

District: **MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, December 14, 2021

Time: 5:30 PM

Location: Homewood Suites
10240 Palm River Rd,
Tampa, FL 33619

Dial-in Number: +1 312 626 6799

Meeting ID: 822 4939 4591

Passcode: 694514

Agenda

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

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual)*

III. Vendor Reports

- A. Steadfast Environmental – November Waterway Inspection Report Exhibit 1
- B. DPFM November Field Operations Report Exhibit 2
- C. Yellowstone November Landscape Report Exhibit 3

IV. Administrative Items

- A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held August 10, 2021 Exhibit 4
- B. Consideration for Acceptance – The October 2021 Unaudited Financial Report Exhibit 5

V. Office of Elected Supervisor & Form 1

- A. Presentation and Consideration of Seat 5 Candidates Exhibit 6
 - Suzanne DeCopain, Esq.
 - Jonathan (Ryan) Foster
- B. Seat 5 -
- C. Oath of Office Exhibit 7
- D. Form 1 Exhibit 8
- E. New Supervisor Information Sheet Exhibit 9
- F. Sunshine Law & Code of Ethics Exhibit 10

VI. Business Items

- A. Consideration of ASAP Pressure Cleaning Proposals Exhibit 11
 - Pressure Cleaning Proposal - \$3,018.06
 - Trash Pickup Proposal - \$500.00
- B. Consideration of Roadway Concepts Detectable Warning Proposal - Exhibit 12
\$9,348.00
- C. Consideration of Clear Cut Underbrush Mulching Proposal - Exhibit 13
\$4,000.00
- D. Consideration and Adoption of **Resolution 2022-01**, Designating Exhibit 14
Officers

VII. Consent Agenda

- A. Ratification of Yellowstone Invoices Exhibit 15
 - Irrigation Repairs Controller A - \$325.25
 - Irrigation Repairs Controller B - \$242.60
 - Irrigation Repairs Controller C - \$384.70
 - Control Valve Repair - \$531.25
 - Irrigation Repairs Controller D - \$129.50
 - Irrigation Repairs Controller E - \$252.20
 - Magnolia Park Blvd. Irrigation Repairs – \$319.50
 - Mainline Leak Repair - \$1,025.00
 - Mainline Leak Repair at Palms Magnolia Park - \$1,105.00
- B. Ratification of Reed Electric Invoice – Repair Monument Lighting - Exhibit 16
\$1,004.89
- C. Ratification of Roadway Concepts Pothole Repair Proposal - Exhibit 17
\$250.00
- D. Ratification of DPFG LED Lightbulb Invoice - \$120.00 Exhibit 18
- E. Ratification of Kutak-Rock Transition Letter Exhibit 19

VIII. Staff Reports

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

IX. Supervisors Requests

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

XI. Adjournment