

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

Date of Meeting: Monday, August 24, 2020

Time: 6:30 PM

Location: Via Electronic Teleconference

Agenda

I. Roll Call

Pledge of Allegiance

II. Audience Comments (*Comments on agenda items - limited to three minutes*)

III. Landscape and Pond Maintenance

A. LMP Maintenance Report

To be Distributed

B. Remson Aquatics Pond Maintenance Report

To be Distributed

IV. Consent Agenda

A. Consideration and Approval of Minutes of the July 27, 2020 Meeting

Exhibit 1

B. Acceptance of the Unaudited July 2020 Financial

Exhibit 2

C. Ratify LMP Irrigation Repairs Controller #1 – Estimate No. 67203 - \$426.26

Exhibit 3

V. Administrative Matters

A. Consideration of Discussion with Panther Trace I CDD Regarding Sharing of Amenities – Setting Time and Date

VI. Business Matters

A. Old Business

1. Consideration of Cutbacks Proposals Exhibit 4
 - LMP Cutbacks, 4,200 linear feet – Estimate No. 66847 - \$23,798.50
 - Steadfast Environmental Cutbacks, 4,109 linear feet – Proposal No. 125 - \$20,545.00 (Conservation Maintenance Proposal - \$4,231.20)
 - Remson Aquatics Cutbacks - \$26,075.00 (Estimate #1349 Brazilian Pepper Tree Removal) + \$440.00 (Estimate #1358 Conservation Maintenance)

B. New Business

1. Consideration and Adoption of **Resolution 2020-05**, Designating Local Records Office Exhibit 5
2. Consideration and Adoption of **Resolution 2020-06**, Designating Meeting Dates and Times for FY 2021 Exhibit 6
3. Consideration of Memorandum on Amendments to Florida Statutes Section 189.069(2)(a) Exhibit 7
4. Consideration and Approval of Christensen Net Works Proposal for Batting Cage L-Screen Nets – Estimate No. 10710 - \$290.98 Exhibit 8
5. Consideration and Approval of Christensen Net Works Proposal for Batting Cage Wheel Kit – Estimate No. 10721 - \$289.21 Exhibit 9
6. Consideration and Approval of LMP Pump Service Call Proposal (Panther Trace Blvd. and Belcroft Dr.) – Estimate No. 65852 - \$225.00 Exhibit 10

VI. Business Matters (continued)

7. Consideration of Monuments Cleaning Proposals

➤ Riptide Pressure Washing, LLC - \$1,200.00 Exhibit 11

➤ Jayman Enterprises, LLC - \$1,550.00 Exhibit 12

➤ Blue Wave Lighting Exhibit 13

• Option 1 (Pressure wash) - \$995.00

• Option 2 (Spray cleaner) - \$650.00

8. Consideration of Worthington Monument Repair Proposals

➤ Jayman Enterprises, LLC – NTE \$325.00 Exhibit 14

➤ Blue Wave Lighting – NTE \$815.00 Exhibit 15

9. Consideration of Playground Fence Removal Proposals

➤ Top Line Recreation - \$1,187.50 Exhibit 16

➤ Jayman Enterprises, LLC - \$1,500.00 Exhibit 17

➤ Blue Wave Lighting - \$765.00 Exhibit 18

VII. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

D. Amenity Manager August 2020 Operations Report

Exhibit 19

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.