

**Lake St. Charles Community Development District
Board of Supervisors' General Meeting Agenda**

7:00 p.m., January 5, 2021

Lake St. Charles Clubhouse, 6801 Colonial Lake Dr., Riverview, Florida 33578

Board of Supervisors

Sabrina Peacock, Chair 951-8327
 Robb Fannin, Vice Chair, 785-5423
 Dave Nelson, Secretary/Treasurer, 293-7979
 Virginia Gianakos, Supervisor, 293-4728
 Marlon K, Brownlee, Supervisor, 813-485-5685

LSC CDD Staff

Adriana Urbina, District Manager, 741-9768
 Mark Cooper, Property Manager, 990-7555
 John Martini, Maintenance Staff, 365-0544
 Bryant Urbina, Maintenance Staff, 526-2063
 Luis Martinez, Facilities Monitor, 990-7250
 Greg Gianakos, Maintenance Staff, 695-199

<i>Time</i>	<i>Item</i>
7:00 – 7:05	<ol style="list-style-type: none"> 1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. INVOCATION (CHAIR PEACOCK) 4. ACKNOWLEDGMENT OF SUPERVISORS AND STAFF PRESENT 5. INTRODUCTION OF HOMEOWNERS, RESIDENTS AND PUBLIC AND IDENTIFICATION OF PARTIES WISHING TO MAKE PUBLIC COMMENTS
7:05 – 7:15	<ol style="list-style-type: none"> 6. PUBLIC COMMENTS (UP TO 3 MINUTES PER SPEAKER, 10 MINUTES DESIGNATED)
	<ol style="list-style-type: none"> 1. Homeowners Requesting to Speak (Please State Name Prior to Remarks)
7:15 – 7:40	<ol style="list-style-type: none"> 7. INTRODUCTION OF STATE HOUSE REPRESENTATIVE: ANDREW LEARNED (25 Minutes)
7:40 – 7:45	<ol style="list-style-type: none"> 8. CONSENT AGENDA (5 Minutes)
	<ol style="list-style-type: none"> 1. Approval of additions to the agenda and removal of additional consent agenda items with questions as requested by board members. 2. Approval of Consent Item Agenda <ol style="list-style-type: none"> a. December 1, 2020 Meeting Minutes b. Committee Meeting Minutes for December 2020 <ol style="list-style-type: none"> i. Treasurer’s Review Committee ii. Security and Grounds Committee iii. Management Committee iv. Strategic Committee

	<ul style="list-style-type: none"> c. November 2020 Financial Statements d. December 2020 Clubhouse Report e. December 2020 Property Manager Report f. December 2020 Facilities Monitor Report
7:45-8:00	9. PUBLIC HEARING ON RULE AMENDMENTS OF THE DISTRICT AMENITIES USAGE POLICY & UNAUTHORIZED VEHICLE TOWING POLICY – CHAIR PEACOCK (15 Minutes)
	<ol style="list-style-type: none"> 1. Board Discussion– Chair Peacock Discussion of Changes to District’s Amenity Usage Policy # 6000. 2. Resident comments regarding revisions. 3. The Management Committee recommends a Motion to approve the District’s Amenity Usage Rules Policy #6000 as revised per the attached draft. 4. The Management Committee recommends a Motion to approve Unauthorized Vehicle Towing Policy #2105 as revised per the attached draft. <p>Close Rule Amendment Hearing and Reopen the General Meeting.</p>
8:00-8:15	10. COMMITTEE REPORTS (15 Minutes)
	<ol style="list-style-type: none"> 1. Treasurer’s Review Committee – Treasurer Nelson 2. Grounds/Security Committee – Committee Chair Fannin 3. Management Committee – Committee Chair Peacock 4. Strategic Planning Committee – Committee Chair Brownlee
8:15- 8:25	11. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR (10 Minutes)
	GENERAL REMARKS – Chair of The Board of Supervisors
8:25-8:30	12. PROPERTY MANAGER (5 Minutes)
	<p>Items for Consideration by Property Manager - Mark Cooper</p> <ol style="list-style-type: none"> 1. Property Management Report
8:30–8:35	13. DISTRICT MANAGER (5 Minutes)
	<p>Items for Consideration by District Manager – Adriana Urbina</p> <ol style="list-style-type: none"> 1. District Manager Report
8:35 –8:45	14. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)
8:45	ADJOURN