

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, May 23, 2019
2217 Eagle Harbor Parkway
Fleming Island, Florida

(Please note: This is not verbatim, a CD recording of the board meeting is available on file for review).

Board Members Present

John Tabor, Chairman
Mike Bruno, Vice Chairman
Robb Rush, Supervisor
Zane Butler, Supervisor
Tom Burt, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Steve Andersen, District Manager and Operations Manager, Eagle Harbor
Dave deNagy, District Administrator, Governmental Management Services, LLC
Jason Ferrell, Hampton Golf
Dale Smith, Clay County Director of Public Works and Engineering

I - Call to Order

Chairman Tabor called the meeting to order at 6:00 p.m.

II - Pledge of Allegiance

III - Roll Call

District Administrator deNagy called the roll.

IV - Public Comment

Ms. Hatcher, Eagle Nest Preserve, stated there are four comments from the community that they asked me to bring up, landscaping, trash pickup, park maintenance and vinyl fence maintenance.

Chairman Tabor and Mr Andersen stated that the CDD is talking with Dreamfinders Homes (DFH) and Clay County to solve many issues that DFH needs to complete as the developer.

Mr. Smith stated we have been in discussions with Dream Finders for about a year and one of the big concerns was what was sold as a park and everybody knows what a park is.

Presentation by Mr. Dale Smith, Director of Public Works and Engineering

Mr. Smith gave a presentation on a stormwater MSBU, municipal service benefit unit, that will fund the maintenance of the overall drainage system throughout the county. The amount of the fee has not been set; it will be set at the next board meeting two weeks from Tuesday.

V - Consideration of Proposal from NGF Consulting for Golf Club Operations Review and Rate Study Update

Vice Chairman Bruno moved to approve the proposal from NGF Consulting in the amount of \$11,000. Supervisor Burt seconded the motion. Motion passed 5 - 0

Vi - Consideration of Resolution 2019-05 Approving the Proposed Budget for Fiscal Year 2020 and Setting a Public Hearing Date for Adoption

Mr. deNagy stated there is no required notice to be mailed to the residents since there is no proposed increase in the budget and this will remain flat for the upcoming fiscal year.

Mr. Andersen gave an overview of the general fund, swim & tennis, water sewer and debt service budgets.

Mr. Ferrell gave an overview of the golf budget.

Supervisor Butler moved to approve Resolution 2019-05 approving the proposed fiscal year 2020 budget and setting the public hearing for August 22, 2019. Supervisor Rush seconded the motion. Motion passed 5 - 0

VII - Management Team Reports

A. District Counsel

B. Tree Amigos - Report

A copy of the report was included as part of the agenda package.

C. Hampton Golf - Report

Mr. Ferrell gave an overview of the performance report, which included Talons and golf, a copy of which was included in the agenda package.

D. District Manager & Operations- Report

Mr. Andersen gave an overview of his report, a copy of which was included in the agenda package.

VIII - Financial Reports as of April 30, 2019

A. Approval of Check Registers

Vice Chairman Bruno moved to approve the April 30, 2019 check register. Supervisor Butler seconded the motion. Motion passed 5 - 0
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IX - Approval of the Minutes of the April 25, 2019 Meeting

Supervisor Butler moved to approve the minutes of the April 25, 2019 meeting. Supervisor Rush seconded the motion. Motion passed 5 - 0
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X - Supervisor's Requests

Supervisor Rush stated a resident inquired about sidewalk markings. Mr. Andersen will research the benefit of installing new markings.

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Chairman Tabor thanked Eagle Harbor staff and Hampton Golf for helping make the “Tennis for Cancer” tournament a huge success.

XI Next Scheduled Meeting – June 27, 2019

XII – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 8:19 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman