

MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Tuesday, April 11, 2023
Time: 5:30 p.m.
Location: HCC at the Regent
6437 Watson Road Rm 103
Riverview, FL 33578

Dial-in Number: 1-904-348-0776
Phone Conference ID: 862 156 243#
(Mute/Unmute: *6)

Agenda

For the full agenda packet, please contact: sconley@dpfgmc.com

I. Roll Call:

S1: David Turner
(Chair)

S2: Jean Williams

S3: Matthew Zurcher

S4: VACANT

S5: Suzanne DeCopain
(Vice Chair)

II. Audience Comments – Agenda Items

(Limited to 3 minutes per individual for agenda items)

III. Administrative Items

- A. Consideration For Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 14, 2023 [Exhibit 1](#)
- B. Consideration For Acceptance – The February 2023 Unaudited Financial Report [Exhibit 2](#)
- C. Ratification of Irrigation Repairs and Control Valve Investigation/Repair for Pump Station B – NTE \$2,128.66 [Exhibit 3](#)

IV. Business Items

- A. Consideration of Supervisor Appointment to Seat 4 [Exhibit 4](#)
 - 1. [Review of Candidate Resume](#)
 - 2. [Oath of Office](#)
 - 3. [New Supervisor Information](#)
 - 4. [Review of Government in the Sunshine and Record Requests](#)
- B. Consideration of **Resolution 2023-03, Designating Officers** [Exhibit 5](#)
- C. Vendor Reports
 - 1. Waterways Inspection – *Steadfast Environmental* [Exhibit 6](#)
 - 2. Landscape Inspection – *Cameron Bohannon, Yellowstone Landscape* [Exhibit 7](#)
 - a. [Irrigation Report – 2/15/2023](#)
 - b. [Irrigation Report – 3/10/2023](#)
 - 3. Wetland Mitigation Semi-Annual Monitoring – *Environmental Solutions Florida* [Exhibit 8](#)

IV. Business Items (Continued)

- D. Consideration of Wetland Monitoring and Maintenance Proposals [Exhibit 9](#)
1. Steadfast Environmental – Previously Presented
 - a. Quarterly maintenance – \$1,250.00/event
 - b. Semi-annual Monitoring – \$1,600.00/event
 2. Environmental Solutions Florida – Previously Presented
 - a. Quarterly maintenance – \$900.00/event
 - b. Semi-annual Monitoring – \$1,350.00/event
 3. Solitude Lake Management
 - a. Quarterly maintenance – \$1,000.00/event
 - b. Semi-annual Monitoring – \$1,200.00/event
- E. Consideration of Solitude Proposal for Aquatic Maintenance - [Exhibit 10](#)
\$35,400.00/yr
1. Steadfast Aquatic Maintenance – \$ 35,656.68/yr – *existing contract* [Exhibit 11](#)

V. Staff Reports

- A. District Counsel – *Tucker Mackie, Kutak Rock*
- B. District Engineer – *Greg Woodcock, Stantec*
- C. District Manager – *Kyle Darin, Vesta Property Services*
 1. Field Operations Report [Exhibit 12](#)
 2. Discussion on Scheduling a Budget Workshop for May 9, 2023 and Authorization for Staff to Proceed with Advertising

VI. Audience Comments – New Business

(Limited to 3 minutes per individual for non-agenda items)

VII. Supervisor Requests

(Includes Next Meeting Agenda Item Requests)

VIII. Action Items Summary

(To Be E-mailed to Supervisors and Staff)

IX. Next Meeting Quorum Check

Confirmation of Quorum for Next Meeting Scheduled for 5:30 p.m. on May 9, 2023 at Hillsborough Community College at the Regent, 6437 Watson Road, Rm 103, Riverview, FL 33578)

X. Adjournment