

WATERLEAF COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Wednesday, March 27, 2024
 Time: 5:30 p.m.
 Location: Bloomingdale Regional Public Library
 1906 Bloomingdale Ave.
 Valrico, FL 33596

[Click Here to Join the Meeting Online](#)
 Dial-in Number: 1-904-348-0776
 Phone Conference ID: 766 858 449#
 (Mute/Unmute: *6)

Agenda

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

- I. Roll Call**
- II. Opening Invocation**
- III. Pledge of Allegiance**
- IV. Audience Comments – Agenda Items** *(Limited to 3 minutes per individual for agenda items)*
- V. Staff Reports**
 - A. District Counsel – *Meredith Hammock, Kilinski Van Wyk*
 - 1. Discussion on CDD Wetland Setback Variance Policy [Exhibit 1](#)
 - a. Consideration of Resolution 2024-07, Setting the Date of the Public Hearing for the Purpose of Adopting a Wetland Setback Variance Policy
 - b. Discussion on Conservation Area Tree Trimming Request
 - 2. Discussion on Inframark Scope Updates [Exhibit 2](#)
 - a. Field Management Services
 - b. Pool Monitoring Services
 - B. District Engineer – *Tonya Stewart, Stantec*
 - 1. Consideration of Mailbox Parking Improvements Proposals [Exhibit 3](#)
 - a. ACLMP - \$9,458.00
 - b. APEX Asphalt & Concrete - \$6,075.00
 - 2. Consideration of Arcos Bridge Inc. Proposal for Pedestrian Boardwalk Assessment – One Location - \$3,600.00 [Exhibit 4](#)
 - C. District Manager – *Sydney Viera, Vesta District Services*
 - 1. Consideration and Adoption of **Resolution 2024-08, Appointing and Removing Secretary (Viera)** [Exhibit 5](#)

V. Staff Reports

C. District Manager (Continued)

2. Discussion on FY 2025 Budget Considerations [Exhibit 6](#)

a. [Draft FY 2025 Budget](#)

b. [Reserve Study](#)

c. [Hog Damage Pond Turf Renovation Proposals – Ponds 6-11 & 21 \(\\$14,851.68 - \\$23,360.94\)](#)

3. Discussion on Wifi Service for Security Monitoring [Exhibit 7](#)

4. Discussion on Setting a Budget Workshop Date, Time, and Location

5. Consideration of Hog Trapping Proposals [Exhibit 8](#)

a. [AAAC Wildlife Removal of Tampa - existing](#)

b. [Jerry Richardson State Wildlife Trapper](#)

D. Field & Amenities Manager [Exhibit 9](#)

1. Discussion on Open Field Requests & Existing Projects [Exhibit 10](#)

2. Aquatic Maintenance – *Sitex Aquatics* [Exhibit 11](#)

3. Landscape Maintenance – *Brightview* [Exhibit 12](#)

a. [Consideration of Brightview Landscape Maintenance Service Annual Renewal](#)

VI. Consent Agenda

A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held February 12, 2024 [Exhibit 13](#)

B. Consideration and Acceptance of the January 2024 Unaudited Financial Report [Exhibit 14](#)

C. Consideration and Ratification of the February 2024 Operations and Maintenance Expenditures [Exhibit 15](#)

D. Ratification of Vesta Field Services Invoice [Exhibit 16](#)

VII. Audience Comments – New Business (*Limited to 3 minutes per individual for non-agenda items*)

VIII. Supervisor Requests (*Includes Next Meeting Agenda Item Requests*)

IX. Action Items Summary [Exhibit 17](#)

X. Next Meeting Quorum Check

April 8, 2024 at 5:30 p.m.

Bloomington Regional Public Library

1906 Bloomington Ave, Valrico, FL 33596

XI. Adjournment