

**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, April 24, 2012 at 6:00 p.m. at the Splash Park, 1510 Calming Water Drive, Fleming Island, Florida.

Present and constituting a quorum were:

Mike Cella	Chairman
Eugene Clark	Vice Chairman (Via Telephone)
Don Christofoli	Assistant Secretary
Betty Murphy	Assistant Secretary
James A. Wiggins	Assistant Secretary

Also present were:

Janice Eggleton Davis	District Manager
Jason Walters	District Attorney (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 April 24, 2012 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
March 27, 2012 Meeting**

Mr. Cella stated each Board member received a copy of the minutes of the March 27, 2012 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Wiggins seconded by Mr. Christofoli with all in favor the minutes of the March 27, 2012 meeting were approved.

THIRD ORDER OF BUSINESS

**Hearing to Consider Suspension of
Amenity Privileges for Casey Hurst**

On MOTION by Ms. Murphy seconded by Mr. Christofoli with all in favor the hearing to consider suspension of amenity privileges was opened.

- The Board was previously provided with information regarding Mr. Hurst's case.
- Mr. Christofoli feels his trespass should be six months instead of two years.
- Ms. Murphy agreed six months of suspension from all facilities is sufficient.
- Mr. Wiggins suggested privileges be suspended from all facilities until he complies with his probation.
- Mr. Walters prefers the Board not tie in the suspension of facilities to the probation because it can extend to different circumstances, which may have little bearing on the District.
- Mr. Cella feels uncomfortable extending the suspension to all facilities because it goes outside of the original trespass, which was only for the Splash Park.
- Mr. Walters stated the Board has discretion to suspend privileges as it sees fit.
- It was noted the previous suspensions of privileges included all facilities.

On MOTION by Ms. Murphy seconded by Mr. Christofoli with all in favor Mr. Casey Hurst's privileges of all facilities was suspended for six months effective May 1, 2012

On MOTION by Ms. Murphy seconded by Mr. Christofoli with all in favor the hearing was closed.

FOURTH ORDER OF BUSINESS

Attorney's Report

A. Consideration of Resolution 2012-3 Approving the Transfer of Certain SJRWMD Permits to the District

The following was discussed:

- This information provided includes correspondence from SJRWMD outlining the various stages of different permits and listing permits they feel should be transferred to the District.
- Mr. Stilwell confirmed the permits listed were previously inspected and approved for transfer of permit obligations.

- SJRWMD requires a resolution from the District in order to transfer the permits.

On MOTION by Ms. Murphy seconded by Mr. Christofoli with all in favor Resolution 2012-3 was adopted.

FIFTH ORDER OF BUSINESS

Engineers Report

Ms. Davis read an email from Mr. Stilwell reporting the following:

- **Margaret's Walk Pipe Repairs** - Due to scheduling conflicts with Mr. Reese the contractor will hold off on the fence repair and sod replacement until June.
- **Amenity Center Pool Deck Review** – Several attempts were made to contact WG Pitts, the original contractor for the Amenity Center, to set up an onsite meeting. They have not responded. Pictures were provided to a structural engineer for review at no cost. Staff will be updated when the structural engineer responds.
- **SJRWMD Permit Transfers** – He reviewed the correspondence from SJRWMD and recommends the permits be transferred to the District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Maintenance

Mr. Bagg reviewed the following:

- The final stages of work to the transfer station at the Thunder Bucket will begin April 30, 2012.
- It was determined a power failure caused the Village Square fountain pump to break. It will be more expensive to rebuild than previously. The owner of Innovative Pump suggested filing an insurance claim with the utility. Mr. Bagg met with Clay Electric technicians and inspected the power transformers. There are no issues with the transformers. The issue is with the pump. Mr. Bagg will obtain proposals for a new pump because it will cost approximately \$12,000 to rebuild it. He will also evaluate electrical problems to ensure what can be done so this does not happen again.
- The pool furniture re-strapping is complete and looks great.
- The extra electric panel was installed for the Snack Shack.
- Prices from several vendors were obtained for the tennis court items requested.

- Benches cost \$3,288 to \$5,455. All vendors suggested canopies not be placed above the benches because the shade structure is not big enough and will only provide the benches with shade for two hours a day.
- Tables will cost \$2,216 to \$4,117.
- Mr. Cella visited the tennis courts everyday since the last meeting at varying times. He distributed a usage chart based on his observations. It includes the day of the week, date, amount of tennis players, observations, weather conditions and amount of people using the basketball courts. In his observations there was never a time where people were waiting to use the tennis courts and few instances where people were watching. He spoke with several people using the courts. Some expressed interest in improvements and others were satisfied with the current condition of the tennis courts. He noted elite tennis players gather once or twice a month and play a tournament. One of those was on Friday, April 13, 2012 at 8:40 p.m. where there were eight players using two courts and six people watching. Mr. Bagg brought out a couple of tables and placed them in the area by the playground.
- Mr. Clark stated if any improvements are made, they should be done under next year's budget.
- Ms. Murphy noted it is a recreational facility for residents and does not feel a need to compete with other communities. When comparing usage of the tennis courts with usage of other District facilities, the costs associated with the requested improvements are not warranted.
- There was Board consensus not to make the requested improvements, but have staff consider the prices obtained when putting together the Fiscal Year 2013 budget.
- Mr. Cella stated the Board would like to fulfill requests made by all residents, but cannot do them all right away.
- Mr. Wiggins noted staff will always cooperate in accommodating residents with available resources.

B. Recreation

Ms. Alfano reviewed the following:

- The Easter Egg Hunt was successful.
- Taste of the Island Festival is scheduled for May 12, 2012.

- A trip to the Hard Rock Casino in Tampa is scheduled for June 9, 2012.
- Staff is preparing for summer pool hours.
- The Concert Series will begin May 4, 2012.
- The Memorial Day Parade will be May 26, 2012.
- No additional payments were made with regard to the Amenity Center fire. The family which is outstanding on their restitution will go to court on April 25, 2012 because they are in violation of the court order.
- The defibrillators are expected to be in by April 30, 2012.
- Residents of River Hills Reserve expressed concern over noise and lighting from the Amenity Center Park. The hours and lighting timers were changed to 10:00 p.m.
- Staff will obtain quotes to fill the landscape buffer destroyed by the fire.
- The website has an upgraded operating system. They will charge the District \$250 and this includes a system upgrade, as well as training District staff on the new system.

On MOTION by Ms. Murphy seconded by Mr. Clark with all in favor the website upgrade at a cost of \$250 was approved.

- The umbrella at the Splash Park is deteriorated beyond repair. The Board was provided with quotes for an awning and Ms. Alfano recommended Thompson Awning at a cost of \$900.

On MOTION by Mr. Wiggins seconded by Ms. Murphy with all in favor the proposal from Thompson Awning was approved at a cost not to exceed \$900.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Acceptance of Financial Audit for Fiscal Year Ending September 30, 2011

Ms. Davis reviewed the financial audit for Fiscal Year 2011 and noted it was a clean audit.

On MOTION by Mr. Clark seconded by Ms. Murphy with all in favor the financial audit for Fiscal Year 2011 was accepted.

B. Discussion of Auditor Selection Process

Ms. Davis explained there is a requirement to go out for proposals every few years to select an auditor. The Board needs to establish an Audit Committee. The Audit Committee is responsible for evaluating proposals and making a recommendation to the Board. The Board will approve the audit evaluation criteria and appoint a committee at the next meeting.

C. Announcement of General Election

Ms. Davis announced Seat #3 and Seat #4 are up for election in November 2012. The Board was provided with information regarding the qualification process as well as a copy of the notice of qualifying period, which will be published in the newspaper.

EIGHTH ORDER OF BUSINESS

Old Business/New Business

The following was discussed:

- Mr. Cella provided the Board with an update on Big League Dreams Sports Park. He contacted Mr. Wendell Davis' office. They put him in touch with Mr. Travis Cummings' office. The area they are looking at goes from the roundabout, behind the AT&T/BellSouth building, through the School Board property where the middle school is supposed to go and into the back of The Woodlands where the acreage set aside for a recreation facility is located. They are supposed to narrow down their site selection. He will continue to look into this and obtain more information.
- Mr. Christofoli addressed Mr. Tillman's email requesting signage for pedestrians and bicyclists.

NINTH ORDER OF BUSINESS

Supervisors' Requests

There not being any, the next item followed.

TENTH ORDER OF BUSINESS

Audience Comments

Ms. Lougheed suggested a bocce ball court.

ELEVENTH ORDER OF BUSINESS

Acceptance of March 2012 Financials and Approval of Check Register

Ms. Davis reported the District has collected 92% of its assessments.

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

April 24, 2012

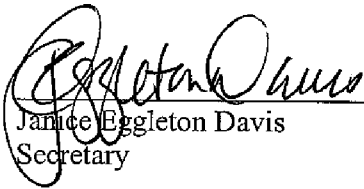
Fleming Island Plantation C.D.D.

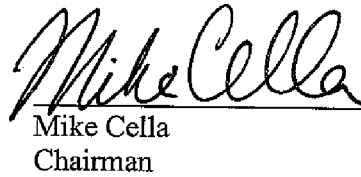
TWELFTH ORDER OF BUSINESS

Adjournment

There being no further business,

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


Janice Eggleton Davis
Secretary


Mike Cella
Chairman