

North Park Isle Community Development District

Board of Supervisors

Nicholas "Nick" Dister Chairman
Carlos de la Ossa, Vice Chairperson
Ryan Motko, Assistant Secretary
Kelly Evans, Assistant Secretary
Vacant, Assistant Secretary

Bryan Radclift, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer
Gary Schwartz, Field Manager

Public Hearings & Regular Meetings Agenda

Thursday, August 03, 2023, at 2:30 p.m.

The Public Hearings & Regular Meetings of the North Park Isle Community Development District will be held on **August 03, 2023, at 2:30 p.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.** 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:

Meeting ID: 870 6131 3619

Passcode: 315865

Zoom Link: <https://us06web.zoom.us/j/87061313619?pwd=eTc3Z3llUmtDUkdvZ0V1ZjhodE4rZz09>

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

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET**
 - A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2023-08; Adopting Final Fiscal Year 2024 Budget.....Tab 01
 - E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
- 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2023-09; Levying O&M Assessments.....Tab 02
 - E. Consideration of Developer Funding Agreement for FY 2024.....Tab 03
 - F. Close Public Hearing on Levying O&M Assessments
- 6. RETURN TO REGULAR MEETING**
- 7. BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-10; Setting Public Hearing for Amenity-Recreational Rules and PoliciesTab 04
 - B. Consideration of Resolution 2023-11; Setting Fiscal Year 2024 Meeting ScheduleTab 05
 - C. Ratification of Addendum to the Landscape ContractTab 06
 - D. Ratification of Pool Maintenance Contract with Blue Life PoolsTab 07
 - E. Ratification of Pond Maintenance Agreement with Eco-Logic Services.....Tab 08
 - F. Ratification of Pond Clean Up Agreement with Eco-Logic ServicesTab 09
 - G. Ratification of Camera Installation and Monitoring contract with SecuriTeamTab 10
 - H. Approval of Janitorial Services Agreement with JNJ Amenity Services.....Tab 11
 - I. Discussion of Dog Waste Station Services.....Tab 12
 - J. Discussion of Amenity Opening
 - K. General Matters of the District
- 8. CONSENT AGENDA**
 - A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting June 01, 2023,Tab 13
 - B. Consideration of Operation and Maintenance Expenditures May 2023Tab 14

District Office

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

Meeting Location:

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

C. Consideration of Operation and Maintenance Expenditures June 2023 Tab 15

D. Review of Financial Statements Month Ending June 30, 2023, Tab 16

9. STAFF REPORTS

A. District Counsel

B. District Engineer

C. District Manager

10. ADJOURNMENT