

Astoria

Community Development District

Board of Supervisors

Jon Tietz, Chairman
Glen Penning, Vice Chairman
Jacques Darius, Assistant Secretary
Marie Pearson, Assistant Secretary
Susan Coppa, Assistant Secretary

District Staff

Gene Roberts, District Manager
Lauren Gentry, District Counsel
District Engineer

Revised Meeting Agenda

Tuesday, November 29, 2022 at 6:00 p.m.

Meeting ID: 273 513 154 405 **Call in number:** 1-646-838-1601 **Conference ID:** 730705960#

- 1. Call to Order**
- 2. Additions and/or Deletions to the Agenda**
- 3. Audience Comments on Agenda Items**
- 4. Organizational Matters**
 - A. Consideration of Resolution 2023-02, Declaring a Vacancy for Seat (4 & 5)
 - B. Consideration of Appointment of Supervisor(s) to fill Vacancy
 - i. Marie Pearson Letter of Intent
 - C. Oath of Office for Newly Elected Supervisor(s)
 - D. Consideration of Resolution 2023-03, Election of Officers
 - E. Consideration of Agreement for District Management Services with DPGF
 - F. Consideration of Resolution 2023-04, Appointing a District Manager
 - G. Consideration of Resolution 2023-05, Appointing and Removing Officers
 - H. Consideration of Resolution 2023-06, Designating Registered Agent and Registered Office
 - I. Consideration of Resolution 2023-07, Designating Primary Administrative Office
- 5. RFQ for District Engineer**
 - A. Lighthouse Engineering
- 6. Consent Agenda**
 - A. Approval of the September 27, 2022 & October 12, 2022 Continued Meeting Minutes
 - B. Approval of the October 25, 2022 Meeting Minutes
 - C. Approval of October 31, 2022 Financial Report
 - D. Consideration of the Operations and Maintenance Expenditures for October 2022
- 7. Staff Reports**
 - A. District Engineer
 - B. District Counsel
 - i. Discussion of Transition from Inframark
 - ii. Consideration of PEO Agreement with Engage PEO
 - iii. Consideration of Engaging Employment Counsel

District Office:

210 N. University Drive, Suite 702
Coral Springs, FL 33071
954-603-0033

Meeting Room

Astoria Clubhouse
14575 Promenade Parkway
Odessa, FL. 33556

- C. Land Use Counsel
- D. Field Inspection Reports
 - i. Blue Water Aquatic Report: October 2022
 - ii. RedTree Landscape Report: November 2022
 - a. RedTree Response to November 2022 Field Inspection Report 11.23.22
 - b. Harwood Cleanup around Light Poles Proposal - Promenade Parkway 10.25.22
 - c. Jasmine Replacement
 - d. Overgrowth Cleanup Proposal - End of Long Bow Road 11.4.22
 - e. Sod For Jasmine Replacement
 - f. Sod Replacement Proposal - 15133 Caravan Drive 10.25.22
 - g. Fall Seasonal Color Installation Proposal 9.18.22
 - h. Landscape Enhancement Proposal - Corner of Caravan and Delancey 4.15.22
 - i. Landscape Enhancement Proposal - Corner of Caravan and Stone Table 4.15.22
 - j. Landscape Enhancement Proposal - Corner of Pergola and Caravan 4.15.22
 - k. Landscape Enhancement Proposal - Corner of Promenade and Gathering Way 4.15.22
 - l. Landscape Enhancement Proposal - Jasmine Beds Throughout the Property 4.15.22
 - m. Proposal TREE Removal of Tree Promenade Pkwy 09.21.2022
 - n. Sod Replacement Proposal - Front of 14875 Promenade Blvd 8.26.22
 - o. Sod Replacement Proposal - Multiple Locations 5.1.22
 - p. Supplemental Watering Proposal - 5.1.22
- E. District Manager
 - i. Inframark Field Inspection Report: November 17, 2022
 - ii. Discussion of Stearns Weaver Settlement
- F. District Items
 - i. Floor Care Proposal from Electro Sanitation Services
 - ii. WIFI Upgrade Proposal from Complete IT
 - iii. Consideration of Phone system – PDF 3434
 - iv. Consideration of Clubhouse Laptop – PDF 3435
 - v. Consideration of Doorking Transfer – PDF 3436 (1)
 - vi. Consideration of Upgraded WIFI & Network Systems – PDF 3436 (2)
 - vii. Discussion of December Meeting Date: 12/27/22

8. Supervisors' Requests

9. Audience Comments

10. Adjournment

Next workshop is scheduled for December 13, 2022 at 6:00 p.m. at the Asturia Clubhouse.
Next regularly scheduled meeting is December 27, 2022 at 6:00 p.m. at the Asturia Clubhouse.