

**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, May 26, 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
Ryan Stilwell, PE	District Engineer (Via Telephone)
Margaret Alfano	Parks and Recreation Manager
Russell Bagg	Maintenance Manager
Kyle Kubik	Austin Outdoor
Several Residents	

*The following is a summary of the discussions and actions taken at the May 26, 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  
April 28, 2015 Meeting**

Mr. Cella stated each Board member received a copy of the minutes of the April 28, 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 April 28, 2015 meeting were approved.
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**THIRD ORDER OF BUSINESS**

**Audience Comments**

There being none, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Award of Dean Reese, Sr. Scholarship**

Mr. Wiggins provided an overview of the Dean Reese, Sr. Scholarship, which recognizes young community members exemplifying community service in honor of Mr. Reese's committed service to the community.

Ms. Alfano presented Connor Schmitt and Grant Woods with Dean Reese, Sr. Scholarship awards. James Avery Latta-Raines was also awarded the Dean Reese, Sr. Scholarship award, but could not be in attendance.

**FIFTH ORDER OF BUSINESS**

**Consideration of Possible Suspensions**

The following was discussed:

- Ms. Alfano reviewed the incident at the Splash Park regarding Spartina Grass plants being thrown in the pond.
- One minor and his grandfather addressed the Board regarding the incident.
- One minor and his mother addressed the Board about the incident.
- One minor's mother contacted staff prior to the meeting and did not feel her daughter needed to attend.
- One minor's father, sent a letter stating they could not attend because they were out of town. The minor wrote a letter of apology.
- The Board was informed the three minors represented at the meeting served self-imposed 30-day suspensions.

On MOTION by Mr. Clark seconded by Mr. Wiggins with all in favor no further suspension was given to the three minors represented at the meeting.

On MOTION by Ms. Murphy seconded by Mr. Clark with all in favor three thank you letters will be sent to the three minors represented at the meeting and a letter will be sent to the other minor providing the Board's conclusion at today's meeting.

**SIXTH ORDER OF BUSINESS**

**Attorney's Report**

Mr. Walters provided a brief legislative update and an update on John's Landing. They are still working out the issues on separate metering and maintenance of the park.

**SEVENTH ORDER OF BUSINESS**

**Engineer's Report**

There being no report, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Maintenance**

**i. Woodlands and Thornhill Wooden Arbors**

This project is complete.

**ii. Tennis Court Resurfacing**

This project is expected to be complete by Thursday, May 28<sup>th</sup>.

**iii. Spartina Grass Installation**

This is a work in progress. The dead sod that is not coming back will be removed in the next two weeks. New Spartina will be installed in two phases.

**iv. Berm Enhancement Plan**

A total of 500 plants are needed and will cost approximately \$11,000. Mr. Kubik provided an overview of the enhancement plan.

On MOTION by Ms. Murphy seconded by Mr. Wiggins with all in favor a total of \$11,000 was approved for the berm enhancement plan.

Mr. Bagg also reported repaving of Town Center Boulevard is expected to begin within June 5 and June 9, 2015. Paving will only be done during the day and the project is expected to last seven to ten days.

**B. Recreation**

**i. Events Update**

Ms. Alfano reported the following:

- Pictures of the Memorial Day Parade were passed around.
- The Neverland event is planned for June 5<sup>th</sup>.
- Family Fridays is a new weekly event during the summer.
- The next community yard sale is scheduled for June 13<sup>th</sup>.
- Park Avenue Dermatology will be providing free skin cancer screenings at the Splash Park gathering room on June 13<sup>th</sup>.
- A Casino Cruise is scheduled for July 11<sup>th</sup>.

**NINTH ORDER OF BUSINESS**

**Manager's Report**

**A. Discussion of the Proposed Budget for Fiscal Year 2016**

The Board reviewed the proposed budget and the following was discussed:

- Ms. Davis and Mr. Clark provided an overview of the proposed budget.

- Ms. Alfano reviewed the line items with increases.
- The Board discussed assessment rates and whether or not to raise them.

On MOTION by Mr. Clark seconded by Ms. Murphy using funds from the fund balance forward to keep assessment rates flat was approved.

**B. Consideration of Resolution 2015-3, Approving the Budget and Setting the Public Hearing**

On MOTION by Ms. Murphy seconded by Mr. Clark with all in favor Resolution 2015-3, approving the proposed budget as amended and setting the public hearing for August 25, 2015 at 6:00 p.m. at the Splash Park, was adopted.

**EIGHTH ORDER OF BUSINESS**

**Old Business/New Business**

The following was discussed:

- Mr. Cella reported Mr. Bagg will bring additional tennis improvement proposals before the Board within the next couple of months.
- Ms. Alfano reported there is expressed interest in tennis memberships.

**NINTH ORDER OF BUSINESS**

**Supervisors' Requests**

There being none, the next item followed.

**TENTH ORDER OF BUSINESS**

**Acceptance of March Financials and Approval of Check Register**

Ms. Murphy noted the financials show her check as being outstanding, but she cashed it.

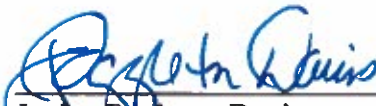
On MOTION by Mr. Clark seconded by Ms. Murphy with all in favor the financials were accepted and check register approved.

**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