

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 March 25, 2014 – 6:00 p.m.

- 1. Roll Call**
- 2. Approval of the Minutes of the February 25, 2014 Meeting**
- 3. Audience Comments**
- 4. Attorney's Report**
- 5. Engineer's Report**
- 6. Staff Reports**
 - A. Maintenance
 - B. Recreation
- 7. Manager's Report**
 - A. Discussion of General Election
 - i. Qualifying Information
 - ii. Resolution 2014-1 Confirming Use of Supervisor of Elections
 - B. Notice of Zoning Application
- 8. Old Business /New Business**
- 9. Supervisors' Requests**
- 10. Acceptance of February Financials and Approval of Check Register**
- 11. Adjournment**

NOTES: The next meeting is scheduled for Tuesday, April 22, 2014, at 6:00 p.m.

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