



Agenda

Meeting Date: Tuesday, October 3, 2023
 Time: 9:00 a.m.
 Location: Residence Inn
 2101 Northpoint Parkway
 Lutz FL 33558

[Click Here to join the meeting online](#)

Call-in Number: 1-929-205-6099
 Meeting ID: 913 989 9080
 Passcode: 842235
 Mute/Unmute: *6

For the full agenda package, please contact sconley@vestapropertyservices.com

I. Roll Call

II. Audience Comments – Agenda Items *(Limited to 3 Minutes Per Individual)*

III. Chair Report – *Jennifer Whelihan*

IV. Vendor Reports

- A. Aquatic – *Chuck Burnite, GHS Environmental* [Exhibit 1](#)
- B. Fountain - Decorative – *Suncoast Pool Service*
 - 1. Consideration of Fountain Service Agreement [Exhibit 2](#)
- C. Fountains - Pond – *Chris Thompson, Blue Water Aquatics* [Exhibit 3](#)
 - 1. Fountain Location Plan and Operation Hours
 - 2. Consideration of Fountains 3 and 10 Repair Proposal – *Previously Presented*
 - 3. Consideration of Fountain 4 Repair Proposal – *Previously Presented*
- D. Review of Pond Fountain Lifecycle Replacement Plan [Exhibit 4](#)
- E. Landscape – *Richard Seaman, Cepra*

V. Consent Agenda

- A. Consideration and Approval of the Minutes of the Regular Meeting Held September 5, 2023 [Exhibit 5](#)
- B. Consideration and Acceptance of the August 2023 Unaudited Financial Report [Exhibit 6](#)

VI. Staff Reports

- A. District Counsel – *Lindsay Moczynski, DSK Law Group*
- B. District Engineer – *Stephen Brletic, BDI*
 - 1. Update on Signage Certification

VI. Staff Reports (Continued)

C. District Manager – *Tish Dobson, Vesta District Services*

1. Field Operations Report [Exhibit 7](#)

VII. Business Items

A. Consideration and Adoption of **Resolution 2024-01, Setting Public Hearing for Parking and Towing Enforcement Policy** [Exhibit 8](#)

B. Consideration and Adoption of **Resolution 2024-02, Setting Public Hearing for Common Area Usage Policy** [Exhibit 9](#)

C. Consideration of Wetland Mitigation Maintenance and Monitoring Proposals [Exhibit 10](#)

1. [Blue Water Aquatic](#)

2. [GHS Environmental](#)

B. Consideration of Dog Park and Basketball Court Access Proposals [Exhibit 11](#)

1. [DCSI – Basketball Court Access – Previously Presented](#)

VIII. Ethics Training – Lindsay Moczynski, DSK Law Group

IX. Audience Comments – New Business/Non-Agenda Items (Limited to 3 Minutes Per Individual)

X. Supervisor Requests (Includes Next Meeting Agenda Item Requests)

XI. Action Item Summary

XII. Next Meeting Quorum Confirmation **9 a.m. on November 7, 2023**
Residence Inn by Marriott Tampa
Suncoast Parkway at NorthPointe Village
2101 Northpoint Parkway, Lutz, FL 33558

XIII. Adjournment