

River Place on the St. Lucie Community Development District

Agenda

Seat 4: John Dixon – (C.)	
Seat 1: Richard C. Fopiano – (V.C)	
Seat 2: Anthony Puzzo – (A.S.)	
Seat 3: Karen Holtzhauer	
Seat 5: Karen Fopiano – (A.S.)	

Thursday
August 18, 2022
2:00 p.m.

The River Plantation House
450 Lazy River Parkway, Port St. Lucie, Florida
<https://meet.goto.com/349397253>
[+1 \(312\) 757-3121](tel:+13127573121); Access Code: 349-397-253

1. Roll Call
2. Approval of the Minutes of the June 16, 2022 and June 30, 2022 Meetings
3. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-03** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-04** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Approval and Execution of Original Mylar of Re-Plat in Hawks Ridge
5. Ratification of:
 - A. Air Conditioning Service Agreement with Sea Coast Air Conditioning & Sheet Metal, Inc.
 - B. Cleaning Service Agreement with iClean, Inc.
 - C. Small Project Agreement with Animal Rangers, Inc.
 - D. Plantation Clubhouse and Field Management Agreement with Governmental Management Services South Florida, LLC
6. Consideration of:
 - A. Estimate #2362 & #2367 with Ultra Blue Pool Service
 - B. Clubhouse Wall Washing Proposal #CH-126-PSL with iClean, Inc.
 - C. Standard Commercial Security Agreement with SecurPoint
7. Staff Reports
 - A. Attorney – Letter Requesting Little Turtle at River Place on the St. Lucie / Street Lighting Repairs
 - B. Engineer – Stormwater Management Needs Analysis Report
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 3) Ditch Sinking Inspection

- 4) River Place Maintenance Responsibility Map
- 5) RV Lot Spreadsheet
- D. Clubhouse/Field Manager Report
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
9. Item Requested by Karen Shaw Fopiano
 - A. Clubhouse Office Phone Line
10. Supervisors Requests and Audience Comments
11. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.riverplacecdd.com>