

District: UNION PARK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday, May 3, 2023

Time: 6:15 p.m.

Location: Residence Inn Wesley Chapel,
2867 Lajuana Blvd
Wesley Chapel, FL

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual on agenda items)*

III. Staff Reports

A. District Counsel

- Discussion on Termination of Johnson Controls Contract and Associated Termination Fees
- Discussion on Food Truck Rally – Location, Insurance, Alcohol, etc.

B. District Engineer

C. District Manager

IV. Field Operations and Amenity Matters

A. Amenity and Field Management Services – Breeze

- Field Report [Exhibit 1](#)
- Previously Presented Proposals *(if any)*

B. Lake Management Service Report – Solitude

C. Landscape Fertilizer Report – Floralawn

V. Consent Agenda

A. Approval of the April 5, 2023 Meeting Minutes [Exhibit 2](#)

B. Approval of Unaudited March Financials [Exhibit 3](#)

C. Ratification of Arinton Pump Clamp Replacement - \$195.00 [Exhibit 4](#)

D. Ratification of Florida Brothers Street Sign Repair – \$328.60 [Exhibit 5](#)

VI. Business Matters

A. Consideration & Adoption of **Resolution 2023-02**, Approving Proposed FY 2024 Budget and Setting a Public Hearing [Exhibit 6](#)

B. Consideration of Florida Brothers Maintenance & Repair Proposals

[Exhibit 7](#)

- Repainting 4 Pergolas – Estimate No. 1046 - \$1,999.00
- Painting Exposed Wood on Faux Bridge – Estimate No. 1047 - \$120.00
- Clubhouse Sidewalk Pergola Repaint – Estimate No. 1050 - \$430.00
- 2 Pergolas Treated Wood Replacement + Chlorine Treatment – Estimate No. 1051 - \$3,495.75
- Playground Water Fountain Repair – Estimate No. 1053 - \$295.00
- Children At Play Signs Installation – Estimate No. 1056 - \$365.00

C. Consideration of DC Integrations Proposals

[Exhibit 8](#)

- Take over Access - \$3,480.00
- NVR Replacement - \$2,240.00
- Camera Management - \$55.00/monthly
- Solar CCTV for Playground - \$6,980.00
- Front Camera Relocation - \$262.50

D. Consideration of Pool Service Proposals

[Exhibit 9](#)

- Cooper Pools Commercial Pool Service Agreement
- H2 Lagoon Solutions Pool Service and Splash Pad Cleaning Proposal

E. Consideration of Catherine Pro Cleaners Cleaning Service Proposal

[Exhibit 10](#)

F. Consideration of Outdoor Furniture Proposals

[Exhibit 11](#)

- Florida Patio Furniture Inc. Hurricane Furniture Proposal - \$8,996.00
- Janus et Cie Pool Furniture Proposal - \$51,196.50

I. Next Meeting Quorum Check: June 7, 6:15 PM at the Residence Inn

Supervisor	YES	NO
Smith		
Meier		
Patch		
Coffey		
DeSantis		

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

VIII. Supervisor Requests

IX. Adjournment