

# 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 August 26, 2014 – 6:00 p.m.

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1. **Roll Call**
2. **Approval of the Minutes of the July 22, 2014 Meeting**
3. **Audience Comments**
4. **Public Hearing to Consider Adoption of the Fiscal Year 2015 Budget**
  - A. Resolution 2014-3, Adopting the Budget for Fiscal Year 2015
  - B. Resolution 2014-4, Levying Non Ad Valorem Assessments
5. **Attorney's Report**
6. **Engineer's Report**
  - A. Consulting Engineer's Report for 2014
7. **Staff Reports**
  - A. Maintenance
    - Margaret's Walk Pond #40
    - Vandalism Update
    - Tennis Court Improvements
    - Splash Park Entrance
    - Maintenance Vehicle
    - Austin Outdoor Enhancement Proposal
    - Splash Park Slide
  - B. Recreation
    - Events Update
    - Splash Park Fire Update
    - Reserve Study
    - Village Square Update
    - Directional Signage
8. **Manager's Report**
  - A. Notice of Meeting for Fiscal Year 2015
9. **Old Business /New Business**
  - A. River Hills Reserve Entrance Landscape Project
10. **Supervisors' Requests**
11. **Acceptance of July Financials and Approval of Check Register**
12. **Adjournment**

**NOTES:** The next meeting is scheduled for Tuesday, September 23, 2014, 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  
2300 Town Center Boulevard  
Fleming Island, Florida