

**Town Center at Palm Coast
Community Development District**

Board of Supervisors

David R. Root, Chairman
Jeffrey Douglas, Vice Chairman
Frances Estrada, Assistant Secretary
Dean Price, Assistant Secretary
VACANT, Assistant Secretary

Bob Koncar, District Manager
Michael Chiumento III, District Counsel
Robert Gaylord, District Engineer
Clint Smith, Field Services Manager

Regular Meeting Agenda

Friday, November 20, 2020 – 10:00 a.m.

1. Roll Call
2. Audience Comments
3. Organizational Matters
 - A. Oath of Office to New Supervisors Via General Election (Seats 2, 4 and 5)
 - B. Election of Officers (Resolution 2021-02)
4. Approval of the Minutes of the September 18, 2020 Meeting
5. District Manager's Report
 - A. Motion to Assign Fund Balance as of September 30, 2020
 - B. Discussion of Homeless Issue in the Community
6. Consideration of Interlocal Agreement between City of Palm Coast and Town Center at Palm Coast Community Development District for Law Enforcement Services
 - A. Consideration of Resolution 2021-01, Authorizing the Proper Officials to Approve the Form of the Interlocal Agreement
7. Attorney's Report
8. Engineering and Maintenance Report
 - A. Maintenance Activity Log
 - B. Aquatic Weed Maintenance Report
 - C. Ratification of Proposal by VerdeGo for Oak Tree Removal and Plaza Pressure Washing
 - D. Ratification of Proposal by VerdeGo for Removal of Median Shrub due to Site Distance Problem
9. Supervisors' Requests
10. Acceptance of September 2020 Financial Statements and Approval of the Check Register and Invoices for September 2020
11. Adjournment

NOTE: The next scheduled meeting is set for January 15, 2021 at 10:00 a.m.
If you require an agenda package please contact bob.koncar@inframark.com

District Office:
Inframark, Infrastructure Management Services
210 N University Drive
Suite 702
Coral Springs, Florida 33071
954-603-0033

Meeting Location:
Hilton Garden Inn Palm Coast/Town Center
55 Town Center Boulevard
Palm Coast, Florida 32164