

Fleming Island Plantation Community Development District

Board of Supervisors

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

Janice Eggleton Davis, District Manager
Jason Walters, Esq., District Counsel
Ryan P. Stilwell, P.E., District Engineer

Regular Meeting Agenda

Tuesday December 16, 2014 – 6:00 p.m.

1. **Roll Call**
2. **Approval of the Minutes of the November 18, 2014 Meeting**
3. **Audience Comments**
4. **Attorney's Report**
5. **Engineer's Report**
6. **Staff Reports**
 - A. Maintenance
 - Woodlands and Thornhill Wooden Arbors
 - Lighting on Village Monuments
 - B. Recreation
 - Events Update
 - Village Square Parking Update
 - Clay County Sheriff Contract Renewal
7. **Manager's Report**
8. **Old Business /New Business**
9. **Supervisors' Requests**
10. **Acceptance of November Financials and Approval of Check Register**
11. **Adjournment**

NOTES: The next meeting is scheduled for Tuesday, January 27, 2015, at 6:00 p.m. at the **Splash Park**

District Office:

175 Hampton Point Drive, Suite 4
St. Augustine, Florida
904-940-6044

Meeting Location:

Fleming Island Plantation Splash Park
1510 Calming Water Drive
Fleming Island, Florida