## District: UNION PARK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting:	Wednesday, November 1, 2023
Time:	6:15 p.m.
Location:	Residence Inn Wesley Chapel,
	2867 Lajuana Blvd
	Wesley Chapel, Fl

	Meeting Agenda			
I.	Roll Call			
II.	Audience Comments – (limited to 3 minutes per individual on			
III.	agenda items) Staff Reports			
	A. District Counsel			
	Presentations By District Services Vendors			
	Presentations By District Services Vendors			
	B. District Engineer			
	Presentation of documents for Pasco County regarding	Exhibit 1		
	Maintenance of Traffic i. Maintenance of Traffic Plan			
	ii. Right of Way Use Permit Application			
	iii. Agent of Record			
	C. District Manager			
	<ul> <li>Discussion of Contract Duties</li> </ul>	Exhibit 2		
	<ul> <li>Discussion of Service Days for Floralawn</li> </ul>	Exhibit 3		
IV.	Field Operations and Amenity Matters			
	A. Amenity and Field Management Services – Breeze			
	Field Report			
	Previously Presented Proposals			
V.	Consent Agenda			
	A. Approval of the October 4, 2023 Meeting Minutes	Exhibit 4		
	B. Approval of Unaudited September Financials	Exhibit 5		
	<ul> <li>C. Ratification of Floralawn Irrigation Mainline Repair Under Road</li> <li>- \$7,900.00</li> </ul>	<u>Exhibit 6</u>		
	D. Ratification of Breeze Proposal for Installing 42 Gallon Trash Can for The Landing - \$605.00	Exhibit 7		
	E. Lake Management Service Report – Solitude	Exhibit 8		

VII.	Business Matters A. Consideration & Adoption of Resolution 2024-01, Amending FY 2024 Budget			Exhibit 9
	В.	Cons	ideration of Breeze Proposals	Exhibit 10
			UP092023 – Replace Tot Lot Bench and Picnic Tables - \$3,950.00	
		$\blacktriangleright$	UP102523 – Union Park Blvd/Oldwoods Ave Tower Repair and Repaint - \$6,865.22	
			UP102523A – Removal of Platforms on Both Sides of Entry Tower - \$895.00	
	C.	Cons	ideration of Roadway Concepts Proposals	Exhibit 11
			Top Guard/Detectable Warnings throughout community - \$22,977.60 for total cost	
			Repair Sidewalk Trip Hazards - \$2,530.00	
D.		Cons	ideration of Florida Brothers Proposals	Exhibit 12
			#1145 – Replace Rotted Pergola Wood Runs and Paint - \$1,922.80	
		$\triangleright$	#1147 – Tot Lot Fence Top Repair - \$732.12	
			#1159 – Breakdown and Replacement of Tot Lot Picnic Tables and Benches - \$4,556.00	
			#1165 – Roof Drainage Gutter Install, Paver Repair - \$2,780.00	
	E.	Cons	ideration of CLS Proposals	Exhibit 13
			#171 – Tot Lot Playground Park Erosion Repairs - \$4,140.62	
		$\triangleright$	#177 – Tot Lot Fence Top Repair - \$1,772.11	
	F.	Cons	ideration of Tampa S.W.A.P. Proposals	Exhibit 14
			#1001 - Tot Lot Fence Repair - \$2,500.00	
			#1002 – Tot Lot Bench - \$750.00	
			#1004 – Clubhouse Pavers - \$1,850.00	

## Exhibit 15

- G. Consideration of Transfer of 3 Surplus Outdoor Benches from Union Park East CDD to Union Park CDD
- H. Next Meeting Quorum Check: December 13, 6:15 PM at the Residence Inn

Supervisor	YES	NO
Smith		
Meier		
Patch		
Coffey		
DeSantis		

- VII. Audience Comments New Business (limited to 3 minutes per individual)
- **VIII.** Supervisor Requests
- IX. Adjournment