

**PARRISH PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
FEBRUARY 16, 2023**

**PARRISH PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
THURSDAY, FEBRUARY 16, 2023 AT 2:00 P.M.  
NORTH RIVER RANCH CLUBHOUSE  
LOCATED AT 11510 LITTLE RIVER WAY, PARRISH, FL 34219**

<b>District Board of Supervisors</b>	Chairman Vice-Chairman Supervisor Supervisor Supervisor	Matt O'Brien Brent Dunham Bruce Danielson Allison Martin Vacant
<b>District Manager</b>	Inframark	Brian Lamb Angie Grunwald
<b>District Attorney</b>	Straley Robin Vericker	John Vericker
<b>District Engineer</b>	ZNS Engineering	Jeb C. Mulock

*All cellular phones and pagers must be turned off during the meeting*

The meeting will begin at 2:00 p.m.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

February 16, 2023  
Parrish Plantation Community Development District

*Dear Board Members:*

The Regular Meeting of Parrish Plantation Community Development District will be held on **February 16, 2023 at 2:00 p.m. at the North River Ranch Clubhouse located at 11510 Little River Way, Parrish, FL 34219.** Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

**Call In Number: 1-866-906-9330**

**Access Code: 4863181**

**BOARD OF SUPERVISORS REGULAR MEETING**

**1. CALL TO ORDER/ROLL CALL**

**2. PUBLIC COMMENT ON AGENDA ITEMS**

**3. BUSINESS ITEMS**

- A. Acceptance of Board of Supervisor Resignation- Supervisor King .....Tab 01
- B. Appointment of Supervisor to Open Board Seat
  - i. Administer Oath of Office
  - ii. Confirmation of Supervisor Compensation
- C. Consideration of Resolution 2023-04; Redesignating Officers.....Tab 02
- D. Consideration of Engineer’s Validation Report.....Tab 03
- E. Consideration of Bond Validation Report.....Tab 04
- F. Consideration of Resolution 2023-05; Amended Authorizing Bond Resolution.....Tab 05
- G. Discussion on Facilities Rules & Regulations.....Tab 06
- H. Discussion on Recreational Facilities Policy..... Tab 07
- I. Discussion on Golf Cart Use Policy..... Tab 08
- J. Consideration of Resolution 2023-06; Setting Public Hearing to Adopt Recreational, Facilities & Golf Cart Use Policies.....Tab 09
- K. General Matters of the District

**4. CONSENT AGENDA**

- A. Consideration of Board of Supervisors Landowner Election November 17, 2022 ..... Tab 10
- B. Consideration of Board of Supervisors Regular Meeting November 17, 2022 ..... Tab 11
- C. Consideration of Operations and Maintenance Expenditures October 2022..... Tab 12
- D. Consideration of Operations and Maintenance Expenditures November 2022..... Tab 13
- E. Consideration of Operations and Maintenance Expenditures December 2022..... *Under Separate Cover*
- F. Review of Financial Statements for Month Ending December 31, 2022..... *Under Separate Cover*

**5. STAFF REPORTS**

- A. District Counsel
- B. District Engineer
- C. District Manager ..... Tab 14
  - i. Inspection Report

**6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

**7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

**8. ADJOURNMENT**

Sincerely,

Brian Lamb  
Inframark