

ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Friday, February 10, 2023
Time: 9:00 a.m.
Location: Anthem Park Clubhouse
2090 Continental Street
St. Cloud, FL 34769

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@dpfgmc.com

I. Roll Call:

☐ Yes ☐ Phone ☐ No
S1: John Ortega

☐ Yes ☐ Phone ☐ No
S2:

☐ Yes ☐ Phone ☐ No
S3: Blair Possenriede
(Chair)

☐ Yes ☐ Phone ☐ No
S4: Alex Martinez

☐ Yes ☐ Phone ☐ No
S5: Jerry Harrington
(Vice Chair)

☐ Yes ☐ Phone ☐ No
DC: Neysa Borkert

☐ Yes ☐ Phone ☐ No
DE: Greg Woodcock

☐ Yes ☐ Phone ☐ No
DM: Larry Krause

☐ Yes ☐ Phone ☐ No
AM: Amber Hand

II. Audience Comments – Agenda Items

(Limited to 3 minutes per individual for agenda items)

III. Staff Reports

- A. District Counsel – *Neysa Borkert, Garganese, Weiss, D'Agresta & Salzman*
- B. District Engineer – *Greg Woodcock, Stantec*
- C. District Manager – *Larry Krause, DPFG*
- D. Amenity Manager – *Amber Hand, Vesta*

- 1. Aquatic Maintenance Report – *Solitude Lake Management*

[Exhibit 1](#)

- a. Ratification of Current Price Notice Acceptance
- b. Consideration of 2024 Budget Letter

- 2. Landscape Maintenance Report – *Jimmy Ruiz, Yellowstone*

- a. Consideration of January Irrigation Repairs Proposal -
\$3,255.55
- b. Consideration of Proposal to Trim 25 Live Oaks and
Cut/Stump Grind 9 Dead Pines - \$7,465.96

[Exhibit 2](#)

[Exhibit 3](#)

- 3. Dog Park Survey Results

[Exhibit 4](#)

- 4. Consideration of Wyze Cam Security System Bundle - \$139.99

[Exhibit 5](#)

IV. Business Items

- A. Recognition of a Vacancy in Seat 2 and Discussion on Appointing a New Supervisor

[Exhibit 6](#)

- 1. Candidate Resumes
- 2. Oath of Office

IV. Business Items (Continued)

- A. Recognition of a Vacancy in Seat 2 and Discussion on Appointing a New Supervisor (Continued)
 - 3. New Supervisor Information/Form 1/Supervisor Code of Ethics Policy
 - 4. Public Records and Government in the Sunshine Review
- B. Consideration and Adoption of Resolution 2023-04, Designating Officers [Exhibit 7](#)
- C. Consideration of Declaration of Covenants, Conditions, Restrictions and Easements for Anthem Park Townhomes Joinder Request [Exhibit 8](#)
- D. Discussion on Proper Use of Surplus Property
- E. Discussion on Pool Monitor Position

V. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held January 13, 2023 [Exhibit 9](#)
- B. Consideration for Acceptance – The December 2022 Unaudited Financial Report [Exhibit 10](#)
- C. Consideration for Approval – Garganese, Weiss, D’Agresta & Salzman, P.A. February Invoice – *To be Distributed* [Exhibit 11](#)
- D. Ratification of Plumbing Response Team Men’s Bathroom Service Call Invoice - \$75.00 [Exhibit 12](#)
- E. Ratification of Plumbing Response Team Proposal for a Flush Valve Replacement - \$875.00 [Exhibit 13](#)

VI. Audience Comments – New Business

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

VII. Supervisor Requests

(Includes Next Meeting Agenda Item Requests)

VIII. Action Items Summary

(To Be E-mailed to Supervisors and Staff)

IX. Next Meeting Quorum Check

Confirmation of Quorum for Next Meeting Scheduled for 9 a.m. on March 10, 2023 at the Anthem Park Clubhouse (2090 Continental Street, St. Cloud, Florida)

☐ Yes ☐ Phone ☐ No
S1: John Ortega

☐ Yes ☐ Phone ☐ No
S2:

☐ Yes ☐ Phone ☐ No
S3: Blair Possenriede

☐ Yes ☐ Phone ☐ No
S4: Alex Martinez

☐ Yes ☐ Phone ☐ No
S5: Jerry Harrington

X. Adjournment