

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, November 14, 2018

Time: 6:30 P.M.

Location: Lakeshore Ranch Clubhouse
19730 Sundance Lake Boulevard
Land O' Lakes, Florida 34638

Dial –in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

I. Roll Call

Pledge of Allegiance

II. Audience Comments – *(limited to 3 minutes per individual for agenda items- Supervisors will respond during agenda item presentation)*

III. Landscape & Pond Maintenance

A. Aquatic Systems - Waterway Inspection Report Exhibit 1

IV. Operations & Amenity Management

A. DPFPG Operations Report Exhibit 2

B. Amenity Manager Report and Consideration of Proposals Exhibit 3

V. Consent Agenda

A. Consideration of the Regular Meeting Minutes – October 10, 2018 Exhibit 4

B. Consideration of the October 2018 Operations & Maintenance Expenditures Exhibit 5

C. Acceptance of the Unaudited October 2018 Financial Statements Exhibit 6

VI. Business Matters

A. Consideration of Yellowstone Proposals Exhibit 7

- Conversation Cutback - \$1,749.50
- Replaced Station Decoders Hit By Lighting - \$572.80
- Replaced 1-1 and 1-2 Station Decoders - \$526
- Replaced Rotor head, Spray Head, Nozzle and Zone – 156.02

B. Consideration of Laurel Oak Removal Proposals Exhibit 8

- Green Thumb Unlimited - \$3,240

- Yellowstone - \$6,200

VI. Business Matters (Continued)

- C. Consideration of Security Services Proposals Exhibit 10
- Fiore Industries – \$14.25 Hourly (8616 Man hours), 175,838.96 Total
 - Dynamic Security - \$14.90 Hourly (6,656 Man Hours) , 181,955.20 Total
 - Allied Universal - \$15.68 (168 Man Hours), 136,980 Total
- D. Consideration of Entry Gate Repair Proposals Exhibit 11
- Driveway Maintenance Inc. –Wet Set-Pavers - \$2,646 or Paver Replacement in Asphalt - \$3,568
 - Elite Pavers – Option 1 Repair Paver Area - \$1,500, Option 2 Remove all Pavers and Level Area – \$2,500
 - Jayman Enterprises – Replacement of 2 ft. Area of Pavers - \$350
- E. Consideration of Sidewalk Repairs Exhibit 12
- Home Repair Solutions – Sidewalk Repairs- \$2,575
 - Driveway Maintenance Inc. – Sidewalk Repairs - \$3,399
- F. Consideration of Resolution 2019-01, Amending the Budget for Fiscal Year Exhibit 13
- G. Consideration of Second Addendum to Yellowstone Agreement Exhibit 14
- H. Consideration of Preventive Termite Control Proposals Exhibit 15
- Central – 7 Year - \$1,660 Up-Front, \$275 Annual Renewal, - \$472.86 Average Cost Per Year
10 Year- \$2,290 Up-Front, \$275 Annual Renewal, - \$476.50 Average Cost Per Year
 - Family Pest Services -10 Year - \$3,296 Up Front, \$225 Annual Renewal, \$532.10 Average Cost Per Year
 - Insect IQ – 10 Year – \$4,500 Up-Front, \$825 Annual Renewal, \$1,192.50 Average Cost Per Year
20 Year- \$4,500 Up-Front, \$825 Annual Renewal, Average Cost Per Year \$1,008.75
 - Orkin – 7 Year- \$4,400 Up-Front, \$660 Annual Renewal, \$1,194 Average Cost Per Year.
 - Tropicare- 10 Year- \$3,418 Up-Front, \$320 Annual Renewal, \$629.80 Average Cost Per Year.

VI. Business Matters (Continued)

- I. Discussion of Lakeshore Ranch Security Gate Driveway Repair Warranty Exhibit 17
- J. Discussion of Purchasing Pasco County Interest in Lot 69 and 70, Plat Book 4, page 59 Exhibit 18
- K. Consideration of Bike Rack Proposals Exhibit 19
 - Belson Outdoors Bike Rack- \$416.11
 - Consideration of Home Repair Solutions Bike Rack Proposal - \$644
- L. Presentation of Pasco County Tax Collector Letter Exhibit 20
- M. Discussion of Blocked Roads Exhibit 21
- N. Discussion of WREC Lighting Options Exhibit 22

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