

**Lake St. Charles Community Development District  
Board of Supervisors' Special Strategic Planning Meeting Agenda**

**6:00 p.m., November 16, 2021**

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

Board of Supervisors

Robb Fannin, Chair, 785-5423  
 Dave Nelson, Vice Chair, 293-7979  
 Sabrina Peacock, Secretary/Treasurer 951-8327  
 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  
 Luis Martinez, Facilities Monitor, 990-7250

<i><b>Time</b></i>	<i><b>Item</b></i>
<b>6:00 – 6:05</b>	<ol style="list-style-type: none"> <li>1. <b>CALL TO ORDER</b></li> <li>2. <b>PLEDGE OF ALLEGIANCE</b></li> <li>3. <b>INVOCATION (CHAIR FANNIN)</b></li> <li>4. <b>ACKNOWLEDGMENT OF SUPERVISORS AND STAFF PRESENT</b></li> <li>5. <b>INTRODUCTION OF HOMEOWNERS, RESIDENTS AND PUBLIC AND IDENTIFICATION OF PARTIES WISHING TO MAKE PUBLIC COMMENTS</b></li> </ol>
<b>6:05 – 6:15</b>	<ol style="list-style-type: none"> <li>6. <b>PUBLIC COMMENTS (UP TO 3 MINUTES PER SPEAKER, 10 MINUTES DESIGNATED)</b></li> </ol>
	<ol style="list-style-type: none"> <li>1. <b>Homeowners Requesting to Speak (Please State Name Prior to Remarks)</b></li> </ol>
<b>6:15 – 6:20</b>	<ol style="list-style-type: none"> <li>7. <b>CONSENT AGENDA (5 Minutes)</b></li> </ol>
	<ol style="list-style-type: none"> <li>1. <b>Approval of additions to the agenda and removal of additional consent agenda items with questions as requested by board members.</b></li> </ol>
<b>6:20-7:20</b>	<ol style="list-style-type: none"> <li>8. <b>STRATEGIC PLANNING COMMITTEE (60 Minutes)</b></li> </ol>
	<ol style="list-style-type: none"> <li>1. <b>Strategic Planning Committee – Committee Chair Brownlee</b> <ol style="list-style-type: none"> <li>a. <b>District Capital Improvement Projects Discussion</b></li> <li>b. <b>Future District Assessments Discussion</b></li> <li>c. <b>Public Comments (up to 3 minutes per speaker)</b></li> </ol>                     Please raise your hand to speak and do so when the Chair has acknowledged you.                 </li> </ol>

<b>7:20- 7:30</b>	<b>11. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR (10 Minutes)</b>
	<b>GENERAL REMARKS – Chair of The Board of Supervisors</b>
<b>7:30-7:40</b>	<b>12. PROPERTY MANAGER (10 Minutes)</b>
	<b>Items for Consideration by Property Manager - Mark Cooper</b> <ol style="list-style-type: none"> <li>Property Manager is requesting approval of an expense in the amount of \$3,100 for Community Holiday Decorations, to be funded from Future CIP Projects &amp; Reserves Line.</li> </ol>
<b>7:40–7:45</b>	<b>13. DISTRICT MANAGER (5 Minutes)</b>
	<b>Items for Consideration by District Manager – Adriana Urbina</b> <ol style="list-style-type: none"> <li>District Manager Report</li> </ol>
<b>7:45 –7:55</b>	<b>14. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)</b>
<b>7:55</b>	<b>ADJOURN</b>