

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, December 10, 2020

Time: 6:30 PM

Location: AVID Management
2906 Busch Lake Blvd, Tampa,
FL and Virtual Zoom Conference
Call Available

Dial-in Number: +1 253 215 8782

Meeting ID: 856 3581 4276

Agenda

Note: For the full agenda package, please contact jleger@dpgmc.com

I. Roll Call

II. Audience Comments

III. Office of Elected Supervisors & Form 1

A. Seat 1 – Emmanuel Ramos

B. Seat 2 – Avelino Vide

C. Seat 3 – Analina Medina

D. Acceptance or Waiver of Compensation

E. Oath of Office

Exhibit 1

F. Form 1

Exhibit 2

G. Consideration & Adoption of **Resolution 2021-01**, Designating
Officers

Exhibit 3

IV. Vendor Reports

A. Discussion of Lake Ruth Permit Review Memo

Exhibit 4

B. Discussion of Pond M – Review Permitting Options Memo

Exhibit 5

C. Steadfast Environmental – Waterway Inspection Report

Exhibit 6

➤ Consideration of Pond T1 and M Plantings Proposal - \$2,700.00

Exhibit 7

D. Yellowstone Landscape Report

Exhibit 8

➤ Discussion of Mowing within 10” of Fence Line

IV. Vendor Reports – continued

E. Yellowstone Proposals

- Shrub Coverage Proposals – *previously presented* Exhibit 9
 - a. Shrubs to Hide Well on Double Tree Rd. - \$2,717.00
 - b. Utility Box Shrub Coverage - \$4,397.50
- Stonebrier Entrancement Enhancements & Maintenance – *previously presented* Exhibit 10
 - a. Sweetgrass Entrance Rejuvenation, Replacement & Fill-In - \$4,836.20
 - b. Waterbridge Entrance (County Line) Rejuvenation, Replacement, and Fill-In - \$3,877.50
- Sunlake Blvd. – Median Enhancements – *previously presented* Exhibit 11
 - a. Sunlake Blvd – 1st Median - \$5,542.75
 - b. Sunlake Blvd – 2nd Median - \$7,888.95
- Woodside Cul De Sac Clean Up & Fill In - \$2,350.00 – *previously presented* Exhibit 12
- F. Bushhog Mowing NW Corner of Stonebrier - \$1,027.43 – *new* Exhibit 13
- G. Sandhurst Round-about Accident Replacement Plants - \$146.83 – *new* Exhibit 14
- H. Planting Enhancement Proposals – *new* Exhibit 15
 - Entry Beds at Sandhurst - \$1,789.70
 - Waterbridge Entrance Plant Replacement - \$418.66
 - Sunlake and County Line Round-about - \$693.43
 - Sunlake and Evergreen Tree Replacement - \$3,136.90
 - Countyline Berm Install - \$1,326.90

V. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held October 8, 2020 Exhibit 16
- B. Consideration for Acceptance - The October 2020 Unaudited Financial Report Exhibit 17
- C. Ratification of Blue Wave Lighting Electrical Repair Proposal - \$150.00 Exhibit 18
- D. Ratification of Yellowstone Mainline Repair x2 Proposal - \$1,018.68 Exhibit 19

VI. Business Items

- A. Consideration & Adoption of **Resolution 2021-02**, Designating Local Records Office Exhibit 20
- B. Consideration of “U” Posts Sign Painting Proposals Exhibit 21
 - CertaPro Painters - \$1,100.00
 - Shazam - \$3,000.00
- C. Discussion of Roundabout and Safety Exhibit 22
 - TECO Update

VII. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

VIII. Supervisors Requests

IX. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

X. Adjournment