

District: **LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, February 4, 2021

Time: 6:00 PM

Location: Long Lake Ranch Amenity  
Center, 19037 Long Lake Ranch  
Blvd., Lutz, FL 33558 with Zoom  
Conference Call Available

Dial-in Number: +1 253 215 8782

Meeting ID: 847 9689 6769

### ***Agenda***

#### **I. Call to Order/Roll Call**

#### **II. Audience Comments**

#### **III. Staff Reports**

##### **A. Aquatic Services – Chuck Burnite**

##### **B. Landscaping & Irrigation**

➤ Presentation of Field Inspection Report Exhibit 1

➤ Consideration of Yellowstone Proposals (if any)

• Foxtail Pool – Drainage & Erosion Repair - \$2,318.00 Exhibit 2

##### **C. District Engineer**

##### **D. District Counsel**

##### **E. Clubhouse Manager**

➤ Presentation of Clubhouse Manager Report Exhibit 3

➤ Consideration of Central Florida Stairlift LLC ADA Pool Chair  
Lift Proposal - \$9,190.00 Exhibit 4

➤ Consideration of Midstate Concrete Repair Proposal -  
\$4,275.00 Exhibit 5

➤ Consideration of Rose Paving Seal Coat Proposal - \$4,388.56 Exhibit 6

##### **F. District Manager**

➤ Presentation & Consideration of Draft Landscape RFP Package  
and Approval of Evaluation Criteria Exhibit 7

#### **IV. Business Administration**

- |  |           |
|--|-----------|
| A. Consideration of Minutes of the Board of Supervisors' Meetings<br>Held on January 7, 2021 | Exhibit 8 |
| B. Consideration of Operation and Maintenance Expenditures for<br>January 2021               | Exhibit 9 |

#### **V. Business Items**

- |   |            |
|---|------------|
| A. Consideration & Adoption of <b>Resolution 2021-11</b> , Authorizing<br>Disbursement of Funds | Exhibit 10 |
| B. Consideration & Adoption of <b>Resolution 2021-12</b> , FY 2021<br>Budget Amendment          | Exhibit 11 |
| C. Presentation & Consideration of Florida Reserve Study & Appraisal<br>Proposal - \$2,900.00   | Exhibit 12 |
| D. Consideration of Mulch Proposal Options  | Exhibit 13 |
| ➤ American Mulch & Ground Cover Options   |            |
| • Red/Gold/Coco Mulch - \$56,250.00   |            |
| • Pine Bark Mini Nuggets - \$25,500.00  |            |
| • Cherry Chip - \$21,000.00   |            |
| ➤ <b>EZ Mulch – Pine Bark Mini Nuggets - \$28,575.00</b>  |            |
| E. Consideration of Shed Proposal Options   | Exhibit 14 |
| ➤ Built Strong – \$5,045.05   |            |
| ➤ Tuff Shed - \$15,938.50   |            |
| ➤ Superior Sheds - \$6,760.00   |            |
| F. Discussion to Add Volleyball Court   |            |

#### **VI. Consent Agenda**

- |   |                   |
|---|-------------------|
| A. Ratification of Yellowstone Proposals                                  | Exhibit 15        |
| ➤ Dog Park Soil & Sod Replacement Proposal - \$218.25                     |                   |
| ➤ <b>Main Line Repair - \$2,539.51</b>                                    |                   |
| B. <b>Ratification of Reed Electric Well Pump Power Repair - \$550.00</b> | <b>Exhibit 16</b> |
| C. <b>Ratification of TECO Easement Amendment Agreement</b>               | <b>Exhibit 17</b> |

#### **VII. Supervisors Requests**

#### **VIII. Audience Comments – New Business**

#### **IX. Adjournment**