

District: **PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, October 28, 2019

Time: 6:30 PM

Location: Panther Trace II Clubhouse
11518 Newgate Crest Drive
Riverview, FL

Agenda

I. Roll Call

Pledge of Allegiance

II. Audience Comments (*limited to three minutes*)

III. Landscape and Pond Maintenance

A. LMP Maintenance Report (*under separate cover*) Exhibit 1

B. Remson Aquatics Pond Maintenance Report Exhibit 2

IV. Administrative Matters – Consent Agenda

A. Consideration and Approval of Minutes of the September 23, 2019 Meeting Exhibit 3

B. Acceptance of the Unaudited September 2019 Financial Exhibit 4

V. Administrative Matters

A. Consideration and Approval First Addendum to the Agreement Between Panther Trace II CDD and LMP, Inc. for Landscape and Irrigation Maintenance Services Exhibit 5

B. Consideration and Approval in Substantial Form the Batting Cage Construction Agreement Exhibit 6

VI. Business Matters

A. Old Business

None

B. New Business

1. Consideration of Flatwoods Environmental Outflow Structure Maintenance Proposal - \$1,105.00 Exhibit 7

VI. Business Matters (continued)

2. Consideration of Holiday Lights Proposals

- J&A Lawn Services Install w/ lights - \$1,700.00 Exhibit 8
- J&A Lawn Services Install w/o lights - \$1,100.00
- S.F.C.G. Contracting - \$2,615.00 Exhibit 9

3. Consideration of Palm Tree Trimming Proposals

- LMP - \$7,320.00 Exhibit 10
- Green Thumb Unlimited - \$4,356.00 Exhibit 11

4. Consideration of Ceiling Fan & Water Filter Proposals

- Lowe's Services Supply & Install - \$208.98 Exhibit 12
- Home Depot Supply only - \$90.28 Exhibit 13
- J&A Lawn Install of Ceiling Fan - \$150.00 Exhibit 14
- J&A Lawn Water Fountain Filter Change – \$150.00
- Jayman Enterprises Install Water Filter w/o Supply of Water Filter - \$85.00 Exhibit 15

5. Consideration of Mulch Supply & Installation

- iMulchFL - \$22,800.00 Exhibit 16
- LMP - \$27,000.00 Exhibit 17
- Mulch Blowers - \$22,800.00 Exhibit 18
- Capital Land Management - \$25,800.00 Exhibit 19

VII. Staff Report

- A. District Manager
- B. District Attorney
- C. District Engineer
- D. Amenity Manager August 2019 Operations Report Exhibit 20

VIII. Audience Comments (*limited to three minutes*)

IX. Supervisors Requests

X. Adjournment

Dial-In Number can be provided upon request to the District Office at least 1 week prior to the scheduled CDD Board meetings.