

BAINEBRIDGE COMMUNITY DEVELOPMENT DISTRICT

District Office · St. Augustine, Florida · (904) 436-6270
Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614
www.bainebidgecdd.org

September 7, 2022
Rev. 9/14/22

Board of Supervisors
Bainebridge Community
Development District

REVISED AGENDA

Dear Board Members:

The **regular** meeting of the Bainebridge Community Development District will be held on **Thursday, September 15, 2022 at 6:00 p.m.** at the Bainebridge Amenity Center, located at 15855 Twin Creek Drive, Jacksonville, Florida 32218. The following is the **final** agenda for this meeting.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AUDIENCE COMMENTS ON AGENDA ITEMS**
4. **BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held July 21, 2022.....Tab 1
 - B. Ratification of the Operation and Maintenance Expenditures for June and July 2022.....Tab 2
5. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Amenity Manager
 1. First Coast CMS Report... ..Tab 3
 2. **Consideration of Donovan A/C Proposal (under separate cover)**
 - D. Landscape Inspection Report.....Tab 4
 - E. Landscape Manager
 1. Brightview Landscape Report.....Tab 5
 - F. District Manager
 1. Charles Aquatics Service Report.....Tab 6
 2. Fountain Service Report.....Tab 7
6. **BUSINESS ITEMS – PART A**
 - A. Consideration of Renewal Proposal from First Coast CMS.....Tab 8
 - B. Consideration of Renewal Proposal from Brightview Landscape.....Tab 9
 - C. Consideration of Renewal Proposal from Charles Aquatics.....Tab 10
 - D. Ratification of FY 23 District Insurance Policy Renewal.....Tab 11
 - E. Consideration of Resolution 2022-06; Setting the Date, Time and Location of FY 23 Meetings.....Tab 12
 - F. Consideration of Proposals from Oak Wells Pools.....Tab 13
 - G. Consideration of Proposal for Waste Removal Services at Amenity Center.....Tab 14
 - H. Acceptance of Third Addendum – Contract for Professional District Services.....Tab 15
 - I. **Acceptance of First Addendum – Contract for Professional Landscape Inspection Services (under separate cover)**

BAINEDRIDGE COMMUNITY DEVELOPMENT DISTRICT

District Office · St. Augustine, Florida · (904) 436-6270
Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614
www.bainebridgecdd.org

7. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS

8. BUSINESS ITEMS – PART B

- A. Discussion Regarding Security Options (Per FL Statutes 119.071(3)(a) and 281.301, this portion may be closed to the public.)

9. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (904) 436-6270.

Very truly yours,
Lesley Gallagher
Lesley Gallagher
District Manager