

***PANTHER TRACE II
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

***Board of Supervisors
Regular Meeting***

***Monday
September 28, 2020
6:30 p.m.***

***Location:
Conducted Via Electronic Teleconference***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Panther Trace II Community Development District

DPFG Management & Consulting, LLC
15310 Amberly Drive, Suite 175, Tampa, Florida 33647
Phone: 813-374-9105

Board of Supervisors
**Panther Trace II Community
Development District**

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Panther Trace II Community Development District was scheduled for **Monday, September 28, 2020 at 6:30 p.m.** at the **Panther Trace II Clubhouse, 11518 Newgate Crest Drive, Riverview, Florida.**

Due to current issues related to COVID-19, the Florida Governor released Executive Order 20-69 which allows governmental public meetings and required quorums to be completed via telephone conference. In respect of current social distancing recommendations, this meeting will be conducted via telephone in order to protect the health and safety of the public. Both members of the board and the public may join this meeting via Zoom as follows:

Zoom meeting link:

<https://us02web.zoom.us/j/85823550412?pwd=cTFzWDNEdTUjVDNndXByRUo0YUZ5dz09>

Meeting ID: 858 2355 0412

Passcode: 233331

The advanced copy of the agenda for the meeting is attached along with associated documentation. Any additional support material will be distributed at the meeting.

The balance of the agenda is routine in nature and staff will present their reports at the meeting. If you have any questions, please contact me.

Sincerely,

Raymond J. Lotito
District Manager

cc: Attorney, Straley Robin Vericker
Engineer, Stantec
Clubhouse Manager
District Files

**Panther Trace II Community Development
District**

Board of Supervisors Meeting

**Monday, September 28th at 6:30
PM**

via Zoom

All:

We welcome you to join us for the Board of Supervisors Meeting to be held on Monday, September 28th at 6:30 PM. This meeting will be held via **Zoom**, an online platform that allows us to hold necessary Board meetings without having to leave the safety of your home. With Zoom you have two options for joining the meeting; telephone or computer, and it will all be audio based, meaning no video recording. Please follow the instructions below for either telephone or computer attendance. If you have any questions in regard to the agenda, please email them to raymond.lotito@dpg.com before the meeting so that they can be answered accordingly. We request that all participants mute their microphones. Thank you for your patience in these trying times and we look forward to hearing from you.

Join Zoom Meeting

<https://us02web.zoom.us/j/85823550412?pwd=cTFzWDNEEdTNjVDNndXByRUo0YUZ5dz09>

Meeting ID: 858 2355 0412

Passcode: 233331

Join Zoom Meeting by Phone

Dial by your location – Follow the Prompts – Meeting ID – **858 2355 0412** – **Hit # when it requests a participant ID**

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

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

Date of Meeting: Monday, September 28, 2020

Time: 6:30 PM

Location: Via Electronic Teleconference

Agenda

I. Roll Call

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. Administrative Matters – Consent Agenda

A. Consideration and Approval of Minutes of the August 24, 2020 Meeting Exhibit 1

B. Acceptance of the Unaudited August 2020 Financial Statements Exhibit 2

C. Ratification of LMP Irrigation Main Line Leak Repair at Denmore Crest – Estimate No. 67587 - \$933.63 Exhibit 3

D. Ratification of Affordable Backflow Testing Backflow Device Test - \$40.00 Exhibit 4

E. Ratification of Thomas Flynn Emergency Repairs Exhibit 5

- Emergency Sewer Repair - \$350.00
- Leaking Exterior Hose Bibb Repair - \$210.00
- Emergency Call Men’s Urinal - \$345.00

V. Business Matters

A. Old Business

1. Discussion of Additional Conservation Area Cutbacks in the District Exhibit 6

2. Consideration of Monuments Cleaning Proposals Exhibit 7
 - Riptide Pressure Washing, LLC - \$1,200.00

 - Jayman Enterprises, LLC - \$1,550.00

 - Blue Wave Lighting
 - Option 1 (Pressure wash) - \$995.00

 - Option 2 (Spray cleaner) - \$650.00

B. New Business

1. Consideration of Holiday Lighting Proposals Exhibit 8
 - SFCG Contracting & Construction, LLC - \$7,300.00

 - Illuminations Holiday Lighting - \$7,500.00

2. Consideration of Aquatic Maintenance Proposals (Bid summary attached) Exhibit 9
 - Remson Aquatics – 1 event per month - \$1,775.00 per month (\$21,300.00 total)

 - Remson Aquatics – 2 events per month - \$2,385.00 per month (\$28,620.00 total)

 - Steadfast Environmental – 1 event per month - \$1,475.00 per month (\$17,700.00 total)

 - Steadfast Environmental – 2 events per month - \$1,860.00 per month (\$22,320.00 total)

- | | |
|---|------------|
| 3. Consideration of Pump Replacement Proposals | Exhibit 10 |
| ➤ Spring Hill Well Drilling Inc. - \$5,500.00 for Control Box,
\$2,200 for Phase Motor | |
| ➤ Accurate Drilling Solutions LLC Quote Q308 - \$7,180.33 | |
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| 4. Consideration of Florida Patio Furniture, Inc. Chaise Lounge
Proposal - \$2,315.00 | Exhibit 11 |
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| 5. Consideration of LMP Proposals | |
| ➤ Evington Monument Plantings – Estimate No. 67672 -
\$5,349.70 | Exhibit 12 |
| ➤ Islands Plantings – Estimate No. 67674 - \$33,491.00 | Exhibit 13 |
|
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| ➤ Repair Controller 2B Zone 1 Solenoid – Estimate No. 66080
- \$61.28 | Exhibit 14 |
| ➤ Repair Controller 4 – Estimate No. 66647 - \$27.65 | Exhibit 15 |
|
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| ➤ Repair Controller 1 – Estimate No. 66768 - \$27.15 | Exhibit 16 |

VI. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

D. Amenity Manager September 2020 Operations Report

Exhibit 17

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

VIII. Supervisors Requests

IX. Adjournment

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