

MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Tuesday, May 9, 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@dpgmc.com

I. Roll Call:

S1: David Turner
(Chair)

S2: Jean Williams

S3: Matthew Zurcher

S4:

S5: Suzanne DeCopain
(Vice Chair)

II. Audience Comments – Agenda Items

(Limited to 3 minutes per individual for agenda items)

III. Budget Workshop

A. Discussion on FY 2024 Operations and Maintenance Budget

[Exhibit 1](#)

IV. Administrative Items

A. Consideration and Approval of the Minutes of the Board of Supervisors
Regular Meeting Held April 11, 2023

[Exhibit 2](#)

B. Consideration and Acceptance of the March 2023 Unaudited Financial
Report

[Exhibit 3](#)

C. Consideration and Acceptance of the Hillsborough County Supervisor of
Elections 2022 Voter Count (2,654)

[Exhibit 4](#)

V. Business Items

A. Vendor Reports

1. Aquatic – *Steadfast Environmental*

[Exhibit 5](#)

2. Landscape – *Greg Schweitzer, Yellowstone Landscape*

a. Irrigation Report – April 2023

[Exhibit 6](#)

b. Consideration of Irrigation Proposals

[Exhibit 7](#)

i. Controller A-Zone Module Alarm Investigation -
\$3,187.50

ii. Pump Station B Control Valve - \$727.50

iii. Pump Station F Control Valve - \$727.50

c. Pond Landscape Report – April 2023

[Exhibit 8](#)

d. Consideration of Pond Maintenance Proposals

[Exhibit 9](#)

i. Pond #1 Cut Back Crape Myrtles and Brazilian
Pepper - \$428.57

ii. Pond #2 Dead Tree Removal and Cut Back Area
Beyond Culvert - \$571.42

iii. Pond #9 Erosion Control - \$2,575.68

IV. Business Items (Continued)

- A. Vendor Reports (Continued)
 - 2. Landscape (Continued)
 - d. Consideration of Pond Maintenance Proposals (Continued)
 - iv. Pond #20 Cut Back Perimeter Brazilian Pepper Trees and Ornamental Grasses - \$1,428.55
 - v. Pond #21 Cut Back Perimeter Brazilian Pepper Trees and Ornamental Grasses - \$1,428.55
 - vi. Pond #25 Erosion Control - \$2,575.68
 - vii. Pond #28 Cut Back Natural Areas Around Pond - \$1,857.12
 - viii. Pond #34 Remove Trash and Cut Back Perimeter - \$3,142.81
- B. Consideration of Supervisor Appointment to Seat 4 Exhibit 10
 - 1. Review of Candidate Resume
 - 2. Oath of Office
 - 3. New Supervisor Information
 - 4. Review of Government in the Sunshine and Record Requests
- C. Consideration of **Resolution 2023-03, Designating Officers** Exhibit 11
- D. Consideration and Adoption of **Resolution 2023-04, Approving Proposed FY 2024 Budget and Setting Public Hearing** Exhibit 12

VI. Staff Reports

- A. District Counsel – *Tucker Mackie, Kutak Rock*
- B. District Engineer – *Greg Woodcock, Stantec*
 - 1. Update on Maintenance Map
 - 2. Consideration of District Engineer Agreement Assignment to Stantec Exhibit 13
- C. District Manager – *Kyle Darin, Vesta District Services*
 - 1. Field Operations Report Exhibit 14

VII. Audience Comments – New Business

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

VIII. Supervisor Requests

(Includes Next Meeting Agenda Item Requests)

IX. Action Items Summary

(To Be E-mailed to Supervisors and Staff)

X. Next Meeting Quorum Check

Confirmation of Quorum for Next Meeting Scheduled for 5:30 p.m. on June 13, 2023 at Hillsborough Community College at the Regent, 6437 Watson Road, Rm 103, Riverview, FL 33578)

XI. Adjournment