaning Pines (3) - \$2,250
 - 2. Consideration of Proposal to Trim Pine Branches at 11495 Cambry Exhibit 3
Creek
 - a. LMP – \$150
 - b. Remson –\$250



VI. Business Matters (Continued)

B. Vendor Reports

1. Aquatic Maintenance – *Matt Remson, Remson Aquatics* [Exhibit 4](#)
 - a. Consideration of Proposal to Remove Downed Tree Behind 12404 Gilmerton Mist - \$850.00
 - b. Consideration of Proposal to Remove Fallen Trees at Pond 11 - \$450
2. Landscape Maintenance – *David Manfrin, LMP* [Exhibit 5](#)
 - a. Consideration of Irrigation Proposals
 - i. Center Island on Panther Trace Blvd School Construction Damage Repairs - \$1,787.51
 - ii. Contractor Damage in Zones 13, 19, and 27 - \$1,020.00 – *Previously Presented*

- C. Review of Tickler File [Exhibit 6](#)

VII. Administrative Matters/Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held January 22, 2024 [Exhibit 7](#)
- B. Consideration and Acceptance of the January 2024 Unaudited Financial Report [Exhibit 8](#)

VIII. Facilities Report

- A. Facilities Director – *Anna Ramirez, Vesta* [Exhibit 9](#)

IX. Audience Comments – New Business (*See Comments Policy Noted at End of Agenda*)

X. Supervisor Requests (*Includes Next Meeting Agenda Item Requests*)

XI. Action Items Summary

XII. Next Meeting Quorum Check

6:30 p.m. on March 25, 2024

Panther Trace II Clubhouse
11518 Newgate Crest Drive,
Riverview, FL 33579

	<i>In Person</i>	<i>Virtually</i>	<i>Not</i>
Clint Miner (1-VC)			
David Steppy (2)			
Jeffrey Spiess (3-C)			
Pamela Wood (4)			
Scott Ward (5)			

XIII. Adjournment

Comments Policy:

Comments will be heard from anyone physically present (limited to 3 minutes per individual) or they may be emailed to the District Manager at least 48 hours prior to the meeting (kdarin@vestapropertyservices.com & sconley@vestapropertyservices.com)