

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, August 29, 2023

Time: 6:30 PM

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

Public Hearing & Regular Meeting 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. Operations Management

A. District Engineer – Greg Woodcock

- Stantec- Proposed Fence Review **Exhibit 1**
- Stantec- Pond 21 High Water Level Review **Exhibit 2**
- Stantec- Pond 29 & 30 High Water Level Review **Exhibit 3**

B. FY 2023-2024 Budget Public Hearing

- Open Public Hearing
- Presentation of the FY 2023-2024 Budget *(Presentation To be Distributed)* **Exhibit 4**
 - Affidavit of Publication- 1st Publication August 4, 2023 **Exhibit 5**
 - Affidavit of Publication- 2nd Publication August 11, 2023 **Exhibit 6**
- Public Comments
- Close Public Hearing

C. Consideration for Adoption of Resolution 2023-05, Adopting the FY 2023-2024 Budget **Exhibit 7**

- Exhibit A- FY 2023-2024 Budget **Exhibit 8**

D. FY 2023-2024 Levying O&M Assessments Public Hearing

- Open Public Hearing
- Public Comments
- Close Public Hearing

E. Consideration for Adoption of Resolution 2023-06, Levying and Imposing the O&M Assessments for the FY 2023-2024 Budget **Exhibit 9**

- Exhibit A- FY 2023-2024 Budget **Exhibit 10**

F. Consideration for Adoption of Resolution 2023-07 , Setting the Meeting Schedule for FY 2023-2024	Exhibit 11
G. BREEZE Operations Report	Exhibit 12
C. Presentation of Proposals	
➤ Florida Insurance Alliance- Insurance Coverage for Workers Compensation- \$214.20	Exhibit 13
➤ Site Masters of Florida, LLC- West Haven Asphalt Repair - \$1,400.00	Exhibit 14
• Asphalt Photos (<i>To be Distributed</i>)	Exhibit 15
➤ Tampa S.W.A.P.- Cut & Remove Deteriorated Asphalt & Repour Asphalt- \$1,800.00	Exhibit 16
➤ AKCA Inc.- Pavement Painting & Markers- \$9,416.00	Exhibit 17
➤ DMI Proposal (<i>To be Distributed</i>)	Exhibit 18
➤ Breeze- Pressure Washing of Guard House- \$800.00	Exhibit 19
➤ Tampa SWAP- pressure Wash Gaurdhouse/ Sidewalk- \$2,350.00	Exhibit 20
➤ Riptide- Pressure Wash Guardhouse, Pavers and Gates- \$2,524.04	Exhibit 21
➤ Redtree- Hardwood Tree Structural Crown Thinning & Elevation Proposal- \$325.00 Per Oak Tree, \$125.00 Per Cypress Tree	Exhibit 22
➤ Blue Wave Lighting- - Replacement of Light on North Side of Entrance and Center Median With 2 Light Bulbs- \$735.00	Exhibit 23
➤ Redtree- Repair Mainline Leak Between Two Pine Trees at Watercolor and Sunset- \$4,250.00	Exhibit 24
➤ Steadfast Environmental, LLC- Remove Dead Tree Within the Wetland Buffer Behind Hidden Flen Dr.- \$600.00	Exhibit 25
➤ Steadfast Environmental, LLC- Routine Application of EPA Approved Herbicides Within a Combined Approximately 650LF of Ditch Located in 3 Spots along Watercolor Drive and Sunset Bay Blvd.- \$600.00	Exhibit 26
➤ Redtree- Woodline cutback Proposal	Exhibit 27
➤ Redtree- Irrigation Repair- \$17,626.00	Exhibit 28

- V. Professional Vendor Operations**
 - A. Redtree Landscape
 - June Site Audit **Exhibit 29**
 - B. Steadfast Environmental
 - Steadfast Waterway Inspection **Exhibit 30**
 - Steadfast Pond Map **Exhibit 31**
- VI. Amenity Management**
 - A. Amenity Center Management Report **Exhibit 32**
 - Debit Card Report **Exhibit 33**
 - Clubhouse & Amenities and Field Operations Responsibilities **Exhibit 34**
 - GPS Pools LLC- Install and Dig Up PVC Underground and Replace Leaking PVS- \$940.00 **Exhibit 35**
- VIII. Consent Agenda**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held July 25, 2023 **Exhibit 36**
 - B. Presentation of the Audited Financial Statements Dated September 30, 2022 *(To be Distributed)* **Exhibit 37**
 - C. Consideration for Acceptance – The June Unaudited Financial Report **Exhibit 38**
- IX. Staff Reports**
 - A. District Manager
 - Presentation of Volunteer Safety Manual **Exhibit 39**
 - B. District Attorney
- X. Supervisors Requests**
 - Discussion of Guards Able to Sit in Guardhouse in Extreme Heat Advisory
- XI. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)***
- XII. Adjournment**

