

**MINUTES OF MEETING
FLEMING ISLAND PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Fleming Island Plantation Community Development District was held on Tuesday, February 24, 2015 at 6:00 p.m. at the Fleming Island Plantation Splash Park, 1510 Calming Water Drive, Fleming Island, Florida.

Present and constituting a quorum were:

Mike Cella	Chairman
Eugene Clark	Vice Chairman
Betty Murphy	Assistant Secretary
Rick Nelson	Assistant Secretary
James A. Wiggins	Assistant Secretary

Also present were:

Janice Eggleton Davis	District Manager
Jason Walters, Esq.	District Attorney (Via Telephone)
Ryan Stilwell, P.E.	District Engineer (Via Telephone)
Margaret Alfano	Parks and Recreation Manager
Russell Bagg	Maintenance Manager
Several Residents	

The following is a summary of the discussions and actions taken at the February 24, 2015 Fleming Island Plantation CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Cella called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

**Approval of the Minutes of the
January 27, 2015 Meeting**

Mr. Cella stated each Board member received a copy of the minutes of the January 27, 2015 meeting. He requested any corrections, additions or deletions.

There being none,

On MOTION by Mr. Clark seconded by Ms. Murphy with all in favor, the minutes of the January 27, 2015 meeting were approved.

THIRD ORDER OF BUSINESS

Audience Comments

The following comments were made:

- Mr. Kadeene Adams expressed concern regarding an off-duty officer at the basketball courts regarding his FIP ID. He has had issues with this officer and the last altercation resulted in his arrest. Mr. Cella explained the District's security contract is with the Sheriff's Office. The Sheriff's Office schedules the officers and not the District. When an arrest takes place, it is beyond the contract and becomes police matter. Mr. Adams was informed to address those issues with the Sheriff's Office.

FOURTH ORDER OF BUSINESS

Attorney's Report

The following was discussed:

- There are ongoing discussions with the property owner of the commercial area near the gazebo at Village Square regarding parking. Little progress has been made.
- The public hearing notices for the Non-Resident Tennis Usage Fee are being published for the March meeting.
- Mr. Clark asked for an update on John's Landing. Mr. Walters does not have an update at this time.

FIFTH ORDER OF BUSINESS

Engineer's Report

Mr. Stilwell reported the storm-drain pipe repair at Margaret's Walk and the sodding is complete. He spoke with the pipe manufacturer and they think the contractor may have cut the rib on the plastic pipe too deep when they installed it. HEB did reduce the original \$5,500 proposal and charged the District \$4,500 for the original work.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Maintenance

- **Woodlands and Thornhill Wooden Arbors**

Mr. Bagg reported part of the lumber was delivered and the remainder is expected to be delivered this week. C&H expects to begin work to build the arbors next week.

- **Margaret's Walk Storm Drain Repair**

This item was discussed under the Engineer's Report. Mr. Bagg noted the pond had to be drained and it will gradually refill with rain.

- **Town Center Boulevard Tree Trimming**

This project is complete. Ms. Murphy complimented the work.

- **Splash Park Security Cameras**

Mr. Bagg reported the light pole was replaced. Discover Tec would be the most economical way to install cameras because they already have equipment here. They can install a camera for \$1,350. Other companies range between \$4,000 and \$7,000. Another option is to install a trail camera.

On MOTION by Ms. Murphy seconded by Mr. Wiggins with all in favor, the purchase and installation of a trail camera was approved at an amount not to exceed \$1,000.

- **Supervisor Clark's Requests**

The following was discussed:

- The vendor who repaired the pavers at the crosswalk will repair the pavers at the roundabout by the end of the month.
- Austin Outdoor addressed the areas of concern at The Woodlands and Thornhill at no additional cost to the District.

- **Plantation Spartina**

Mr. Bagg is working on adding Spartina in areas where it is needed. He will bring quotes for the next meeting.

B. Recreation

- **Events Update**

Ms. Alfano reported the following:

- The Plantation Hoedown was a huge success.
- The Oscar Party with the Golf Course Club did not take place as there was not enough interest
- A Casino Cruise is scheduled for April 11, 2015.
- A Unity Day event is scheduled for March 7, 2015, from 3:00 p.m. to 6:00 p.m. at the Amenity Center.
- The Community Yard Sale is also scheduled for March 7, 2015.
- The Splash Park Pool will open on March 14, 2015 for Spring Break.

- **Village Square Parking Update**

This item was discussed under the Attorney's Report.

- **Dean Reese, Sr. Scholarship Proposal**

Scholarship information has been posted to the website. The selection process will take place at the April meeting.

- **2015 Lifeguard Contract**

A copy of the proposed contract was included in the agenda package. Ms. Alfano outlined the terms, noting the only changes were due to the schedule changes the Board approved in January.

On MOTION by Ms. Murphy seconded by Mr. Clark with all in favor, the lifeguard contract was approved as submitted.

- **Newsletter Information**

There have been increased requests from residents to post personal announcements in the newsletter and there is not enough space to include them all. As an alternative, Ms. Alfano suggested a space on the website to host resident announcements. There was Board consensus to track such requests for the next six months and they can reconsider the website option.

Ms. Davis also reported the Mackeys requested an article be posted in the newsletter with information about their new business location. There was Board consensus that any business wanting to place promotional information in the newsletter is to be directed to the Florida Times-Union to place an advertisement.

- **2015 Care Walk**

The Cammilleri family requested to use the pavilion at the Amenity Center again as the starting and ending point for their Care Walk to raise funds for Cooley's Anemia research. They would like to hold it on Sunday, May 3, 2015 from 8:00 a.m. to 11:00 a.m. Once again, there will also be a blood drive included.

On MOTION by Ms. Murphy seconded by Mr. Wiggins with all in favor, use of the pavilion at no cost to host the Care Walk was approved.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Consideration of Expenses Related to Direct Deposit

Ms. Davis reported there would be a direct deposit charge of \$50 per payroll for the Supervisor attendance fee. There was Board consensus not to do direct deposit.

EIGHTH ORDER OF BUSINESS

Old Business/New Business

The following was discussed:

- The new Snack Shack vendor signed the contract and it is ready to be executed by the Chairman. The keys will be handed to him by the end of this week and he is expected to be up and running for Spring Break.
- Mr. Wiggins reported Ms. Reeseey was excited and thankful for the scholarship in her husband's name.

NINTH ORDER OF BUSINESS

Supervisors' Requests

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Acceptance of January Financials and Approval of Check Register

The Board reviewed the financials.

On MOTION by Mr. Clark seconded by Ms. Murphy with all in favor, the financials and check register were approved.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Clark seconded by Ms. Murphy with all in favor, the meeting was adjourned.



 Janice Eggleton Davis
 Secretary



 Mike Cella
 Chairman

