# **AVALON GROVES** COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Thursday, March 28, 2024

Time: 10:00 a.m.

Location: Serenoa Club Amenity Center

17555 Sawgrass Bay Blvd., Clermont, FL 34714

Dial-in Number: 1-904-348-0776 Phone Conference ID:

Click Here to Join the Meeting Online

862 156 243#

(Mute/Unmute: \*6)

# **Agenda**

The full draft agenda packet will be posted to the CDD website under Meeting Documents when it becomes available, or it may be requested no earlier than 7 days prior to the meeting date by emailing sconley@vestapropertyservices.com

- **Roll Call** I. Carl Weston (1) Robert Wolski (2) Michael Aube (3) William Tyler Flint (4-C) Gene Mastrangeli (5-VC)
- II. **Audience Comments – Agenda Items** (Limited to 3 minutes per individual for agenda items.)
- III. **Parking Enforcement Policy** 
  - **Parking Enforcement Policy Public Hearing** A.
    - 1. **Open Public Hearing**
    - Review Parking Enforcement Policy 2.

Exhibit 1

- 3. **Public Comments**
- 4. Close Public Hearing
- B. Consideration and Adoption of **Resolution 2024-05**, **Adopting a Parking Enforcement Policy**

Exhibit 2

#### IV. **Staff Reports**

- A. District Engineer – Greg Woodcock, Stantec
  - Update on Sawgrass Bay Blvd Flemings Rd Access Prevention Options [Landscape Replenishment]
- В. District Counsel – Jere Earlywine, Kutak Rock
- C. District Manager – Kyle Darin, Vesta District Services
  - 1. Field Report – *Vesta District Services*

Exhibit 3

2. Aquatic Maintenance Report – *Steadfast Environmental*  Exhibit 4

- Discussion on Aquatic Maintenance Renewal (FY 2025 a. Budget Discussion Item - Lake & Pond Maintenance)
- Discussion on Midge Fly Treatments (FY 2025 Budget Discussion Item - Lake & Pond Maintenance)
- 3. Landscape Maintenance Report – Down To Earth

Exhibit 5



- a. <u>Discussion on Irrigation Evaluation (FY 2025 Budget</u> Discussion Item - Landscape Replenishment)
  - i. <u>Discussion on Irrigation Mainline Reinstallation at Stoplight \$18,447.61 (FY 2025 Budget Discussion Item Landscape Replenishment)</u>
- b. <u>Discussion on Tree Evaluation 163 Trees (FY 2025 Budget</u> Discussion Item - Landscape Replenishment)
- c. <u>Discussion on Water Meters in Palms at Serenoa</u> (FY 2025 <u>Budget Discussion Item - Utilities – Water/Utilities –</u> Electricity)
- d. <u>Consideration of Proposal to Transplant Saw Palmettos from Clubhouse Entrance to Butterfly Pea Court Island \$2,616.21</u>
  [Landscape Replenishment]
- 4. Consideration of American Mulch Proposal for Playground ADA Mulch \$2,340.00 [Landscape Replenishment]

Exhibit 6

- D. Serenoa POA Amenity Manager
- E. Palms at Serenoa HOA Amenity Manager

#### V. Business Matters

A. Review of March 13<sup>th</sup> Sawgrass Bay Blvd Ingress/Egress Workshop

Exhibit 7

- 1. Discussion on Strategy for Dealing with Sawgrass Bay Blvd Vehicular/Pedestrian Access/Egress (Aube)
- B. Discussion on Identifying Community Matters and Designating Individual Supervisors as Fact-Finding Coordinators
- C. Consideration and Approval of Establishing an Audit Committee and Scheduling Two Audit Committee Meetings (April/June)

#### VI. Consent Agenda

A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held February 22, 2024

Exhibit 8

B. Consideration and Acceptance of the February 2024 Unaudited Financial Report

Exhibit 9

- **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

Exhibit 10

# March 28, 2024 Agenda

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### X. Next Meeting Quorum Check

	In Person	Virtually	Not
Carl Weston (1)			
Robert Wolski (2)			
Michael Aube (3)			
William Tyler Flint (4-C)			
Gene Mastrangeli (5-VC)			

## April 25, 2024 at 10 a.m.

Serenoa Club Amenity Center 17555 Sawgrass Bay Blvd., Clermont, FL 34714

## XI. Adjournment

DRAFT Original 3/20/2024

Denotes Return to Agenda Link: