

MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Tuesday, October 11, 2022
Time: 5:30 p.m.
Location: HCC at the Regent
6437 Watson Road, Rm 103
Riverview, FL 33578

Dial-in Number: 1-904-348-0776
Phone Conference ID: 862 156 243#
(Mute/Unmute: *6)

Agenda

For the full agenda packet, please contact: sconley@dpfgmc.com

I. Roll Call:

S1: Mac McDowell

S2: Jean Williams
(Chair)

S3: Matthew Zurcher

S4: David Turner
(Vice Chair)

S5: Suzanne DeCopain

II. Audience Comments – Agenda Items

(Limited to 3 minutes per individual for agenda items)

III. Administrative Items

- A. Consideration For Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 9, 2022 [Exhibit 1](#)
- B. Consideration For Acceptance – The July 2022 Unaudited Financial Report [Exhibit 2](#)
- C. Consideration For Acceptance – The August 2022 Unaudited Financial Report [Exhibit 3](#)
- D. Ratification of Yellowstone Sidewalk Cutback Proposal Approval - \$5,616.59 [Exhibit 4](#)
- E. Ratification of Florida Field Services “No Fishing” Sign Installation Proposal Approval - \$325.00 [Exhibit 5](#)

IV. Business Items

- A. Vendor Reports
 - 1. Waterways Inspection – *Steadfast Environmental* [Exhibit 6](#)
 - 2. Landscape Inspection – *Yellowstone Landscape*
 - 3. Consideration and Adoption of **Resolution 2023-01, Designating Signatories** [Exhibit 7](#)
 - 4. Consideration of Fireman Tom’s Entry Sign Pressure Washing Proposal - \$1,240.00 [Exhibit 8](#)

V. Staff Reports

- A. District Counsel
- B. District Engineer
 - 1. Sidewalk Cutback Report [Exhibit 9](#)
- C. District Manager
 - 1. Field Operations Report - *DPFG* [Exhibit 10](#)
 - 2. “No Fishing” Sign Update

VI. Audience Comments – New Business

(Limited to 3 minutes per individual for non-agenda items)

VII. Supervisor Requests

(Includes Next Meeting Agenda Item Requests)

VIII. Action Items Summary

(To Be E-mailed to Supervisors and Staff)

IX. Next Meeting Quorum Check

Confirmation of Quorum for Next Meeting Scheduled for 5:30 p.m. on November 8, 2022 at Homewood Suites (10240 Palm River Rd., Tampa, FL 33619)

X. Adjournment