AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Thursday, December 28, 2023

Time: 10:00 a.m.

Location: Serenoa Club Amenity Center

17555 Sawgrass Bay Blvd.,

Clermont, FL 34714

Click Here to Join the Meeting Online
Dial-in Number: 1-904-348-0776

Phone Conference ID: 862 156 243#

(Mute/Unmute: *6)

Agenda

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

I. Roll Call Robe

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. Supervisor Appointment
 - A. Discussion on Seat 1 Candidates

Exhibit 1

1. Oath of Office

Exhibit 2

- Review of Sunshine and Public Records Laws
- B. Consideration and Adoption of **Resolution 2024-02**, **Designating**

Exhibit 3

Officers

- IV. Staff Reports
 - A. District Engineer *Greg Woodcock, Stantec*
 - 1. Update on Master Development Plan Review
 - a. Traffic Study and Sawgrass Bay Blvd Planning
 - b. Village 2 Mailbox Location Factors
 - c. Responsible Party for the Commercial Section Stormwater System Maintenance
 - 2. Review of Easement Survey

Exhibit 4

- B. District Counsel *Jere Earlywine, Kutak Rock*
 - 1. Discussion on Easement Encroachment Agreements
- C. District Manager *Kyle Darin, Vesta District Services*
 - 1. Field Report *Vesta District Services*

Exhibit 5

- 2. Update on Insurance Carrier Recommendations for Wildlife Signs
- 3. Aquatic Maintenance Report *Steadfast Environmental*

Exhibit 6

DRAFT Original 12/20/2023

Denotes Return to Agenda Link:

December 28, 2023 Agenda

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4. Landscape Maintenance Report – *Down To Earth*

Exhibit 7

- a. Discussion on Options for Butterfly Pea Court Island
- b. Consideration of Arborist Report Proposal as Required for Lake County Tree Removal Exemption Form Submission
- D. Serenoa POA Amenity Manager
- E. Palms at Serenoa HOA Amenity Manager

V. Business Matters

A. Discussion on Adopting a Parking and Parking Enforcement Policy

Exhibit 8

B. Consideration and Adoption of Resolution 2024-03, Setting Public Hearing on Parking and Parking Enforcement Policy Adoption on March 28, 2024

Exhibit 9

VI. Consent Agenda

A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held November 16, 2023

Exhibit 10

B. Consideration and Acceptance of the November 2023 Unaudited Financial Report

Exhibit 11

C. Consideration and Acceptance of the FY 2022 Audited Financial Statement

Exhibit 12

D. Acceptance of Additional Revenues from Lake County Tax Collector

Exhibit 13

- 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 14

X. Next Meeting Quorum Check

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

January 25, 2024 at 10 a.m.

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

XI. Adjournment