

District: UNION PARK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: July 7, 2021

Time: 6:15 p.m.

Location: Union Park East Amenity Center
1549 Bering Road
Wesley Chapel, FL 33543

Dial-in Number: (929) 205-6099

Meeting ID: 837 9577 6039

Passcode: 410696

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Field Operations and Amenity Matters**
 - A. Amenity and Field Management Services – Breeze
- IV. Consent Agenda**
 - A. Approval of the June 2, 2021 Meeting Minutes Exhibit 1
 - B. Ratify contracts and POs: #178, 179, 181 Exhibit 2
- V. Business Matters**
 - A. Consideration and Approval of the Continuing Disclosure Agreement Exhibit 3
 - B. Consideration and Approval of the Elimination of the Purchase Order Process
 - C. Adoption of **Resolution 2021-09, Spending Resolution** Exhibit 4
 - D. Discussion on Videofied Alarm Message Exhibit 5
 - E. Consideration and Approval of the Proposal for new Amenity Janitorial, Pool and Splash Pad Service Vendor Exhibit 6
 - 1. Amenity Janitorial Proposal – Catherine’s ProCleaners
 - 2. Amenity Janitorial Proposal – Infinite Property Maintenance Services (5 Day/Week)
 - 3. Pool Cleaning – Infinite Property Management Services (5 Day/Pool Only)
 - 4. Amenity Janitorial Plus Pool and Splashpad – Infinite Property Maintenance Services (5 Day/Week)
 - F. Consideration and Approval of Landscaping Proposals Exhibit 7
 - 1. Floralawn
 - 2. Yellowstone
 - 3. Mainscape

- | | |
|--|------------|
| G. Consideration and Approval of Additional Camera at Splash Pad | Exhibit 8 |
| 1. DC Integrations - Camera | |
| 2. JCI – Camera/iCloud | |
| 3. JCI – Gateway/iCloud | |
| H. Consideration and Approval of Fire Pit Renovation Proposal | Exhibit 9 |
| I. Consideration and Approval of Proposal to install Two (2) Garbage Cans Affixed to Concrete Bases at Mailbox | Exhibit 10 |
| J. Acceptance of Supervisor Lawson’s Resignation | Exhibit 11 |
| K. Consideration of Candidate(s) for Vacant Supervisor Seat | Exhibit 12 |
| 1. Jonna DeSantis | |
| L. Oath of Office | Exhibit 13 |
| M. Adoption of Resolution 2021-10, Designation of Officers | Exhibit 14 |
| N. Consideration and Approval of the Swim Kids Contract | Exhibit 15 |
| O. Discussion on Soccer Shots Program | |
| P. Public Hearing for Amenity Rules (Public Hearing on rates to be continued to next meeting in order to advertise the PH) | Exhibit 16 |
| 1. Open Public Hearing | |
| 2. Review Amenity Rules | |
| 3. Audience Comments | |
| 4. Close Public Hearing | |
| Q. Discuss and Approve Amenity Rules | |

VI. Staff Reports

- A. District Manager
 - 1. Age Restriction Signs at Pool
 - 2. Kids Triathlon Update
- B. District Counsel
- C. District Engineer

VII. Audience Comments – New Business – (limited to 3 minutes per individual)

VIII. Supervisor Requests

IX. Adjournment