



## PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, February 26, 2024

Time: 6:30 p.m.

Location: Panther Trace II Clubhouse  
11518 Newgate Crest Drive,  
Riverview, FL 33579

*AUDIO ONLY*

Dial-in Number 1-904-348-0776

Conference ID: 862 156 243#

### Agenda

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

- I. Roll Call**                      Clint Miner (1-VC)   David Steppy (2)   Jeffrey Spiess (3-C)  
   Pamela Wood (4)   Scott Ward (5)
- II. Pledge of Allegiance**
- III. Audience Comments – Agenda Items** *(See Comments Policy Noted at End of Agenda)*
- IV. Guest Presentations**
  - A. Splashpad – *FLA Pool*
  - B. Update on Security Camera Proposal – *Mike Gallo, Premier Technologies*
  - C. SWFWMD Rainfall Signage Pilot Project – *Robin Grantham, SWFWMD*                      Exhibit 1  
*Lead Communications Coordinator*
- V. Staff Reports**
  - A. District Counsel – *Michael Broadus, Straley, Robin, Vericker*
  - B. District Engineer – *Tonja Stewart, Stantec*
  - C. District Manager – *Kyle Darin, Vesta District Services*
- VI. Business Matters**
  - A. Consideration of Proposals
    - 1. Consideration of Proposals to Remove Leaning Pines Behind                      Exhibit 2  
12405 Denmore Crest Drive
      - a. LMP – Leaning Pines & stumps (6) - \$2,500
      - b. Remson – Leaning Pines (3) - \$2,250
    - 2. Consideration of Proposal to Trim Pine Branches at 11495 Cambry                      Exhibit 3  
Creek
      - a. LMP – \$150
      - b. Remson –\$250



**VI. Business Matters (Continued)**

**B. Vendor Reports**

1. Aquatic Maintenance – *Matt Remson, Remson Aquatics* [Exhibit 4](#)
  - a. Consideration of Proposal to Remove Downed Tree Behind 12404 Gilmerton Mist - \$850.00
  - b. Consideration of Proposal to Remove Fallen Trees at Pond 11 - \$450
2. Landscape Maintenance – *David Manfrin, LMP* [Exhibit 5](#)
  - a. Consideration of Irrigation Proposals
    - i. Center Island on Panther Trace Blvd School Construction Damage Repairs - \$1,787.51
    - ii. Contractor Damage in Zones 13, 19, and 27 - \$1,020.00 – *Previously Presented*

- C. Review of Tickler File [Exhibit 6](#)

**VII. Administrative Matters/Consent Agenda**

- A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held January 22, 2024 [Exhibit 7](#)
- B. Consideration and Acceptance of the January 2024 Unaudited Financial Report [Exhibit 8](#)

**VIII. Facilities Report**

- A. Facilities Director – *Anna Ramirez, Vesta* [Exhibit 9](#)

**IX. Audience Comments – New Business** (*See Comments Policy Noted at End of Agenda*)

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

**XI. Action Items Summary**

**XII. Next Meeting Quorum Check**

6:30 p.m. on March 25, 2024

Panther Trace II Clubhouse  
11518 Newgate Crest Drive,  
Riverview, FL 33579

	<i>In Person</i>	<i>Virtually</i>	<i>Not</i>
Clint Miner (1-VC)			
David Steppy (2)			
Jeffrey Spiess (3-C)			
Pamela Wood (4)			
Scott Ward (5)			

**XIII. Adjournment**

**Comments Policy:**

*Comments will be heard from anyone physically present (limited to 3 minutes per individual) or they may be emailed to the District Manager at least 48 hours prior to the meeting ([kdarin@vestapropertyservices.com](mailto:kdarin@vestapropertyservices.com) & [sconley@vestapropertyservices.com](mailto:sconley@vestapropertyservices.com))*