

On a MOTION by Mr. Miner, SECONDED by Mr. Ward, with Mr. Miner, Mr. Ward, Mr. Steppy, and Mr. Spiess voting "AYE", and Ms. Wood abstaining, the Board approved Items A – C of the Consent Agenda for the Panther Trace II Community Development District.

FIFTH ORDER OF BUSINESS – Administrative Matters

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

The Board discussed details regarding the sharing of amenity membership and access with Phase I residents.

On a MOTION by Mr. Spiess, SECONDED by Mr. Miner, with Mr. Spiess, Mr. Miner, and Mr. Ward voting "AYE", and Ms. Wood and Mr. Steppy voting "NAY", the Board approved opening the membership to Phase 1 on a six-month trial basis for \$20, restricted to batting cage access, for the Panther Trace II Community Development District.

Following the motion, the Board requested Mr. Lotito to clearly communicate that access was on a trial basis for six months, for the first ten individuals.

SIXTH ORDER OF BUSINESS – Business Matters

A. Old Business

1. Exhibit 4: Consideration of Cutbacks Proposals

- 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)

On a MOTION by Mr. Spiess, SECONDED by Mr. Steppy, WITH ALL IN FAVOR, the Board approved for Area 3 to receive cutbacks from Steadfast Environmental, in an amount of \$1,685.00, with Steadfast providing maintenance on a monthly basis for the Panther Trace II Community Development District.

Following the motion, discussion of further cutbacks was tabled to the next meeting, with any decisions to take effect in the next fiscal year.

B. New Business

1. Exhibit 5: Consideration and Adoption of **Resolution 2020-05**, Designating Local Records Office

On a MOTION by Mr. Miner, SECONDED by Mr. Ward, WITH ALL IN FAVOR, the Board adopted **Resolution 2020-05**, Designating Local Records Office for the Panther Trace II Community Development District.

2. Exhibit 6: Consideration and Adoption of **Resolution 2020-06**, Designating Meeting Dates and Times for FY 2021

The Board requested for the meeting dates for the November and December meetings to be moved a week earlier.

On a MOTION by Mr. Steppy, SECONDED by Ms. Wood, WITH ALL IN FAVOR, the Board adopted **Resolution 2020-06**, Designating Meeting Dates and Times for FY 2021, with requested date changes for November and December 2020, for the Panther Trace II Community Development District.

3. Exhibit 7: Consideration of Memorandum on Amendments to Florida Statutes Section 189.069(2)(a)

On a MOTION by Mr. Spiess, SECONDED by Ms. Wood, WITH ALL IN FAVOR, the Board approved posting only the meeting agenda to the District website for the Panther Trace II Community Development District.

4. Exhibit 8: Consideration and Approval of Christensen Net Works Proposal for Batting Cage L-Screen Nets – Estimate No. 10710 - \$290.98
5. Exhibit 9: Consideration and Approval of Christensen Net Works Proposal for Batting Cage Wheel Kit – Estimate No. 10721 - \$289.21

On a MOTION by Mr. Spiess, SECONDED by Ms. Wood, WITH ALL IN FAVOR, the Board approved the Christensen Net Works Proposals for Batting Cage L-Screen Nets and Wheel Kit, in the total amount of \$580.19, for the Panther Trace II Community Development District.

6. Exhibit 10: Consideration and Approval of LMP Pump Service Call Proposal (Panther Trace Blvd. and Belcroft Dr.) – Estimate No. 65852 - \$225.00

Ms. Ramirez stated that she would send another proposal to Mr. Lotito for the next meeting.

7. Consideration of Monuments Cleaning Proposals

- Exhibit 11: Riptide Pressure Washing, LLC - \$1,200.00
- Exhibit 12: Jayman Enterprises, LLC - \$1,550.00
- Exhibit 13: Blue Wave Lighting
 - Option 1 (Pressure wash) - \$995.00
 - Option 2 (Spray cleaner) - \$650.00

Ms. Ramirez noted that the proposals were for 13 monuments. These items were tabled to the next meeting, pending a demonstration of the spray cleaner from Blue Wave Lighting.

8. Consideration of Worthington Monument Repair Proposals

- Exhibit 14: Jayman Enterprises, LLC – NTE \$325.00
- Exhibit 15: Blue Wave Lighting – NTE \$815.00

On a MOTION by Mr. Spiess, SECONDED by Mr. Steppy, WITH ALL IN FAVOR, the Board approved the Jayman Enterprises, LLC Proposal for Worthington Monument Repair, in an amount not to exceed \$325.00, for the Panther Trace II Community Development District.

9. Consideration of Playground Fence Removal Proposals

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

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

112 ➤ Exhibit 18: Blue Wave Lighting - \$765.00

113 On a MOTION by Mr. Spiess, SECONDED by Mr. Ward, WITH ALL IN FAVOR, the Board approved
114 the Blue Wave Lighting Proposals for Playground Fence Removal, in the total amount of \$765.00, for the
115 Panther Trace II Community Development District.

116 **SEVENTH ORDER OF BUSINESS – Staff Reports**

117 A. District Manager

118 There being none, the next item followed.

119 B. District Counsel

120 Mr. Vericker indicated that Zoom meetings were allowed through September 30.

121 C. District Engineer

122 There being none, the next item followed.

123 D. Exhibit 19: Amenity Manager August 2020 Operations Report

124 Ms. Ramirez gave an overview of amenity operations, noting that the pool was operating on a
125 reservation basis, and stating that it had never reached capacity. Mr. Miner asked whether a
126 regular newsletter could be sent out through the resident mailing list that Ms. Ramirez was
127 building. The Board discussed adjusting pool operations.

128 On a MOTION by Ms. Wood, SECONDED by Mr. Ward, WITH ALL IN FAVOR, the Board approved
129 adjusting the pool schedule to weeklong, from 10 a.m. to 6:30 p.m., with no reservations effective August
130 25, with a maximum occupancy of 50, for the Panther Trace II Community Development District.

131 Ms. Ramirez noted that three dead pine trees needed to be removed from the property.

132 On a MOTION by Mr. Steppy, SECONDED by Mr. Ward, WITH ALL IN FAVOR, the Board approved
133 the LMP Tree Removal Proposal, in the amount of \$962.50, for the Panther Trace II Community
134 Development District.

135 **EIGHTH ORDER OF BUSINESS – Audience Comments**

136 There being none, the next item followed.

137 **NINTH ORDER OF BUSINESS – Supervisors Requests**

138 Mr. Ward asked about Zoom meetings continuing, and Mr. Vericker advised that the Board
139 would not be prohibited from continuing to broadcast meetings through Zoom so long as quorum
140 was met, though noted concerns regarding closed captioning. Mr. Ward additionally stated that he
141 had requested that Ms. Ramirez look into getting quotes for turf on batting cages.

142 **TENTH ORDER OF BUSINESS – Adjournment**

143 Mr. Lotito asked for final questions, comments, or corrections before requesting a motion to
144 adjourn the meeting. There being none, Mr. Spiess made a motion to adjourn the meeting.

145 On a MOTION by Mr. Spiess, SECONDED by Mr. Steppy, WITH ALL IN FAVOR, the Board
146 adjourned the meeting for the Panther Trace II Community Development District.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 28 September 2020

Signature

Signature

Printed Name

Printed Name

Title: ☒ Secretary ☐ Assistant Secretary

Title: ☒ Chairman ☐ Vice Chairman