

# 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](mailto: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. Landscape – *Greg Schweitzer, Yellowstone Landscape*

a. Irrigation Report – April 2023

[Exhibit 5](#)

b. Consideration of Irrigation Proposals

[Exhibit 6](#)

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 7](#)

d. Consideration of Pond Landscape Maintenance Proposals

[Exhibit 8](#)

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. Pond #20 Cut Back Perimeter Brazilian Pepper Trees and  
Ornamental Grasses - \$1,428.55

**IV. Business Items (Continued)**

- A. Vendor Reports (Continued)
  - 2. Landscape (Continued)
    - d. Consideration of Pond Maintenance Proposals (Continued)
      - 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. Reconsideration of Aquatic Maintenance Proposals [Exhibit 9](#)**

- a. Solitude
- b. Steadfast

**C. Reconsideration of Wetland Monitoring and Maintenance Proposals [Exhibit 10](#)**

- a. Solitude
- b. Steadfast

**D. Consideration of Supervisor Appointment to Seat 4 [Exhibit 11](#)**

- 1. Review of Candidate Resume
- 2. Oath of Office
- 3. New Supervisor Information – *to be Distributed*
- 4. Review of Government in the Sunshine and Record Requests

**E. Consideration of Resolution 2023-03, Removing and Appointing Secretary (or Designating Officers) [Exhibit 12](#)****F. Consideration and Adoption of Resolution 2023-04, Approving Proposed FY 2024 Budget and Setting Public Hearing [Exhibit 13](#)****VI. Staff Reports**

- A. District Counsel – *Tucker Mackie, Kutak Rock*
- B. District Engineer – *Greg Woodcock, Stantec*
  - 1. Consideration of District Engineer Agreement Assignment to Stantec [Exhibit 14](#)
- C. District Manager – *Kyle Darin, Vesta District Services*
  - 1. Field Operations Report [Exhibit 15](#)

**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**