

**Lake St. Charles Community Development District  
Board of Supervisors' General Meeting Agenda**

**7:00 p.m., March 7, 2023**

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

Board of Supervisors

Dave Nelson, Chair, 293-7979

Virginia Gianakos, Vice Chair, 293-4728

Sabrina Peacock, Secretary/Treasurer 951-8327

Robb Fannin, Supervisor, 785-5423

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><b>Time</b></i>	<i><b>Item</b></i>
<b>7:00 – 7:05</b>	<ol style="list-style-type: none"> <li><b>1. CALL TO ORDER</b></li> <li><b>2. PLEDGE OF ALLEGIANCE</b></li> <li><b>3. INVOCATION (CHAIR NELSON)</b></li> <li><b>4. ACKNOWLEDGMENT OF SUPERVISORS AND STAFF PRESENT</b></li> <li><b>5. INTRODUCTION OF HOMEOWNERS, RESIDENTS AND PUBLIC AND IDENTIFICATION OF PARTIES WISHING TO MAKE PUBLIC COMMENTS</b></li> </ol>
<b>7:05 – 7:15</b>	<b>6. PUBLIC COMMENTS (UP TO 3 MINUTES PER SPEAKER, 10 MINUTES DESIGNATED)</b>
	<b>1. Homeowners Requesting to Speak (Please State Name Prior to Remarks)</b>
<b>7:15 – 7:20</b>	<b>7. CONSENT AGENDA (5 Minutes)</b>
	<ol style="list-style-type: none"> <li><b>1. Approval of additions to the agenda and removal of additional consent agenda items with questions as requested by board members.</b></li> <li><b>2. Approval of Consent Item Agenda</b> <ol style="list-style-type: none"> <li><b>a. February 7, 2023 Meeting Minutes</b></li> <li><b>b. Committee Meeting Minutes for February 2023</b> <ol style="list-style-type: none"> <li><b>i. Treasurer's Review Committee</b></li> <li><b>ii. Security and Grounds Committee</b></li> <li><b>iii. Management Committee</b></li> <li><b>iv. Strategic Committee</b></li> </ol> </li> <li><b>c. Feb 2023 Facilities Monitor Report (Separate from packet)</b></li> </ol> </li> </ol>

<b>7:20-7:40</b>	<b>8. PUBLIC HEARING ON RULE AMENDMENTS OF THE DISTRICT AMENITIES USAGE POLICY &amp; UNAUTHORIZED VEHICLE TOWING POLICY – CHAIR NELSON (20 Minutes)</b>
	<ol style="list-style-type: none"> <li><b>1. Board Discussion–</b> Chair Nelson Discussion of changes to District’s Amenity Usage Policy # 6000. Discussion of changes to Policy #2105 Unauthorized Vehicle Towing Policy</li> <li><b>2. Resident comments regarding revisions.</b></li> <li><b>3. The Management Committee recommends a Motion to approve the District’s Amenity Usage Rules Policy #6000 as revised per the attached draft.</b></li> <li><b>4. The Management Committee recommends a Motion to approve Unauthorized Vehicle Towing Policy #2105 as revised per the attached draft.</b></li> </ol> <p><b>Close Rule Amendment Hearing and Reopen the General Meeting.</b></p>
<b>7:40-7:50</b>	<b>9. COMMITTEE REPORTS (10 Minutes)</b>
	<ol style="list-style-type: none"> <li><b>1. Treasurer’s Review Committee –</b> Committee Chair Peacock</li> <li><b>2. Grounds/Security Committee –</b> Committee Chair Fannin</li> <li><b>3. Management Committee –</b> Committee Chair Nelson</li> <li><b>4. Strategic Planning Committee –</b> Committee Chair Brownlee</li> </ol>
<b>7:50- 8:00</b>	<b>10. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR NELSON (10 Minutes)</b>
	<b>GENERAL REMARKS –</b> Chair of The Board of Supervisors
<b>8:00-8:05</b>	<b>11. PROPERTY MANAGER (5 Minutes)</b>
	<p><b>Items for Consideration by Property Manager - Mark Cooper</b></p> <ol style="list-style-type: none"> <li>Property Management Report</li> </ol>
<b>8:05–8:10</b>	<b>12. DISTRICT MANAGER (5 Minutes)</b>
	<p><b>Items for Consideration by District Manager – Adriana Urbina</b></p> <ol style="list-style-type: none"> <li>District Manager Report</li> </ol>
<b>8:10 –8:20</b>	<b>13. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)</b>
<b>8:20</b>	<b>ADJOURN</b>