# ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT

Monday, August 12, 2022 Meeting Date:

> Time: 9:00 a.m.

Location: Anthem Park Clubhouse Dial-in Number: 1-904-348-0776

2090 Continental Street Phone Conference ID: 862 156 243# (Mute/Unmute: \*6) St. Cloud, FL 34769

# **Agenda**

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

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1.	KUII	Call:

S1: John Ortega S2: Kenneth Williams S3: Blair Possenriede S4: Alex Martinez S5: Jerry Harrington (Vice Chair) (Chair)

#### 11. **Audience Comments – Agenda Items**

(Limited to 3 minutes per individual for agenda items)

#### III. **Staff Reports**

- A. District Counsel
- B. **District Engineer**
- C. District Manager

1.	St. Cloud Utilities Rate Increase	Exhibit 1 (P5)

- 2. St. Cloud Off-Duty Officer Rate Increase Exhibit 2 (P7)
- 3. Solitude Billing Update
- 4. BlueScape Pool & Spa Service Review Exhibit 4 (P11)
- Exhibit 5 (P13) 5. Supervisor Code of Conduct
- D. Amenity Manager
  - 1. Exhibit 6 (P17) Pool Leak Inspection Report
  - 2. **Backflow Assembly Test Report** 
    - Exhibit 7 (P22)
  - 3. Consideration of Patio Furniture Proposals
    - Exhibit 8 (P24) Admiral Furniture (Re-strapping) - \$7,442.74
    - National Outdoor Furniture (New) \$8,946.75 b.
    - Sunbrite Outdoor Furniture (New) \$10,579.00 Exhibit 10 (P33) c.
    - Admiral Furniture (New) \$12,601.18
    - Exhibit 12 (P51)
  - 4. Consideration of BlueScape Pools Sunken Paver Repair Proposal - \$4,200.00
  - Consideration of Solitude Lake Management Proposals 5.
    - Overhaul North Fountain \$9,149.19 Exhibit 13 (P53)
    - b. Replace North Fountain Halogen Light Fixtures (6)
      - Option 1 White LEDs- \$3570.06 Exhibit 14 (P55)
      - ii. Option 2 - Color Changing LEDs - \$9,017.42 Exhibit 15 (P57)
    - Replace South Fountain Halogen Light Fixtures (6)
      - Option 1 White LEDs- \$3,723.72 Exhibit 16 (P59) i.
      - Exhibit 17 (P61) Option 2 - Color Changing LEDs - \$9,319.42

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Denotes Return to Agenda Link

Exhibit 3 (P9)

Exhibit 9 (P27)

Exhibit 11 (P48)

# **III.** Staff Reports (Continued)

- D. Amenity Manager (Continued)
  - Yellowstone Landscape Maintenance Report Richard Vander Pol

### IV. FY 2022-2023 Budget Adoption

## A. FY 2022-2023 Budget Public Hearing

- 1. Open Public Hearing
- 2. Presentation of FY 2022-2023 Budget Exhibit 18 (P63)
- 3. Public Comments
- 4. Close Public Hearing
- B. Consideration and Adoption of **Resolution 2022-05**, **Adopting FY Exhibit 19 (P73) 2022-2023 Budget**

#### C. FY 2022-2023 Assessment Public Hearing

- 1. Open Public Hearing
- 2. Presentation of FY 2022-2023 Assessment Analysis Exhibit 20 (P78)
- 3. Public Comments
- 4. Close Public Hearing
- D. Consideration and Adoption of Resolution 2022-06, Providing for the Collection and Enforcement of Special Assessments for FY 2022-2023
- E. Consideration and Adoption of **Resolution 2022-07**, **Designating FY 2023 Meeting Dates, Times, and Location**Exhibit 22 (P94)

#### V. Consent Agenda

- A. Consideration For Approval The Minutes of the Board of Supervisors Exhibit 23 (P97)
  Regular Meeting Held July 8, 2022
- B. Consideration For Acceptance The June 2022 Unaudited Financial Exhibit 24 (P103)
  Report

#### VI. Business Items

A. Consideration of Garganese, Weiss, D'Agresta & Salzman, P.A. July

11, 2022 Invoice

Exhibit 25 (P117)

#### VII. Audience Comments – New Business

(Limited to 3 minutes per individual for non-agenda items)

#### **VIII. Supervisor Requests**

(Includes Next Meeting Agenda Item Requests)

### IX. Action Items Summary

(To Be E-mailed to Supervisors and Staff)

#### X. Next Meeting Quorum Check

Confirmation of Quorum for Next Meeting Scheduled for 9 a.m. on September 9, 2022 at the Anthem Park Clubhouse (2090 Continental Street, St. Cloud, Florida)

## XI. Adjournment