

Fleming Island Plantation Community Development District

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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 27, 2013 – 6:00 p.m.

1. **Roll Call**
2. **Approval of the Minutes of the July 23, 2013 Meeting**
3. **Public Hearings on the Adoption of the Budget for Fiscal Year 2014 and Levy of Non-Ad Valorem Assessments**
 - A. Consideration of Resolution 2013-5, Annual Appropriation and Adoption of Fiscal Year 2014 Budget
 - B. Consideration of Resolution 2013-6, Levy of Non-Ad Valorem Assessments
4. **Consideration of Amberwood HOA's Request to Install a Fence on District Property**
5. **Attorney's Report – Consideration of Public Comment Policy Resolution 2013-7**
6. **Engineer's Report**
7. **Staff Reports**
 - A. Maintenance
 - B. Recreation
8. **Manager's Report**
9. **Old Business /New Business**
10. **Supervisors' Requests**
11. **Audience Comments**
12. **Acceptance of July Financials and Approval of Check Register**
13. **Adjournment**

NOTES: The next meeting is scheduled for Tuesday, September 24, 2013, at 6:00 p.m.

District Office:

475 West Town Place, Suite 200
St. Augustine, Florida
904-940-6044

Meeting Location:

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