

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 February 24, 2015 – 6:00 p.m.

1. Roll Call
2. Approval of the Minutes of the January 27, 2015 Meeting
3. Audience Comments
4. Attorney's Report
5. Engineer's Report
6. Staff Reports
 - A. Maintenance
 - Woodlands and Thornhill Wooden Arbors
 - Margaret's Walk Storm Drain Repair
 - Town Center Boulevard Tree Trimming
 - Splash Park Security Cameras
 - Supervisor Clark's Requests
 - Plantation Spartina
 - B. Recreation
 - Events Update
 - Village Square Parking Update
 - Dean Reesey, Sr. Scholarship Proposal
 - 2015 Lifeguard Contract
 - Newsletter Information
 - 2015 Care Walk
7. Manager's Report
 - A. Consideration of Expenses Related to Direct Deposit
8. Old Business /New Business
9. Supervisors' Requests
10. Acceptance of January Financials and Approval of Check Register
11. Adjournment

NOTES: The next meeting is scheduled for Tuesday, March 24, 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