

**Lake St. Charles Community Development District
Board of Supervisors' Special Strategic Planning Meeting Agenda**

6:00 p.m., December 14, 2021

Lake St. Charles Clubhouse, 6801 Colonial Lake Dr., Riverview, Florida 33578

Board of Supervisors

Robb Fannin, Chair, 785-5423

Dave Nelson, Vice Chair, 293-7979

Sabrina Peacock, Secretary/Treasurer 951-8327

Virginia Gianakos, Supervisor, 293-4728

Marlon K, Brownlee, Supervisor, 813-485-5685

LSC CDD Staff

Adriana Urbina, District Manager,
741-9768

Mark Cooper, Property Manager, 990-7555

Luis Martinez, Facilities Monitor, 990-7250

<i>Time</i>	<i>Item</i>
6:00 – 6:05	<ol style="list-style-type: none"> 1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. INVOCATION (CHAIR FANNIN) 4. ACKNOWLEDGMENT OF SUPERVISORS AND STAFF PRESENT 5. INTRODUCTION OF HOMEOWNERS, RESIDENTS AND PUBLIC AND IDENTIFICATION OF PARTIES WISHING TO MAKE PUBLIC COMMENTS
6:05 – 6:15	<ol style="list-style-type: none"> 6. PUBLIC COMMENTS (UP TO 3 MINUTES PER SPEAKER, 10 MINUTES DESIGNATED)
	<ol style="list-style-type: none"> 1. Homeowners Requesting to Speak (Please State Name Prior to Remarks)
6:15 – 6:20	<ol style="list-style-type: none"> 7. CONSENT AGENDA (5 Minutes)
	<ol style="list-style-type: none"> 1. Approval of additions to the agenda and removal of additional consent agenda items with questions as requested by board members.
6:20-7:20	<ol style="list-style-type: none"> 8. STRATEGIC PLANNING COMMITTEE (60 Minutes)
	<ol style="list-style-type: none"> 1. Strategic Planning Committee – Committee Chair Brownlee <ol style="list-style-type: none"> a. District Capital Improvement Projects Discussion b. Future District Assessments Discussion c. Public Comments (up to 3 minutes per speaker) <p>Please raise your hand to speak and do so when the Chair has acknowledged you.</p>

7:20- 7:30	11. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR (10 Minutes)
	GENERAL REMARKS – Chair of The Board of Supervisors
7:30-7:40	12. PROPERTY MANAGER (10 Minutes)
	Items for Consideration by Property Manager - Mark Cooper <ol style="list-style-type: none"> 1. Grant approval discussion 2. Property Manager is requesting approval to purchase replacement benches.
7:40–7:45	13. DISTRICT MANAGER (5 Minutes)
	Items for Consideration by District Manager – Adriana Urbina <ol style="list-style-type: none"> 1. District Manager Report
7:45 –7:55	14. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)
7:55	ADJOURN