

ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Friday, August 11, 2023
 Time: 6:00 p.m.
 Location: Anthem Park Clubhouse
 2090 Continental Street
 St. Cloud, FL 34769

[Click Here to Join the Meeting Online](#)
 Dial-in Number: 1-904-348-0776
 Phone Conference ID: 862 156 243#
 (Mute/Unmute: *6)

Agenda

For the full agenda packet, please contact: sconley@vestapropertyservices.com

I. Roll Call

II. Audience Comments – Agenda Items & New Business *(Limited to 3 minutes per individual for agenda items)*

III. Staff Reports

- A. District Counsel – *Neysa Borkert, Garganese, Weiss, D’Agresta & Salzman*
 - 1. Update on Amenity Management and District Management RFP Process
 - a. Resignation of District and Amenity Center Managers Exhibit 1
- B. District Engineer – *Greg Woodcock, Stantec*
- C. District Manager – *Kyle Darin, Vesta District Services*
- D. Amenity Manager – *Amber Hand, Vesta*
 - 1. Landscape Maintenance Report – *Nate Anderson, Yellowstone* Exhibit 2
 - a. Consideration of Updated Fountain Park Drainage and Rock Proposal - \$7,297.07
 - b. Consideration of Proposal to Add Sod to Volleyball Court to Create Regulation Size - \$4,220.38
 - c. **Consideration of Street Light Clearance Proposal - \$9,931.78**
 - 2. Discussion on Basketball Court Usage Exhibit 3
 - 3. Update on Gym Equipment Exhibit 4
 - a. Exercise Systems Proposal - \$19,999.00
 - 4. Consideration of Splash & Dash Proposal for Sidewalk Grinding in Two Common Areas Exhibit 5
 - 5. Consideration of Splash & Dash Proposal for Pressure Washing Sidewalks in Common Area at Remembrance & Blount - \$675.00 Add Adjacent Curbs and Storm Covers – \$210.00 Exhibit 6
 - 6. Consideration Dog Park Perimeter Fence Proposals Exhibit 7
 - a. Chapco – \$5,154.35 – *Previously Presented*
 - b. Ultimate Welding - \$7,400.00



III. Staff Reports (Continued)

D. Amenity Manager (Continued)

- 7. Consideration of Envera Proposal to Upgraded Security Monitoring System: Equipment (\$13,788.64) and 3-Year Service and Maintenance Plan (\$5,892.12/yr) Exhibit 8
- 8. Consideration Proposals to Replace One Pool Pedestrian Gate and Hinges Exhibit 9
 - a. Access Control Technologies - \$4,157.62
 - b. Guardian Access Solutions - \$2,533.81

IV. FY 2023-2024 Budget Adoption

A. **FY 2023-2024 Budget Public Hearing**

- 1. Open Public Hearing
- 2. Presentation of FY 2023-2024 Budget Exhibit 10
- 3. Public Comments
- 4. Close Public Hearing

B. Consideration and Adoption of **Resolution 2023-07, Adopting FY 2023-2024 Budget** Exhibit 11

C. **FY 2023-2024 Assessment Public Hearing**

- 1. Open Public Hearing
- 2. Presentation of FY 2023-2024 Assessment Allocation Exhibit 12
- 3. Public Comments
- 4. Close Public Hearing

D. Consideration and Adoption of **Resolution 2023-08, Providing for the Collection and Enforcement of Special Assessments for FY 2023-2024** Exhibit 13

V. Business Items

A. Consideration and Adoption of **Resolution 2023-09, Designating FY 2024 Meeting Dates, Times, and Location** Exhibit 14

VI. Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held July 14, 2023 Exhibit 15
- B. Consideration and Acceptance of the June 2023 Unaudited Financial Report Exhibit 16
- C. Ratification of Yellowstone Proposal to Remove Dead Oak at Clubhouse - \$1,164.42 Exhibit 17

VII. Supervisor Requests (Includes Next Meeting Agenda Item Requests)



VIII. Action Items Summary Review

Exhibit 18

IX. Next Meeting Quorum Check

9:00 a.m. on September 8, 2023

Anthem Park Clubhouse

2090 Continental Street, St. Cloud, FL 34769

X. Adjournment

