

Sabal Palm

Community Development District

Revised Meeting Agenda

Seat 4: Lindsay Foster – (C.)	
Seat 2: Shearon Martin – (V.C.)	
Seat 3: Atherley Soman	
Seat 5: Naheisha Ledgister – (A.S.)	
Seat 1: Kimberlee Reid – (A.S.)	

Thursday
November 21, 2024
4:00 p.m.

Governmental Management Services, South Florida
5385 N. Nob Hill Road, Sunrise, FL 33351
Microsoft Teams
Meeting ID: 246 946 757 74; Passcode: Wuo7X5
1 872-240-4685; Phone Conference ID: 176 557 16#

1. Oath of Office for Ms. Shearon Martin
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2025-01** Confirming the General Election Results
 - B. Consideration of **Resolution #2025-02** Declaring a Vacancy on the Board of Supervisors for Seat #5 and Consideration of Appointment of Supervisor to Vacant Seat(s)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Consideration of **Resolution #2025-03** Electing Officer(s)
4. Approval of the Minutes of the August 15, 2024 Meeting
5. Consideration of:
 - A. **Resolution #2025-04** Discretion Spending
 - B. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
 - C. Porter Services – Proposal with 911 Commercial Cleaning Corp
 - D. Central Parc
 - 1) Quote #1275 for Entrance Lighting with Outdoor Lighting Concepts – \$11,273.00
 - 2) Proposal for Monument Landscaping Enhancements with Shinto
 - E. Manor Parc
 - 1) Proposals #11414 & #11417 for Pump Station Repairs from Lightning Strike with JLS Landscape Services, Inc. – \$9,970.00
 - 2) Proposal #11570 for Remaining Initial Clean Up with JLS Tree Service – \$10,300.00
 - F. Hidden Trails – Proposal #11423 for Tree Trimming Along Turnpike Barrier Wall with JLS Tree Service – \$17,500.00

6. Discussion of:
 - A. Resident Letters Regarding August 15, 2024, Public Hearing
 - B. Current Central Parc Pool Vendor
 - C. Board Meeting Times
7. Staff Reports
 - A. Attorney
 - 1) 2024-Legislative Update – Supplemental Information
 - 2) Affidavit Compliance with Anti-Human Trafficking Laws
 - B. Engineer – Approval of First Amendment to Engineering Agreement with KCI Technologies, Inc.
 - C. Manager
 - 1) Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694
 - 2) Discussion of Hidden Trails HOA Letter
 - 3) Lake Maintenance Termination with Solitude Lake Management
 - D. Field Manager – Monthly Report
8. Financial Reports
 - A. Summary of Invoices
 - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comments
10. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.sabalpalmcdd.com>