

District: **PANTHER TRACE I COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, April 26, 2022
Time: 7:30 PM
Location: Panther Trace I Clubhouse
12515 Bramfield Drive
Riverview, FL

Revised Agenda

I. Roll Call

II. Pledge of Allegiance

III. Audience Comments – *(limited to 3 minutes per individual on agenda items)*

IV. Discussion on Hillsborough County Interest in Acquiring CDD Owned Property. Mr. Nick Strippoli- Manager – Acquisition and Disposition Services & Staff

Exhibit 1
Page 6

- Sandeep Janwadkar – Project Manager
- Mathew Weaver – Engineer of Record
- Sandra Gonzalez- Manager of Planning and Design
- Wanda Sloan - Hills borough Co. Neighborhood Liaison

V. Administration Items

A. Consideration and Approval of Minutes of the February 22, 2022 Meeting

Exhibit 2
Page 11

B. Acceptance of the March 2022 Financial Statements

Exhibit 3
Page 15

VI. Business Matters

A. Consideration and Adoption of **Resolution 2022-03**, Calling for General Election

Exhibit 4
Page 24

B. Consideration and Adoption of **Resolution 2022-04**, Approving Proposed Budget

Exhibit 5
Page 27

C. Discussion of Amenity Access Suspension

To Be Distributed

D. Consideration of LMP Proposals

Exhibit 6
Page 30

- Mulching Estimate #76427 - \$14,975.00
- Tree Trimming Work Order #296 - \$540.00

E. Consideration of Food Truck Breakfast Service Request	Exhibit 7 Page 34
F. Consideration of Drama Kids Request	Exhibit 8 Page 37
G. Consideration of Johnny Walker Video Camera Survey Proposal - \$250.00	Exhibit 9 Page 40
H. Consideration of Hallocks Hitting Garage Proposal	Exhibit 10 Page 44
VII. Staff Reports	
A. District Manager	
B. District Counsel	
C. District Engineer	
D. Facilities Director	
➤ Facilities Director's Report April 2022	Exhibit 11 Page 47
➤ Review of the OLM Inspection Report and Grade Sheet	Exhibit 12 Page 49
VIII. Supervisors Requests	
IX. Audience Comments – New Business – <i>(limited to 3 minutes per individual for non-agenda items)</i>	
X. Adjournment	