

District: **UNION PARK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, December 13, 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 agenda items)*

III. Staff Reports

 A. District Counsel

 B. District Engineer

 C. District Manager

 ➤ Discussion of Suggested Meadow Pointe III Deputy
 Services Partnership

[Exhibit 1](#)

 ➤ Notice of CDD Pool Violations – Florida Department of
 Health

[Exhibit 2](#)

 ➤ Recommendation Of Implementation Of Board Policy To
 Request A Minimum Of 3 Proposal For Any Expenditure
 Over \$500.00.

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 November 1, 2023 Meeting Minutes

[Exhibit 3](#)

 B. Approval of Unaudited October Financials

[Exhibit 4](#)

 C. Ratification of Florawlawn Irrigation Mainline Repair at Second
 Bridge - \$5,000.00

[Exhibit 5](#)

 D. Ratification of Cooper Pools Splash Pad Concrete Repair -
 \$180.00

[Exhibit 6](#)

 E. Lake Management Service Report – Solitude (November 2 &
 December 5)

[Exhibit 7](#)

VI. Business Matters – Old Business

A. Consideration of Breeze Proposals

[Exhibit 8](#)

- 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

B. Consideration of Roadway Concepts Proposals

[Exhibit 9](#)

- Top Guard/Detectable Warnings throughout community - \$22,977.60 for total cost

C. Consideration of Florida Brothers Proposal #1145 - Replace Rotted Pergola Wood Runs and Paint - \$1,922.80

[Exhibit 10](#)

VII. Business Matters – New Business

A. Consideration and Acceptance of SwimKids, USA, Inc. Swim Lesson Agreement Renewal

[Exhibit 11](#)

B. Consideration of Floralawn Proposal for Landscape Management – Bermuda Program for Landing - \$32,736/yr

[Exhibit 12](#)

C. Consideration of Fieldstone Liquid Fertilizer Treatment Proposal - \$4,830.00

[Exhibit 13](#)

- Fieldstone Soil Sample Analysis

D. Consideration of Florida Brothers Proposals

[Exhibit 14](#)

- #1082 – Tower Bridge Repair - \$895.00
- #1193 – Flashing Speed Limit Signs - \$11,238.12

E. Consideration of Tot Lot Erosion Repair Proposals

[Exhibit 15](#)

- CLS Proposal #171 – \$4,140.62 (*tabled from previous meeting*)
- Site Masters - \$4,000.00
- Floralawn - \$711.44

F. Next Meeting Quorum Check: January 10, 2024, 6:15 PM at the
Residence Inn

Supervisor	YES	NO
Smith		
Meier		
Patch		
Coffey		
DeSantis		

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

IX. Supervisor Requests

X. Adjournment