

# *Parrish Plantation Community Development District*

## **Board of Supervisors**

Matt O'Brien, Chairman  
Brent Dunham, Vice Chairperson  
Bruce Danielson, Assistant Secretary  
Allison Martin, Assistant Secretary  
Vacant, Assistant Secretary

Brian Lamb, District Manager  
Angie Grunwald, District Manager  
John Vericker, District Counsel  
Tonja Stewart, District Engineer  
Gary Schwartz, Field Manager

## **Regular Meeting Agenda**

Tuesday, March 07, 2023, at 2:00 p.m.

The Special Meeting of the **Parrish Plantation Community Development District** will be held on **March 07, 2023 at 2:00 p.m. at the Parrish Plantation Model Home located at 12594 Oak Hill Way, Parrish FL, 34219.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

**Call In Number: 1 (305) 224 -1968**

**Meeting ID: 886 9923 1764**

**Passcode: 497038**

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

### **BOARD OF SUPERVISORS REGULAR MEETING**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PRESENT AFFIDAVIT OF PUBLICATION OF MEETING** ..... Tab 01
- 3. PUBLIC COMMENT ON AGENDA ITEMS**
- 4. BUSINESS ITEMS**
  - A. Acceptance of Board of Supervisor Resignation- Supervisor King ..... Tab 02
  - 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 03
  - D. Consideration of Engineer's Validation Report ..... Tab 04
  - E. Consideration of Bond Validation Report..... Tab 05
  - F. Consideration of Resolution 2023-05; Amended Authorizing Bond Resolution..... Tab 06
  - G. Discussion on Facilities Rules & Regulations..... Tab 07
  - H. Discussion on Recreational Facilities Policy..... Tab 08
  - I. Discussion on Golf Cart Use Policy..... Tab 09
  - J. Consideration of Resolution 2023-06; Setting Public Hearing to Adopt Recreational, Facilities & Golf Cart Use Policies ..... Tab 10
  - K. Acceptance of Warranty Deed for Amenity Parcel at Crosswind Point..... Tab 11
  - L. General Matters of the District
- 4. CONSENT AGENDA**
  - A. Consideration of Board of Supervisors Landowner Election November 17, 2022 ..... Tab 12
  - B. Consideration of Board of Supervisors Regular Meeting November 17, 2022 ..... Tab 13
  - C. Consideration of Operations and Maintenance Expenditures October 2022..... Tab 14
  - D. Consideration of Operations and Maintenance Expenditures November 2022..... Tab 15
  - E. Consideration of Operations and Maintenance Expenditures December 2022..... Tab 16
  - F. Consideration of Operations and Maintenance Expenditures January 2023..... Tab 17
  - G. Review of Financial Statements for Month Ending January 31, 2023 ..... Tab 18

### **District Office**

Inframark  
2005 Pan Am Circle, Suite 300  
Tampa, Florida 33607  
(813) 873 – 7300

### **Meeting Location:**

Parrish Plantation Model Home  
12594 Oak Hill Way  
Parrish, Florida 34219

**5. STAFF REPORTS**

A. District Counsel

B. District Engineer

C. District Manager..... Tab 19

i. Inspection Report

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

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

**8. ADJOURNMENT**

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

*Brian Lamb*

District Manager

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