

# PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, August 22, 2022  
Time: 6:30 p.m.  
Location: Panther Trace II Clubhouse  
11518 Newgate Crest Drive  
Riverview, FL 33569

Dial-in Number: 1-904-348-0776  
Phone Conference ID: 892 108 477#

## Agenda

*For the full agenda packet, please contact: [sconley@dpfgmc.com](mailto:sconley@dpfgmc.com)*

### I. Roll Call:

S1: Clint Miner

S2: David Steppy  
(Vice Chair)

S3: Jeffrey Spies  
(Chair)

S4: Pamela Wood

S5: Scott Ward

### II. Pledge of Allegiance

### III. Audience Comments – Agenda Items

*(Limited to 3 minutes per individual for agenda items)*

### IV. FY 2022-2023 Budget Adoption

#### A. FY 2022-2023 Budget Public Hearing

1. Open Public Hearing
2. Presentation of FY 2022-2023 Budget
3. Public Comments
4. Close Public Hearing

[Exhibit 1](#)

#### B. Consideration and Adoption of **Resolution 2022-05, Adopting FY 2022-2023 Budget**

[Exhibit 2](#)

#### C. Consideration and Adoption of **Resolution 2022-06, Providing for the Collection and Enforcement of Special Assessments for FY 2022-2023**

[Exhibit 3](#)

### V. Consent Agenda

#### A. Consideration For Approval – The Minutes of the Board of Supervisors Regular Meeting Held July 25, 2022

[Exhibit 4](#)

#### B. Consideration For Acceptance – The Unaudited July 2022 Financial Statement

[Exhibit 5](#)

### VI. Business Items

#### A. Vendor Reports

1. Pond Maintenance Report – Remson Aquatics
2. Landscape Maintenance Report – LMP
3. Reconsideration of LMP Proposals – *previously presented*
  - a. Well 2 Drive Proposal - \$520
  - b. Clubhouse Parking - Pump Service Call - \$240

[Exhibit 6](#)

[Exhibit 7](#)

[Exhibit 8](#)

[Exhibit 9](#)

**VI. Business Items (Continued)**

- A. Vendor Reports (Continued)
  - 4. Consideration of LMP Proposals
    - a. Transplanting Ornamental Grasses from Panther Trace Blvd Median Tips to Open Bedding Areas
      - i. Option A Add Sod to Median tips - \$23,589.00 [Exhibit 10](#)
      - ii. Option B Add Perennial Peanut Ground Cover to Median Tips - \$11,965.00 [Exhibit 11](#)
    - b. Replace 2 Irrigation Controllers Damaged by Lightning at the Clubhouse Parking Area - \$2,671.59 [Exhibit 12](#)
    - c. Balm Riverview Irrigation Repairs - \$225.41 [Exhibit 13](#)
    - d. Belcroft Irrigation Repairs - \$196.50 [Exhibit 14](#)
    - e. Lyndhurst Monument Landscape Enhancement - \$4,996.35 [Exhibit 15](#)
    - f. Belcroft Monument Landscape Enhancement - \$7,477.20 [Exhibit 16](#)
    - g. Discussion on Weeding
  - 5. Review of Tickler File [Exhibit 17](#)
- B. Consideration and Adoption of **Resolution 2022-07, Designating FY 2023 Meeting Dates, Times, and Location** [Exhibit 18](#)

**VII. Staff Reports**

- A. District Counsel
- B. District Engineer
- C. District Manager
  - 1. Radar Speed Signs
- D. Amenity Manager [Exhibit 19](#)
  - 1. Amenity Priorities Survey

**VIII. Audience Comments – New Business**  
*(Limited to 3 minutes per individual for non-agenda items)*

**IX. Supervisor Requests**  
*(Includes Next Meeting Agenda Item Requests)*

**X. Action Items Summary**  
*(To Be E-mailed to Supervisors and Staff)*

**XI. Next Meeting Quorum Check**  
*Confirmation of Quorum for Next Meeting Scheduled for 6:30 p.m. on September 26, 2022 at the Panther Trace II Clubhouse (11518 Newgate Crest Drive, Riverview, Florida)*

**XII. Adjournment**