

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, February 13, 2023

Time: **5:00 PM**

Location: Lakeshore Ranch Clubhouse
19730 Sundance Lake Boulevard
Land O' Lakes, Florida 34638

Agenda

Note: For the full agenda package, please contact patricia@breezehome.com

I. Roll Call

II. Pledge of Allegiance

III. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

IV. Presentation of Proposals for Design

A. JAH Presentation of Qualification for Mailroom Expansion
(To be Distributed)

V. Operations Management

A. BREEZE Operations Report

Exhibit 1

➤ Riptide Pressure Washing Proposal- \$2,524.04

Exhibit 2

VI. Professional Vendor Operations

A. Redtree Landscape

➤ Annuals Installation Proposal- \$1,125.00

Exhibit 3

B. Steadfast Environmental

➤ Steadfast Waterway Inspection

Exhibit 4

➤ Consideration of Proposals

• Planting of Pond 25- \$650.00

Exhibit 5

• Removal of Dead Tree- \$250.00

Exhibit 6

C. Yellowstone Landscape

➤ Yellowstone Site Audit

Exhibit 7

D. District Engineer – Greg Woodcock

➤ Stantec Proposal Summary

Exhibit 8

- Control Structure and Drainage Maintenance Permit
26837.017- Finn Outdoor- \$16,350.00

- Control Structure and Drainage Maintenance Permit
26837.015- Finn Outdoor- \$4,700.00

VII. Amenity Management

- A. Amenity Center Management Report **Exhibit 9**
 - Clubhouse Maintenance Checklist Inspection Report **Exhibit 10**
 - Consideration of Proposals
 - Monthly Fountain Maintenance- GPS Pools #2 LLC- \$415.00 **Exhibit 11**
 - Monthly Fountain Maintenance- Pool Sharks of Tampa Bay- \$255.00 (*To be Distributed*)
 - Monthly Fountain Maintenance- Sunshine Pool Pros- \$450.00 **Exhibit 12**
 - Aquatic Aerobics Agreement **Exhibit 13**

VII. Business Matters

- A. Consideration of Suncoast Rust Control Contract **Exhibit 14**

VIII. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held December 13, 2022 **Exhibit 15**
- B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held January 10, 2023 **Exhibit 16**
- C. Consideration for Acceptance – The December Unaudited Financial Report **Exhibit 17**
- D. Ratification of Contracts
 - Replace Seven Lamp Light Bulbs- Welch Tennis Courts, Inc.- \$1,650.00 **Exhibit 18**
 - Bathroom Sink Repair-Bay Area Plumbing, Inc.- \$651.00 **Exhibit 19**

IX. Staff Reports

- A. District Manager
- B. District Attorney

X. Supervisors Requests

- A. Discussion of Court Capacity Rules
- B. Discussion of Unauthorized Street Vehicles

XI. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

XII. Closed Session- 6:30 PM (Estimated)

A. Open Closed Session

➤ Board Discussion of Security

B. Close Closed Session

XIII. Adjournment