

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, February 13, 2023

Time: **5:00 PM**

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

## *Agenda*

*Note: For the full agenda package, please contact [patricia@breezehome.com](mailto:patricia@breezehome.com)*

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- IV. Presentation of Proposals for Design**
  - A. JAH Presentation of Qualification for Mailroom Expansion  
*(To be Distributed)*
- V. Operations Management**
  - A. BREEZE Operations Report **Exhibit 1**
    - Riptide Pressure Washing Proposal- \$2,524.04 **Exhibit 2**
- VI. Professional Vendor Operations**
  - A. Redtree Landscape
    - Annuals Installation Proposal- \$1,125.00 **Exhibit 3**
  - B. Steadfast Environmental
    - Steadfast Waterway Inspection **Exhibit 4**
    - Consideration of Proposals
      - Planting of Pond 25- \$650.00 **Exhibit 5**
      - Removal of Dead Tree- \$250.00 **Exhibit 6**
  - C. Yellowstone Landscape
    - Yellowstone Site Audit **Exhibit 7**
  - D. District Engineer – Greg Woodcock
    - Stantec Proposal Summary **Exhibit 8**
      - Control Structure and Drainage Maintenance Permit 26837.017- Finn Outdoor- \$16,350.00
      - Control Structure and Drainage Maintenance Permit 26837.015- Finn Outdoor- \$4,700.00

## **VII. Amenity Management**

- A. Amenity Center Management Report **Exhibit 9**
  - Clubhouse Maintenance Checklist Inspection Report **Exhibit 10**
  - Consideration of Proposals
    - Monthly Fountain Maintenance- GPS Pools #2 LLC- \$415.00 **Exhibit 11**
    - Monthly Fountain Maintenance- Pool Sharks of Tampa Bay- \$255.00 (*To be Distributed*)
    - Monthly Fountain Maintenance- Sunshine Pool Pros- \$450.00 **Exhibit 12**
  - Aquatic Aerobics Agreement **Exhibit 13**

## **VII. Business Matters**

- A. Consideration of Suncoast Rust Control Contract **Exhibit 14**

## **VIII. Consent Agenda**

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held December 13, 2022 **Exhibit 15**
- B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held January 10, 2023 **Exhibit 16**
- C. Consideration for Acceptance – The December Unaudited Financial Report **Exhibit 17**
- D. Ratification of Contracts
  - Replace Seven Lamp Light Bulbs- Welch Tennis Courts, Inc.- \$1,650.00 **Exhibit 18**
  - Bathroom Sink Repair-Bay Area Plumbing, Inc.- \$651.00 **Exhibit 19**

## **IX. Staff Reports**

- A. District Manager
- B. District Attorney

## **X. Supervisors Requests**

- A. Discussion of Court Capacity Rules
- B. Discussion of Unauthorized Street Vehicles
- C. Discussion of Replacement Trees at the Corner of Sundance and Water Color

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

**XII. Closed Session- 6:30 PM (Estimated)**

A. Open Closed Session

➤ Board Discussion of Security

B. Close Closed Session

**XIII. Adjournment**