

District: **UNION PARK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, November 2, 2022

Time: 6:00 p.m.

Location: Residence Inn Wesley Chapel,
2867 Lajuana Blvd.
Wesley Chapel, Fl

Agenda

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual on agenda items)*

III. Field Operations and Amenity Matters

 A. Amenity and Field Management Services – Breeze [Exhibit 1](#)

IV. Consent Agenda

 A. Approval of the September 7, 2022 Meeting Minutes [Exhibit 2](#)

 B. Approval of Unaudited September Financials [Exhibit 3](#)

 C. Ratification of Floralawn Proposals [Exhibit 4](#)

 ➤ Dog Park Seeding Proposal - \$924.28

 ➤ Master Valve Replacement Proposal - \$782.88

 ➤ Fall Annuals Proposal - \$3,125.00

 D. Ratification of Arinton Recirculation Pump Replacement
 Proposal – \$595.00 [Exhibit 5](#)

 E. Ratification of SignSolutions Dead End Sign Removal Proposal -
 \$220.00 [Exhibit 6](#)

 ➤ Street Sign Repair Proposal - \$1,555.00

 F. Ratification of DC Integrations Equipment Removal Invoice -
 \$375.00 [Exhibit 7](#)

V. Business Matters

 A. Consideration of First Amendment to Floralawn Contract [Exhibit 8](#)

 B. Consideration of Floralawn Proposals [Exhibit 9](#)

 ➤ Palm Removal Proposal - \$2,625.00

 ➤ Sod Replacement for Common Area Proposal- \$11,115.00

- Sod Replacement for Whole Landing - \$52,250.00

C. Consideration of FIA Workers Compensation Insurance Proposal - \$850.00 [Exhibit 10](#)

D. Consideration of DC Integrations Proposals [Exhibit 11](#)

- Videofied Monitoring Proposal - \$1,500.00/Annually

- Gate Management Agreement- \$65.00/Monthly

E. Consideration of Miller Security Group NVR Recorder Installation Proposal - \$2,180.00 [Exhibit 12](#)

F. Consideration of SignSolutions Street Sign Repair Proposal - \$1,555.00 [Exhibit 13](#)

G. Consideration of Drafting an RFP for Emergency Disaster Debris Removal Services

H. Discussion of Cease and Desist Order for Food Trucks on CDD Property

VI. Staff Reports

A. District Manager

- Update on AED procurement [Exhibit 14](#)

- Next Meeting Quorum Check: December 7, 6:00 PM at the Residence Inn

Supervisor	YES	NO
Smith		
Meier		
Coffey		
DeSantis		

B. District Counsel

C. District Engineer

VII. Audience Comments – New Business – *(limited to 3 minutes per individual)*

VIII. Supervisor Requests

IX. Adjournment