

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, September 8, 2021

Time: 6:30 PM

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

Agenda

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

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- IV. Professional Vendor Operations**
 - A. Steadfast Environmental – Waterway Inspection Report Exhibit 1
 - B. Yellowstone Landscape Report Exhibit 2
 - C. Consideration of Yellowstone Proposals – *previously presented* Exhibit 3
 - Front Gate Entry Island Enhancement - \$30,834.72
 - Island Bull Nose Plants Install – 1st Island - \$7,137.89
 - Island Bull Nose Plants Install – 2nd Island - \$6,165.04
 - Island Bull Nose Plants Install – 3rd Island - \$3,551.06
 - Roundabout Pond Tree Replacement - \$2,271.00
 - 3 45 gal. Weeping Bottle Brush Trees Install - \$1,973.57
 - Bottle Brush Cutbacks - \$1,368.24
 - D. Consideration of New Yellowstone Proposals Exhibit 4
 - Fall Annual Rotation - \$1,053.00
 - 2021 Community Mulching - \$19,750.00
 - Hardwood Trimming - \$6,405.00
 - **Bottlebrush Trees 15 gal. Install - \$5,933.00**
 - **Bottlebrush Trees 30 gal. Install - \$8,046.56**
 - E. District Engineer
 - **Consideration of SWFWMD Permit Application for Upland Buffer Impact for Proposed Backyard Pool** **Exhibit 5**
 - **Presentation & Discussion of Amenity Center Roofing Project** **Exhibit 6**
- V. Operations & Amenity Management**
 - A. DPFG Operations Report Exhibit 7
 - B. Consideration of Riptide Pressure Washing Proposal - \$8,065.00 Exhibit 8
 - C. Consideration of Site Masters Handrail Mounting Repair Proposal - \$800.00 Exhibit 9

- V. Operations & Amenity Management – continued**
- D. Amenity Center Management Report Exhibit 10
 - E. Presentation & Discussion of 19316 Sunset Bay DR. Incident Report Exhibit 11
 - F. Presentation & Discussion of 8233 Eagle Brook DR. Incident Report Exhibit 12
 - G. Consideration of Pool Resurfacing Proposal Options Exhibit 13
 - Tampa Pool Restorations - \$34,735.00
 - The Pool Works - \$37,397.00
 - H. Consideration of Palm Tree Removal Proposal Options Exhibit 14
 - Hayes Tree Service - \$2,400.00
 - Green Thumb Unlimited - \$2,300.00
 - Yellowstone - \$8,414.00
- VI. Consent Agenda**
- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 11, 2021 Exhibit 15
 - B. Consideration for Acceptance – The August 2021 Unaudited Financial Report Exhibit 16
 - C. Ratification of Blue Wave Lighting Old Furniture Removal Proposal - \$150.00 Exhibit 17
- VII. Business Matters**
- A. Consideration of Illuminations Holiday Lighting Proposal - \$6,875.00 – *previously presented* Exhibit 18
 - B. Presentation & Discussion of Fishing in District Stormwater Ponds Memo Exhibit 19
 - C. Discussion & Consideration of Vesta Contract Renewal Option
- VIII. Staff Reports**
- A. District Manager
 - B. District Attorney
- IX. Supervisors Requests**
- A. Consideration of Holiday Lighting on Sundance Lake Blvd. – Supervisor Robbins
- X. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)**
- XI. Adjournment**