

MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Tuesday, February 14, 2023

Time: 5:30 p.m.

Location: HCC at the Regent
6437 Watson Rd #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: David Turner
(Chair)

S2: Jean Williams

S3: Matthew Zurcher

S4:

S5: Suzanne DeCoppain
(Vice Chair)

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 January 10, 2023 [Exhibit 1](#)
- B. Consideration For Acceptance – The December 2022 Unaudited Financial Report [Exhibit 2](#)

IV. Business Items

- A. Vendor Reports
 - 1. Waterways Inspection – *Steadfast Environmental* [Exhibit 3](#)
 - 2. Landscape Inspection – *Cameron Bohannon, Yellowstone Landscape*
 - a. Consideration of Magnolia Park and Spine Road Plant Replacement Proposal - \$6,263.91 – *previously presented* [Exhibit 4](#)
- B. Consideration of Danielle Fence Repair Proposal - \$3,157.00 [Exhibit 5](#)
- C. Consideration of Wetland Monitoring and Maintenance Proposals [Exhibit 6](#)
 - 1. Steadfast Environmental
 - a. Quarterly Maintenance - \$1,250.00/event
 - b. Semi-annual Monitoring - \$1,600.00/event
 - 2. Environmental Solutions Florida
 - a. Quarterly Maintenance - \$900.00/event
 - b. Semi-annual Monitoring - \$1,350.00/event

V. Staff Reports

- A. District Counsel – *Tucker Mackie, Kutak Rock*
- B. District Engineer – *Greg Woodcock, Cardno/Stantec*
 - 1. Update on Maintenance Map
- C. District Manager – *Larry Krause, DPFG*
 - 1. Field Operations Report
 - 2. Discussion on Postponing South Entrance Median Landscape Repairs Until After Construction Completion
 - 3. Update on Supervisor Candidates

[Exhibit 7](#)

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 March 14, 2023 at Homewood Suites, 10240 Palm River Rd., Tampa, FL 33619)

X. Adjournment