

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, April 28, 2022
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
Tom Burt, Supervisor
David Herold, Supervisor
Laurie McIntyre, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Steve Andersen, District Manager and Operations Manager, Eagle Harbor
James Perry, District Administrator, Governmental Management Services, LLC
David Plevin, Hampton Golf
Cori Kirk, Hampton Golf
3 residents

I - Roll Call

Chairman Tabor called the meeting to order at 6:00 p.m. and Mr. Perry called the roll.

II - Pledge of Allegiance

III - Public Comment

The Crossings at Fleming Island CDD

Mr. Eisner reported on an ongoing drainage issue in his yard. Mr. Andersen and the CDD engineer will research this issue.

IV - Approval of Consent Agenda

A. Approval of the Minutes of the March 24, 2022 Meeting

B. Financial Statements

C. Check Register

Supervisor Herold moved to approve the consent agenda items. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

V. Consideration of Resolution 2022-01 Confirming Use of the Clay County Supervisor of Elections to Conduct the District's Election of Supervisors

Supervisor Herold moved to approve Resolution 2022-01. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

VI - 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. Plevin reviewed the performance report, copy of which was included in the agenda package.

D. District Manager & Operations- Report

The Crossings at Fleming Island CDD

Mr. Andersen stated the board asked that we go out with an RFQ for district administration. We are going to advertise this, the responses will be due in early June, we will send those to the board. The CDD Board will have the option of interviewing respondents at the June meeting.

USDA is conducting geese and nutria trapping and hunts.

The CDD will continue its' work with Clay County to fix sidewalk trip hazards.

VII - Supervisor's Requests and Audience Comments

Supervisor Burt discussed security funding and Mr. Andersen stated budgets will be discussed at next month's meeting

Supervisor Herold praised Cori Kirk and the entire EH staff for the incredible Easter Egg Hunt.

Vice Chairman Bruno asked if the County has looked at solutions for cart traffic such as widening roads, additional bike lanes etc.

Chairman Tabor thanked EH staff and the community for another resounding successful Tennis for Cancer tournament.

VIII Next Scheduled Meeting – May 26, 2022 at 6:00 p.m. at 2217 Eagle Harbor Parkway

IX – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:47 p.m.

DocuSigned by:
Steve Andersen
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Secretary/Assistant Secretary

DocuSigned by:
John Tabor
5FEB216949CE44C...
Chairman/Vice Chairman