

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

Date of Meeting: Tuesday, February 28, 2023

Time: 7:30 PM

Location: Panther Trace I Clubhouse
12515 Bramfield Drive
Riverview, FL, 33579

I. Roll Call

II. Pledge of Allegiance

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

IV. Administration Items

A. Consideration and Approval of Minutes of the January 24, 2023 Meeting [Exhibit 1](#)

B. Acceptance of the January 2023 Financial Statements [Exhibit 2](#)

C. Ratification of Sharper Image Pools LLC Addendums [Exhibit 3](#)

➤ Crack and Void Repair with Torque Locks - \$6,250.00

➤ Installation of 7 LED Lights - \$6,525.00

V. Business Matters

A. Consideration of LMP Proposals [Exhibit 4](#)

➤ Dead Pine Removal #81692 - \$1,110.00

➤ Dead Palm Removal #81693 - \$570.00

➤ Dead/Declining Pines on Medians and North/South Berm Areas #81694 - \$6,460.00

➤ Pool Area Relandscaping #81709 - \$9,224.10

➤ US 301 Monument and Entrance Median Relandscaping #81710 - \$10,927.50

VI. Staff Reports

A. District Counsel

- Discussion on Independent Contractor Insurance

B. District Engineer

C. Facilities Director

- Facilities Director's Report February 2023
- Pool Resurfacing Report
- Review of the OLM Inspection Report and Grade Sheet

[Exhibit 5](#)

[Exhibit 6](#)

[Exhibit 7](#)

D. District Manager

- Discussion of Acceptance of CDD Transfer of Property to Hillsborough County
- Discussion on Notation of PEO in Financial Statements
- Discussion on Florida Workers Compensation Insurance for Paid Vendors and Volunteers
- Next Meeting Quorum Check: March 28, 7:30 PM

Supervisor	YES	NO
Jones		
O'Neill		
Staubitz		
Themar		

VII. Supervisors Requests

VIII. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

IX. Adjournment